

ROCKY POINT CIVIC ASSOCIATION MEETING MINUTES

Date: June 4, 2019 7:30 PM

Salute to the Flag/Pledge of Allegiance

Roll Call of Officers and Trustees

Present:

- 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
- Trustee – Steve Keating

Absent, Excused: President – Wayne Farley

On a motion by Jeff Carlson and seconded by Kathy Weber and passed by those present, the reading of the minutes of the May meeting were waived. The minutes were approved as written. Minutes are located on the Rocky Point Civic Website.

Report of Officers

Treasurers Report: Jennifer Carlson

Balances \$ 10,846.71

Deposits \$ 2,400.00

- Bills paid this month are for the Post office box and insurance.

Membership Report: Kathy Weber

- 43 paying members

Secretary Report: Debra Hryvniak

- From the Mailbox: Town of Brookhaven board of zoning appeals flyer with two appeals in rocky point. Meeting is June 5th.

Cope Report: Thomas Buttacavoli

- Information presented from the COPE meeting earlier tonight.
- There was a capsized boat on 5/31/19, no injuries.
- Earlier today at Rocketship Park there was a suspected sexual advance toward a child -the police are investigating.
- No search warrants, no major crime patterns are noted at this time.
- There was a complaint regarding fireworks – member was informed to call 911 or 852-COPS.

Land Use: Jennifer Carlson

- A proposal was made for the Civics' to take over the maintenance of the Little Pocket Park behind Tilda's.
- This is New York State DEC owned property with the Town of Brookhaven providing the playground equipment and the business owners maintaining stewardship which includes paying maintenance costs and insurance. The Business owners have contacted Jane Bonner reporting they would continue to finance the park's expenses but no longer want to do the maintenance. The DEC has been contacted and reports they would not have issues with the Civics' taking stewardship. The Civics' role would be to maintain the park partnering with the business owners who will financially provide support.
- The immediate issue is that the park's insurance is due now.

- Discussion from civic members include: insurance coverage- does the civics' need their own insurance to cover activities at the park? Questions raised regarding who would be the principal steward or would this be jointly held? Other questions were raised regarding history and a more specific role the Civics would take. What is the responsibility of stewardship?
- Plan: Members agree they are interested in participating with this plan but are requesting more information. Jennifer will call Joe Kessel- president of the BBAC, to notify him of the civics interest, please pay for the park insurance. A meeting was scheduled for July 2, 2019 at the Little Pocket Park at 7:30pm to discuss the specifics for caring for the park.

Farmers Market Committee Report: Virginia Heslin

- The market opened for the season Sunday June 2nd. It will be open every Sunday through the fall.

Beautification Committee Report: Kathy Weber

- The 7th Annual Rocky Point Garden tour will be on 7/22/19 10-3pm. Tickets are on sale at Back to Basics, Flowers on Broadway, and Heritage Paint. Tickets can also be purchased at the civic meetings.
- Seventy-six Flower Baskets have been hung in downtown Rocky Point along Prince Road, Broadway, and Main Street. Kathy sends thanks to the many generous donations.

President's Report: Wayne Farley

- None

Speaker: None

Old Business

- Lisa Dwyer reports that the Little Free Library will be opening soon on the front lawn of the Rocky Point Funeral Parlor. The grand opening celebration is pending. Thank you to Jeff Davis for his support. Book donations have been provided of novels and children's books.
- Currently there is a Little Free Library in Sound Beach West Ramp Beach. More information is available at the Sound Beach Trash & Treasure event at the Sound Beach Clubhouse on Saturday June 8th.

New Business

- None

Community Announcements

- Rory Rubino reports The Rocky Point Historical Society will have a Bonnets and Breeches Storytime at the Noah Hallock House on June 8th 1-3pm. This is a program for children ages 4-7 years old with costumes, crafts and a Storytime.
- Historic Society Meeting is held at 7:30 pm 5/9/19 at the VFW hall. Open to the Public.
- Downtown Rocky Point Summer Concert Series starts on Tuesday's at 7pm in the St. Anthony's of Padua R.C. Church parking lot: 7/9 with Swingtime, 7/23 with Southbound, 7/30 with the Ultimate Beatles tribute, and 8/27 with Big Shot- music of Billy Joel.

50/50

\$41.50 Won by Jeff Davis who donated the money back for the Little Pocket Park.

Motion to Adjourn

On a motion made by Jeff Davis, seconded by Virginia Heslin and passed by those present, the meeting was adjourned at 9:00 pm

Next meeting date: July 2nd, 2019 at the Little Pocket Park in downtown Rocky Point