

# ROCKY POINT CIVIC ASSOCIATION MEETING MINUTES

Date: September 3, 2019 7:30 PM

## Salute to the Flag/Pledge of Allegiance

### Roll Call of Officers and Trustees

#### Present:

- President – Wayne Farley
- Vice President- Robert Leonard
- Secretary – Debra Hryvniak
- Treasurer – Jennifer Carlson
- Sergeant at Arms – Pam Fregeau
- Membership Secretary – Kathy Weber
- Trustee – Virginia Heslin
- Trustee – Jeff Carlson
- **Absent, Excused:** Trustee – Steve Keating

On a motion by Joseph Cognitore and seconded by Kathy Weber and passed by those present, the reading of the minutes of the June meeting were waived. The minutes were approved as written.

## *Report of Officers*

### Treasurers Report: Jennifer Carlson

Balance: \$ 10,801.71

Deposits included monies brought in with the Rocky Point Garden Tour. Money was collected from the Rocky Point Sound Beach Chamber of Commerce to pay for the insurance for the park off Broadway and to pay the landscapers for maintenance of the park. The florist for the hanging baskets on Broadway were paid.

### Membership Report: Kathy Weber

Currently there are 47 paid members.

### Secretary Report: Debra Hryvniak

There was no mail to report on. Previous minutes of the civic minutes are located on the Rocky Point Civic Association website.

### Cope Report:

There is no COPE report this evening

### Land Use: Robert Leonard

There was a special civic meeting held in July to discuss the stewardship of the park on Broadway north of Main street behind Tilda's.

The current stewards have been caring for the park for years and wanted to step down from the position. The civics discussed the idea of taking over the stewardship of the park which includes upkeep of the park, hosting events, and maintaining insurance of which the Chamber of Commerce will cover the costs. A motion was made for the Rocky Point Civic Association to be the stewards of the Park with the Rocky Point Sound Beach Chamber of Commerce working collaboratively to provide the funding with a vote and unanimous agreement, the motion was passed. Jen Carlson will be the contact person for Park activities.

Jen Carlson discussed the role/coverage of the civic insurance which is for activities the civics coordinates and the park insurance which is for injuries for those that are hurt while using the park.

Discussion was held regarding clarification of the correct name for the park. Joe Cognito reports the park on Broadway is called Veterans Way, and the park on the corner of Main St/25A and Broadway is called Veterans Square. Maria Farley has volunteered to locate the deed for the park to identify the official name. Suggestions were made to rename the park and will be discussed at future meetings.

**Farmers Market Committee Report: Virginia Heslin**

Farmers Market is open 8am – 1pm every Sunday on Prince road with vendors selling local fruits, vegetables, flowers, bread, baked goods, fish, and beer.

**Beautification Committee Report: Kathy Weber**

The Baskets on Broadway will be changing to winter greens for the winter. A meeting will be planned for next month. Edith Mahler was acknowledged for her beautiful garden tour signs she created.

**President's Report: Wayne Farley**

On 10/5/19 there will be a special recycling event for paper shredding, e-waste and drug take at the Rose Caracappa Senior Center in Mount Sinai.

**Speaker: None**

**Old Business**

- Rail to Trail: Sara Anker reports there will be a meeting this month to decide where to start the trail. the groundbreaking is set for this fall.
- The Rocky Point Fire House has been razed. Excavation and cement work have started. The trucks are now located on the Thurber property.

**New Business- None**

**Community Announcements**

- The Rocky Point Rotary Club is part of an international group involved worldwide activities as well as community support. Jeff Davis spoke on the many activities the service organization is involved with.
- The VFW is holding their 12<sup>th</sup> Annual Golf outing on 9/23/19. All proceeds go to the veterans. The Civics have made donations for this cause annually. A motion was made by Joe Cognito for the civics to donate \$100 for this year's golf outing. This motion was seconded by Connie Lervolino. A quorum was validated, and the vote passed.
- The Rocky Point Sound Beach Chamber of Commerce will be holding a Golf and dinner fundraiser at Rolling Oaks on 9/19/19. The proceeds will go to promote the chamber businesses.
- The Rocky Point Sound Beach Chamber of Commerce will be holding a fall festival in Downtown Rocky Point on 10/19 and 10/20/19. Saturday from 12pm – 7 pm there is a 'Blues and Brews' and Sunday 10am – 4 pm a street fair and parade. Information is on their website [www.rpsbchamber.org](http://www.rpsbchamber.org)

**50/50**

\$28 dollars Won by Jeff Carlson. It was donated to the civics association.

**Motion to Adjourn**

On a motion made by Joe Cognito, seconded by Charlie Freeman. and passed by those present, the meeting was adjourned at 8:43pm.

**Next meeting date:** October 1, 2019 at 7:30pm