



CB9M	16-18 Old Broadway New York, New York 10027 (212) 864-6200/Fax # 662-7396
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COMMUNITY BOARD #9, MANHATTAN

**GENERAL BOARD MEETING
Thursday, September 16, 2010
6:30 P.M.**

Scott Stringer
President, Borough of Manhattan

Larry English, Esq.
Chair

Carolyn R. Thompson
First Vice-Chair

Charles Cooper, Jr.
Second Vice-Chair

Anthony Fletcher
Treasurer

Diane Wilson
Assistant Treasurer

Theodore Kovaleff
Secretary

Jane Arrendell
Assistant Secretary

Eutha Prince
District Manager

Hon. Larry English, Chair

AGENDA

- I. **Call to Order**
- II. **Adopt Agenda**
- III. **Adopt Minutes**
- IV. **Moment of Silence in Honor of Sophie Johnson**
- V. **Presentation(s):**
Request for Expressions of Interest (RFEI) – Skating Complex at Riverbank State Park, Given by: Reginald Magwood, Park Director, Riverbank State Park
- VI. **Reports:**
 1. Chair.....Larry English
 - a. **Questions and Answers**
 2. Treasurer.....Anthony Fletcher
 3. District Manager.....Eutha Prince
- VII. **Manhattan Borough President's Office**
- VIII. **Public Session on Action Items:**
 1. Public Session - **3 minutes each Speaker on Action Items ONLY**
 2. Elected Officials - 2 questions each
- IX. **Action Items:**
Ratification of Executive Committee Action:
 1. **Letter of Support for Preliminary Research re: the Possible Restoration and Adaptive re-use of the Croton Aqueduct Gatehouse at 119th Street and Amsterdam Ave.**
September 2010:
 2. **Resolution re: Support for NYCDPR Plans for Renovations to the Paths and Steps North and East of Grant's Tomb**
 3. **Resolution re: Morningside Heights a Historic District**
 4. **Resolution(s) re: Committee Changes**
- X. **General Public Session:**
 1. Public Session – 3 minutes each Speaker
- XI. **Old Business**
- XII. **New Business**
- XII. **Adjourn**

