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

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 NYC Parks 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

Please Note: The Next General Board Meeting will be held on Thursday, October 21, 2010
at 6:30 p.m. at the Fortune Society, 630 Riverside Drive @140th Street.
Serving Hamilton Heights/Manhattanville & Morningside Heights