Community Board #4 Regular Monthly Meeting Wednesday, December 19, 2012 Hope Gardens Multi Service Center 195 Linden Street (corner of Wilson Avenue) Brooklyn, New York 11221 6:00PM

The Chairperson, Ms. Julie Dent introduced herself and welcomed all in attendance to the Community Board #4's Wednesday, December 19th, monthly board meeting at 6:30PM.

The Chairperson wished everyone a Happy and Safe Holiday and thanked them for coming out to share in the holiday festivities.

The Chairperson, Ms. Julie Dent asked the District Manager, Ms. Nadine Whitted to call the first roll call. **Roll Call:** Quorum reached

The Chairperson, Ms. Julie Dent asked for a moment of silence with respect to the shooting in Newtown, Connecticut where 20 children ages 6-7 and 6 teachers and administrators were killed on Friday, December 14, 2012.

Since the November 28, 2012 board meeting did not achieve a quorum the following items will be voted upon at the December 19, 2012 meeting.

1) Corrected Minutes: The Youth and Education Committee Minutes were added to the October 17, 2012 minutes.

Ms. Dent asked for the acceptance of the October 17, 2012 minutes with the necessary corrections. The October 17th minutes with the corrections was accepted by Mr. Cyril Joseph and second by Mr. Raul Rubio.

2) Environmental Protection/Transportation Committee – Bike Corral located in front of 30 Wyckoff Avenue District Manager: Is Community Board #4 in support of the installation of a bike corral in front of 30 Wyckoff Avenue?

A motion was made by Mr. Cyril Joseph for the board not to accept the bike corral in front of 30 Wyckoff Avenue. The motion was second by Ms. Joanne Grant.

A vote was taken:

Yes - 3

No - 19

Abstention - 1

Community Board #4 is not in support of the bike corral at 30 Wyckoff Avenue based on the number of board members present.

3) Housing and Land Use Committee – RBSCC request for a letter of support for their application to the NYS Office of Homes & Community Renewal due early January 2013. The project is located at 1 De Sales Place: 100% low income housing; 50% large families and 50% supportive housing for special needs persons with mental illness. A total of 80 units, 40 studios and 40 three bedroom apartment.

50% of the apartments will be allocated for Bushwick residence.

Ms. Whitted asked for the acceptance to send a letter of support to RBSCC.

The motion was accepted by Ms. Julissa Gonzalez and second by Mr. Robert Camacho. All members present was in favor with one abstention by Ms. Maria Gomez, motion carried.

- 4) Public Safety Committee NYS Liquor License Request. The following locations were recommended for approval:
 - 1) 127 Wyckoff Avenue

The motion to accept the 1 location for the approval of a liquor license was accepted and made by Ms. Mary McClellan and second by Mr. Freddy Fowler with one abstention from Rev. Nicolas Angustia. All members present were in favor, motion carried.

On November 17, 2012 the Parks and Recreation Committee held a meeting regarding ball field permits recommendations to the NYC Dept. of Parks and Recreation Permits for the Spring/Summer 2013 season. A list showing the recommendations of the committee were attached the Recommendation Fact Sheet.

The following list represents the Parks & Recreation Committee's recommendations. The items in RED or that are UNDERLINED are new assignments.

Barry Morrow Park:

<u>Saturday</u> – Real Guadalupe Soccer Org.: 8AM to 8PM Sunday – Real Guadalupe Soccer Org.: 8AM to 8PM

Monday & Wednesday - Quebradillas Baseball Org.: 4PM to 8PM

Tuesday & Thursday - C.I.A.L (Community Improvement Athletic League): 4PM to 8PM

Friday - Eva's Sport Club: 4PM to 8PM

Hope Ball Field:

Saturday & Sunday – Quebradillas Baseball Org.: 8AM to 8PM

Monday, Thursday & Friday – Quebradillas Baseball Org.: 4PM to 8PM

Tuesday & Wednesday - C.I.A.L (Community Improvement Athletic League): 4PM to 8PM

Thomas Boyland Park:

Saturday - Quebradillas Baseball Org.: 8AM to 8PM

Sunday - C.I.A.L. (Community Improvement Athletic League): 8AM to 8PM

Monday, Tuesday & Thursday - Eva's Sport Club: 4PM to 8PM

Wednesday & Friday: 4PM to 8PM

Noll Park:

Saturday & Sunday – C.I.A.L. (Community Improvement Athletic League): 8AM to 2PM & 2PM to 8PM

Monday & Wednesday - C.I.A.L. (Community Improvement Athletic League): 4PM to 8PM

Tuesday & Friday – Quebradillas Baseball Org.: 4PM to 8PM

Thursday – Eva's Sport Club: 4PM to 8PM

These are the only organizations that attended the PRC meeting and provided CB4 with the required documentation.

The recommendations will be forwarded to the Parks & Recreation. The deadline for applying is January 15, 2013 for the Spring/Summer leagues. The District Manager thanked the 83rd Pct. for working closely with the Parks & Recreation Committee with the process.

The motion to except the recommendations of the Parks & Recreation Committee was made by Mr. Eliseo Ruiz and second by Ms. Martha Brown. All board members present were in agreement. Motion carried.

Chairperson's Report:

Ms. Dent asked that the Elected Officials and /or their representatives introduce themselves and state their respective address and telephone numbers.

1) Debra Dilan Representing NY State Comptroller Thomas DiNapoli. Ms. Dilan stated that she also will represent her husband Senator Martin Malave Dilan and her son NYC Council Member Erik Martin Dilan.

Representatives from City, State or Federal Agencies:

- 1) Zulma Novoa NYC Department of Health, 485 Throop Avenue, 646-253-5855
- 2) PO Franco Representing the 83rd Precinct, 480 Knickerbocker Avenue, 718-574-1697
- 3) Boniface WeWe Manager of the Brooklyn Public Library Washington Irving Branch, 718-628-8378

The District Manager, Ms. Nadine Whitted thanked the Board Members and the residents of the community. She stated that the members of the board are volunteers; who volunteer their time for their community. She and her staff are paid staff workers for the board working for the city. Ms. Whitted said thank you for caring about the community.

She hopes that everyone has a happy & safe holiday and a happy & prosperous New Year.

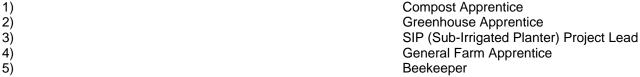
Announcements:

Ms. Martha Brown: Senator Martin Dilan is requesting all veterans living in Bushwick to submit their name to Ms. M. Brown. Senator Dilan is putting together an award celebration this spring in their honor.

PO Franco: The 83rd Precinct Coat Drive: Collecting coats of all sizes until December 31, 2012. If necessary the coats can be cleaned in order to be given to those in need. The coats must be slightly used.

EcoStation:NY -2013 Community Apprentice Program: For the second full year the Bushwick Campus Farm Community Apprentice Program will run from April to November 2013. It is a hands-on opportunity for adults to learn urban agriculture skills while serving the Bushwick Campus High School Community. This is an opportunity to learn new skills, work and grow.

Current Apprenticeship Opportunities Include:



For information and/or to be considered for an apprenticeship please complete the online application form at: www.EcoStationNY.org/opportunities and send along with your resume, however a resume is not required.

Ms. Dent wished everyone a happy and safe and happy holiday and she thanked the party committee.

Meeting adjourned.