

Minutes

Fair Haven Management Meeting

Columbus School Cafeteria, 255 Blatchley Ave. New Haven, CT 06513

June 1, 2017, 6:00 p.m.

❖ (5 min.) Welcome and Introductions

- Called to order 6:08pm
- New attendees introduced

❖ Present: Co-Chair Diane Ecton (Youth Continuum), Vice-Chair Sally Esposito, Secretary LeAnne Brewer

❖ Present City, State, and Federal Officials: Robert Roberts (Ward 15 Dem. Co-Chair), , Kenneth Reveis (Ward 14 Dem. Co-Chair), Mark Firla (Ward 14 Co-Chair), Laurie Lopez (NH LCI), Sgt. Renee Dominguez (NHPD FH District Manager)

❖

❖ (5 min.) Establish Quorum/Calling of Roll of Eligible Voting Members/ Clarify "Voting Member": "A quorum constitutes two-thirds of the voting members." "Each Fair Haven Community Management Team member . . . who has attended 5 of the previous 12 meetings is considered a voting member." Also, "For definition purposes, a voting member in good standing is a person who attends and remains throughout the full course of the meeting as documented by the sign-in sheet."

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❖ (10 min.) Review / Approval Meeting Minutes

- April: Tabled
- May: Tabled

❖ (5 min.) Treasurer's Report – David Steinhardt

- David was not in attendance to give the treasurer's report

❖ (10 min.) Police Report - Sgt. Renee Dominguez

- Flyers offered for those interested in applying for the police department
- 2 concerning robberies
 - As Van Dome was closing there were 2 robberies within the same amount of time
 - Seems like it was done by the same team of people
 - will be deploying more officers as the clubs/bars close
- car break-ins are back up
 - keep doors locked and windows up
 - keep valuables out of eyesight
 - tools seem to be the biggest target
- after promotions are made in July there will be a drop in officers as they move on to different positions
- 2 more walking beats will begin in August

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- When you call the police for noise complaints make sure you leave your name and number so they officers know to call back after investigating
- Call or email Sgt. Dominguez to request more officer presence on your street

- ❖ **(10 min.) LCI Report – Laurie Lopez**
 - The work at Criscuolo Park is almost done
 - Backstop should be done soon
 - Concrete pads are being put in and we're waiting on the bleachers
 - The back corner of the park doesn't have lights
 - The city has said once the digging is done they should be back on but Laurie will check with Parks and Rec to confirm and report back to the community
 - There are rumors that Coldspring is planning on taking over the park
 - That will never happen but it was suggested that the director is invited to the next management team meeting
 - ◆ **Arati Pandit – 203 787 1584 apandit@coldspringschool.com**
 - 2017 \$10,000 grant project discussion
 - Strong School Mural - \$1,000
 - To allow the community to have more input in the mural
 - A lot of the windows and doors are boarded up and will likely be that way for a long time
 - Building hasn't been used for 5 years
 - The plan is to make it beautiful for the area/start a conversation with the community about what should be done with the building in the future/allow community members to participate in the painting
 - ◆ The mural may also prevent graffiti
 - ◆ Past murals have deterred graffiti for years
 - Motion made and seconded to contribute \$918
 - Discussion
 - ◆ Mural will be on the plywood not the brick so they will be able to remove the plywood once a decision has been made about the building
 - ◆ Will begin the weekend of 6/24 will be done over one weekend
 - 16 voted yes
 - Carried and passed
 - Picnic - \$1,000
 - 11 voted yes
 - Motion carried and passed
 - Thanksgiving - \$1,500
 - 16 voted yes
 - Motion carried and passed
 - Website - \$1,500
 - Moved to table until next meeting

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- Carried and passed
- Pequeñas Ligas Volleyball team travel - \$200
 - Has been doing youth programs in the neighborhood for 20+ years
 - In need of money to pay for travel throughout New England
 - 16 voted yes
 - Motion carried and passed

- ❖ **Presentation: Michael B. Smart, City/Town Clerk**
 - Record keeper of the city
 - Records go back to the 1600s and are all open for public viewing
 - some services available
 - Notary services available
 - Bilingual staff
 - This is dog license month and they can get licensed at the city clerk office
 - Takes care of military discharge forms
 - Fishing and hunting licenses
 - Training certificate for new businesses
 - Absentee ballots

- ❖ **Old Business**
 - **(5 min.) Bylaws Review Status**
 - Reminder, the Bylaws amendments will be voted on at the August 2017 meeting. (“These by-laws may be amended or replaced by a majority vote at the stated meeting of the Management Team provided written notice of the proposed amendment will have been given each member at least thirty (30) days prior to such meeting.”)
 - Distribute/Summarize Draft Bylaws Amendments which will be attached to the email sending the minutes of the this meeting. This email will be sent to all who attended CMT meetings in the past year. Please bring your copies of the draft Bylaws amendments to the August meeting.
 - A copy of the amended bylaws will be emailed
 - ◆ Members should print and bring this copy to the August meeting so we can discuss and vote

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- ❖ **New Business -**
 - **(5 min.) August/Summer Meeting Location:** “The Fair Haven Community Management Team will meet two times per calendar year off-site of the Fair Haven Community Police Substation. . . . The location of these two meetings will be determined by nomination two meetings and by vote one meeting in advance of each of these meetings.” Related topic, “The Fair Haven Community Management Team will meet at such times and places as it may from time to time designate

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provided, however, that meetings shall be scheduled no less than twelve (12) times per calendar year.”

- The library has approved the management team to meet in their community room on the lower level
 - Voted and passed

❖ Announcements:

- Pequenas Ligas Hispanas de New Haven Road Race and Triathlon
 - In the early stages of planning
 - Needs police support for street closures
 - Also looking to organize the “Grand Avenue Mile” from Quinnipac to East St.
 - Point to point race of one mile
 - Permit has been submitted
 - In need of street coverage(main issue due to cost), community support, support from the Alders
 - 9/10/17 11am
 - Suggested by Sgt. Dominguez that they move the run to a different location to lessen the need for the police
- International Festival of Arts and Ideas Celebrate Fair Haven Pop-Up
 - 6/3/17 2-7pm
- Marcus Paca
 - Running for mayor of New Haven
 - Opened campaign office on Grand Ave.
- The future of English station 6/22 6-7pm
 - Sponsored by Aaron Greenburg
- Anyone interested in volunteering for the September picnic should contact Diane Ecton
- Vase Management
 - New community space opened on Ferry St.

❖ Adjournment

- 7:14pm

❖ Upcoming Meetings

- August 3, 2017
- September – Picnic
- October 5, 2017
- November – Thanksgiving volunteer event
- December 7, 2017 – Holiday Party

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