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Mr. Gaska advised all that he testified at the public hearing regarding the plans for the Downtown Far Rockaway area which will come to the Board in the future.
 Newport Avenue.

Jonathan Gaska, District Manager announced that the next Board meeting will be held on Monday, November 14, 2016 at the West End Temple located at 147-02

REPORT OF DISTRICT MANAGER

The Eastern Queens Alliance which consists of a number of civic associations and community groups in South East Queens banded together to address local community issues; at this meeting there were discussions on air plane noise average day/night level being decreased from 60 to 55. There is an electron noise forum also where residents can go online to file a complaint regarding airplane noise. Nassau County has many complaints on record compared to other communities. The Chair advised that the matter will be referred to the Transportation Committee for further discussion.

The Chair advised all that in attending the meeting with HPD regarding the Resilient Edgemere Community Planning Initiative it was surprising that there was talk of constructing 1 and- or 2 family homes and lots of open space but there were no designated funding for designs for a playground or parks in the initiative.

REPORT OF THE CHAIR

The meeting was called to order by Dolores Orr, Chair at 7:30 p.m. The meeting was opened with the Pledge of Allegiance.

GUESTS

Dan Brown - Rep. Queens Borough President Melinda Katz, Jessica Douglas - Rep. Mayor Bill de Blasio, Ciara Donley - Rep. City Councilman Eric Ulrich, Lisa George-Rep. State Senator James Sanders Jr., Tavia Blakley - Rep. Assemblywoman Michele Titus
 Shalom Becker, Richard Altabe, Kelley Brooke, Annette Lord-Cohen, Silaka Cox, Dr. Gerald David, Mordechai Dicker, Joel Kaplan, Hazeron Mohammed, Sonia Moise, Daniel Mundy, Edward Pastore Sr., Harvey Rudnick, Dr. Eli Shapiro Sender Schwartz, Carole Trachtenberg, Thomas Tobin, Michael Tubridy, Edwin Williams

ABSENT

Khaleel Anderson, Edward Benson, Louis Caucig, Stephen Cooper, John Corti, Ahmad Edwards, Noreen Ellis, Patricia Gillespie, D. Brian Heffernan, Martin Ingram, Henry Iori, Felicia Johnson, Peter Larkin, Betty Leon, Thomas Long, John McCambridge, Desiree Maple, Darrell Mitchell, Aldaan Moore, Ellen O'Reilly, Dolores Orr, Isaac Parsee, Eugene Pasternak, Karen Sloan-Payne, Daniel Ruscillo Jr., Keith Sullivan, Milan Taylor, Chris Tesdesco, Jose Velez, Rachel Williams

PRESENT

 COMMUNITY BOARD #14
 TUESDAY, OCTOBER 11, 2016
 REGULAR MONTHLY MEETING
 333 BEACH 90 STREET
 ROCKAWAY BEACH, NY 11693
 KNIGHTS OF COLUMBUS

JONATHAN GASKA
 District Manager

DOLORES ORR
 Chairperson

COMMUNITY BOARD #14
 City of New York
 Borough of Queens

COMMUNITY
 BOARD #14



Jonathan Gaska, District Manager advised everyone that in September Board members and the public had received a copy of the draft FY 2018 Capital & Expense priorities for review. At the Board's September meeting a public hearing was held to

I. BUDGET COMMITTEE

COMMITTEE REPORTS

PUBLIC SPEAKING-The Chair opened the floor for public speaking at 7:30 pm. (9) People signed up to speak. They all were recognized and heard. The Chair closed public speaking.

The Rockaway United Evacuation plan has been proposed to show that there is a need for the following:
- Evacuation signs and flyers - Warning signs & media
- Emergency shelters - Warning lights & graphics

Rockaway United has been reaching out to work with the Office of Emergency Management and the De Blasio Administration to move forward to develop an effective evacuation plan for the peninsula which is greatly needed.

William Schact representing Rockaway United advised the Board that the organization has been operating since Super Storm Sandy and is comprised of 31 organizations that includes Catholic Charities and the Dept. of the Aging.
Re: Rockaway United -Community Board #14 Evacuation Plan

INFORMATIONAL PRESENTATION

Martin Ingram made the motion to table approval of the minutes until the statement is verified. The motion was seconded by Lou Caucig. The motion passed.
Jose Velez, Co-Chair of the Committee expressed that he disagrees with the correction; the statement is accurate.

Karen Sloan -Payne stated that correction is needed on Page 2- Parks & Public Safety Committee under the 101st Police Precinct- line 4 - It was stated that extra attention was focused on the Beach 17 street concession stand because people hang around after the concession closes.
The Chair went to the Board for approval of the minutes.

MINUTES FROM SEPTEMBER 13, 2016

On Friday October 7, 2016 at the district office EDC gave a briefing on the contractor "Horn Blower" which was chosen by the City to provide the new ferry service for the City. Transportation Committee Chairs Danny Rusculo Jr. and Martin Ingram were present at the meeting.
Currently the plans are going through the EIS and SEQA process. There are issues regarding height and density.

Mr. Velez reported that Melissa Elliot representing the Parks Department advised that the budget for the park is \$2.2 million which includes funding from the Councilmember Eric Ulrich, Queens Borough President Melinda Katz, Mayor Bill De Blasio and FEMA.

Jose Velez Co-Chair of the Committee reported that a meeting was held on September 28, 2016. The agenda item for discussion was regarding an update in Tribute Park.

3. PARKS & RECREATION COMMITTEE

I. Unless it is a government holiday, the Board shall meet at least once a month.

Article XII – Meetings of the Board:

12. "committee meetings shall be open to the public. If time allows, comments and questions may be permitted by the public at the discretion of the committee chair."

6. "a committee quorum is greater than (50%) of its members".

Article VII – Committees:

To be elected for any office of the Board, a member must have been appointed to the Board by the Borough President of Queens, serve for a minimum of (1) year as a Board member and attend a minimum of (75%) of meetings.

Article V - Officer's Eligibility:

The following changes were proposed:

Betty Leon, Chair of the Committee reported that the meetings were held on May 5, 2016 and August 6, 2016. The agenda item for discussion was regarding an update on the Board's By-Laws. The Committee reviewed at least (10) different By-Laws from community boards in Queens and Brooklyn. Copies of the current By-Laws and proposed changes were distributed to Board members for review and comments.

2. BY-LAWS COMMITTEE

Martin Ingram made the motion for the Board to accept the FY 2018 Capital & Expense priorities. The motion was seconded by Danny Ruscillo Jr.

PUBLIC HEARING – The Chair opened the floor for a public hearing regarding the FY 2018 Capital & Expense priorities at 8:34 pm. 3 people signed up to speak. They were recognized and heard. The Chair closed the public hearing.

Beach 35 Street and Beach 50 Street.

16) Construct two new concession/comfort stands along boardwalk between

Beach 62 Street and Thurstby Avenue.

Since the September meeting the following suggestions have been included as capital items: 15) Construct community park/playground on Parks Department property at

provide the opportunity for input and suggestions. Another public hearing will be held tonight and after the Board will vote.

Respectfully Submitted by: M. Dunning

The motion was made and seconded to adjourn the meeting at 10:05pm.

Abstained 1.

Noreen Ellis made a motion for the Board to make every effort to allow at least (1) but not more than (3) community members to sit on a committee. The motion was seconded by John Corr. The motion failed by a roll call vote of Yes 5, No 20 and

OLD/NEW BUSINESS

Jose Velez also reported that a motion was also made to send a letter requesting the status of the two hundred million dollars previously assigned to the boardwalk.

favor of the motion.

Jose Velez made the motion for the Board to approve the Parks Department design for the Tribute Park provided that the rip rap toe stone remain 3 feet below the mean low water line and pavers be installed between WTC steel and the dome. The motion was seconded by Karen Stone-Payne. The motion carried by a favorable hand vote in

added.

Jose Velez reported that he was contacted by the Parks Department this afternoon and was told that lighting would be increased and that no additional trees would be

Motion passed 7 to 1.

A motion was made to approve the design provided that lighting was increased throughout the park, cameras are added, the existing tree would remain and no additional trees should be added, pavers be installed between WTC steel and the dome and that the rip rap toe stone remain 3 feet below the mean low water line.

curb and railing at the edge of park.

Proposed Design: to keep all memorial elements in their current location, but change how the pathways are laid out to better connect the memorials. The main pathway will remain the same, the new pathway from the compass mosaic to the WTC steel, new pavement area around the base of the flagpole, enlarged pavement area around Fireman Rock's with seating, enlarged paved areas around the gazebo area, elimination of pea gravel area allowing are to be used for events and enlarged planting area around WT steel. In addition the new proposed design calls for the elimination of (1) tree and the planting of (3) around compass mosaic. New concrete

Project Goals includes: addressing safety, accessibility and maintenance issues, including removing gravel, providing new electrical and water utility connections, improve site lighting, reconstruct irrigation system and to add railing.