

Community Board 9M
16-18- Old Broadway
New York City, NY 10027

June 14, 20-18 Executive Committee Meeting Minutes

Date: June 14, 2018

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and 14 were present constituting a quorum at 6:50

The meeting was called to attention by Chair PJ

To adopt the agenda adding in 2 resos from Housing– UNAM

To adopt the minutes with any necessary emendations - UNAM

Discussion/Updates

Harlem Eatup

Chefs came from all over; there was a daily free stroll. Orgs stressed its desire to meet the needs of Parks and the community. There was no distraction, but there was a week of downpours. To sop up the water, they spread hay. Photos were not supplied. They had protective flooring under the tents.

Parks gave slide show Pre/post event. Alibied about the rain—they had not added in a “rain date clause.”

B Taylor, Chair of Friends of Morn Park: Wants to help Parks in future and have the organizers bring in financials

730 St Nicholas

R G Harris 147 Street Assoc

Went over history and provided update

Project as envisioned will remove housing and have two storeys utilized and three unused

Requested minutes of mtg with Argus detailing their plans; requested and EIS and needs analysis, also recission of ltr of support

Reports

Chair: PJ

Nothing major

Met with CU, intend having mtg in Julyre office space,, . will inform on outcome

Suicide in NYCHA housesMustg ensure that jumping not be possible. One wqas of an 11 yo victim of bullying.

Treasurer: AF

Rept in packetnoted that there is still a surplus; consider using some for FY 19.

TK asked re clock; was informed that MD ahd donated a clock

DM: E Prince

Report in packet

Added that the 155 Street bridge to Riverbank being closed now that D Farrel Bridge opened./

Hamilton Grange Lib has purchased art tracks but are sill awaiting at Bruce

Committee Reports

Housing : BW

Many Projects so will meet over summer

Need rezoning to protect v UTSHAd promised affordable housing, then backtrackedwill put it outside, then backtracked Will provide for funding, then backtrascked, will do it inside.

HDFCmtg at Antioch on Tuesday NYCHA at Bruce 6/30 11-1with CB7

Second reso treats illegal deregulation

Parks and Lansmarks: AC

Two ltrs of supt: Stairway at Sakura Park, Foodservice at 1119 Amsterdam gatehouse

Other issues

Schiff pplayground: murals piano for street artists

Montefiore street vendors, need more sp[ace

Morn Park: need plaque re 1968

Need maps of parks

Need tool place in new Bd office

Strategic planning: VE

Attendance in Sept – will send out warnings

Minutes needed from many committees

Unif Svs: CT

Support for Ham Grange Senior Ctr parking Space

DOT Car Share: passed by City Council

MD noted that there will be a protest in front of Councilperson M Levine office

Arts and Culture: JA

Thanks to CB9 for success with the multicultural festival

6/16 Meeting on artists needs in Bway Housing Sugar Hill

Ed Youth Libs: DMB

Stop ltr of supt for World Money school as backers have withdrawn supt

They will start new school, but need space—mtg 9/17/18 location to be determined

Polyphonic charter school for North end of CB9 offering music oriente3d curriculum

Will come to Gen Bd

There being no further business, the meeting was adjourned at 9:06

Respectfully submitted

Theodore Kovaleff

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Executive Committee JUNE 14, 2018

		Roll
		6:35
P JOHN	PJ	p
V EDWARDSS	VE	p
CTHOMPSON	CT	p
A FLETCHER	AF	P
B WEINBERG	BW	P
T KOVALEFF	TK	p
A BARRETT	AB	P
J ADEWUMI	JA	p
H ROSEBUD	HR	P
M DUNN	m dunn	p
M DULA	MD	P
A TYLER	AT	P
S MORTENSEN	SM	
A CARRION	AC	P
J THOMAS	JT	P
G MORGAN-THOMAS	GMT	
D MCINTOSH-BROWN	DMB	
total		14