



Ruben Diaz, Jr.
Borough President

BRONX COMMUNITY BOARD No. 10

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Peter J. Sullivan
Chairperson

Matthew Cruz
District Manager

BRONX COMMUNITY BOARD 10 EXECUTIVE BOARD MEETING MINUTES Feb. 5th 2018

Present: P. Sullivan, J. Marano, P. Cantillo, M. Velazquez, T. Accomando, D. Hunt, L. Popovic,

J. Russo, K. Lynch, J. Misiurski Jr., B. Bieder, A. Ponder, M. Prince

Absent: I. Guanill-Elukowich, T. Salimbene

Guests: J. Misiurski III, A. Romero, L. Rocco, E. Sementilli

Board Chairman Peter Sullivan called the meeting to order at approximately 7:35 PM.

The Chairman distributed his proposed Committee Procedures and asked all members to review them in advance of next month’s Executive meeting. One correction was noted to eliminate the provision of an excused absence from committee meetings. However, the proposed temporary removal of a committee member due an extended illness was generally agreed upon for the purpose of achieving quorum at meetings.

Proposed changes to our Nominations and Election guidelines concerning committee attendance requirements were distributed and discussed. However, the Chairman noted that any changes would not affect this coming year’s nomination and election process. Martin Prince also distributed a proposal to change the title and duties of the 2nd Vice Chairperson, to “Sergeant at Arms” and serve as the Board’s parliamentarian. This proposal will be subject to further discussion at the March Executive meeting.

Review of proposed By-Laws changes will be emailed to Board Members prior to the March 15, 2018 full Board meeting.

The District Manager’s annual evaluation procedure was discussed due to a lack of clarity on how to implement. The Chairman will draft a procedure for next month’s Executive meeting.

The District Manager introduced a new procedure to require proposed Liquor and Sidewalk Café License Applicants to submit a signed petition form the surrounding neighbors acknowledging receipt of information concerning their application.

The District Manager also announced that a public hearing will be held on City Island at the March Full Board Meeting concerning a proposal to establish a new Group Home at 396 King Ave.

The meeting was adjourned at approximately 8:35 PM.

