

COMMUNITY BOARD 9M
18-20 Old Broadway
New York City, NY 10027
Executive Committee Meeting for April 11, 2019

Location: Broadway Housing
Time: 6:30

A quorum was not present
At 6:40 Chair PJ called the meeting to attention

Chair Report-PJ

Thanked all members who had so selflessly given to the community
Decried the hit and run by a drunken druggie and those who tried to use it to bolster their agenda;
Working with WHDC to take the Coalition for Justice to the next level; they are hiring a person to concentrate on this and connect all the interested organizations together
Recognized KM for working on the charter changes; we must be heard
Singled out the Harlem Jazz Festival
AF asked PJ what we should be doing re the charter—Ans: Email thoughts to PJ

At this time there was a quorum as 10 were present, so the Chair called the mtg to order
Many: to adopt the agenda – UNAM

CT/VE: to adopt the minutes with any necessary subsequent emendations – UNAM TK noted that the tally sheet had not been included, E Prince promised to circulate it and include it in the record

Presentations:

Update on EDC Projects: M Jones Asst vice -Pres, Govt and Community Relations

Slide show of improvements, passed and pending, designed to improve connections and calm traffic, beautify with plantings. Promised completion in summer. Will light up the H under the viaduct.

Promised to supply the slide show

Discussion with Dr Vincent Boudreau, President CCNY

1. Wants to establish ongoing dialog with CB9M and community—will pub events, including interaction with the Med School, cybersecurity series; Looks to estab a 5 mile radius of free WIFI, Med School to work with community on opioid probs, worked on redesign of 135th street, census, Moxie initiative—help young people make solutions to probs
2. Spoke re diversity: in administration and student body
3. VE asked re spaced usage was told that they could not open large spaces due to costs, but small ones yes.
4. They are forming an advisory group: PJ to be one of the members
5. Swimming pool to be reopened date tba
6. Contact him via aide T. Flemming 212.650.7285

Harlem Eat Up: D Padmore VP Culinary Marketing and R Lewis Principal RP Lewis and Assocs

provided flier listing partner
Runs from May 13-19, 2019
They plan to help with workforce devel

? Cruz: UTS Renovation

Not part of the condo
Want 30% of the workforce to be community based with 5% women
Construction to start mid-June
The unions will support 5 apprentices, they should be able to work beyond this project

Reports

AF: Treasurer

Report in packet
Reconciliation by Bd mtg
Need proposals for discretionary funds

E Prince: DM

Written report in packet
Hope to sign office e lease by early July
Shared plan for Claremont and Tieman; will go to Transp Comm

Health Comm: ET

5/4 Cannabis forum-will pub site
5/6 Dept of Health will attend /comm mtg
AF spoke of outreach to Manhattanville re Project on Amsterdam and 133 Street and "other underutilized spaces"
Spoke Reso#2 On site of former Children's Memorial Church
Noted that Reso #3 will be cleaned up for General Board action

PJ spoke on Brother/Sister Sol

We may look like obstructionists, but we are pushing back to ensure the betterment of the community; Same with Amsterdam

VE: Strategic Planning

Working on restorative Justice
Need to look at the CBA benefits

CT: Transportation

Thanked PJ and VE for their attendance at the committee mtg

AF: Seniors

Palante gave a good prog

May is Seniors month and there is a luncheon at the comm mtg

There will be a presentation on Medicare/Medicaid and one by Mt Sinai on cancer rates

AC : Parks

4/20 At 3:00 Cherry tree planting in Morn Park

Annunciation Park: Community wants flags of fences to celebrate; Parks says NO; Committee seeks a compromise

Old Business

None

New Business

There being no further business, the meeting was adjourned at 9:29

Respectfully submitted

Theodore P. Kovaleff

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