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

March Executive Board Minutes

Date: March 12, 2009
Time: 6:43 PM
Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:39
The roll was called, 14 persons being present, there was a quorum
Y Stennett [YS]/C Thompson [CT]: To adopt the agenda: UNAM

Adoption of minutes:
D Wilson [DW]/CT: To adopt the January minutes with any necessary emendations –
UNAM E Welch later noted that she had not made the statement attributed to her in
paragraph 1 New Business. It was agreed to delete the entry.
J Arrandell [JA] / YS: To adopt the February minutes with any necessary emendations
– UNAM

Reports:

Chair: P Jones
Expect that we will be having about 10 new members; letters will go out last week of
March
Wants a ½ day retreat in mid April for backgrounding – hold morning of April 25.
Upper Manhattan Economic Summit 3/13 – need volunteers
Agency response to landmarkin g request for Bway Synagogue – No, not at this time.
Lighting of the Riverside Park stairs at 135th to be completed in IIIQ09
All but one committee responded to report request
For the first time in a decade, we responded to the budget responses
CERT is having first meeting on Th. And every Th for the next 10 weeks
Noted that the elections are upon us. There will be an election committee
Reported that she had testified on the budget
Reported that she had spoken at the services for Jordi Reyes Montblanc and Ramona
Jennett.

Treasurer: A Fletcher
Report in packet
If we have any left over monies we will get an answering machine or service

DM E Prince
Announced that the stair lights will be installed in late 2009
We will lose police coverage because of parades, etc.
TK/S Bailey McClain [SBM] to accept the reports – UNAM

Action Items

SBM: Economic Activities
There was difference of opinion re specific activities and breadth
TK/W South [WS]: To table
14-0-0

SBM: Marine Transfer Station Usage
PJ: needs to be recrafted
WS/B Taylor [BT]: To table
10-5-0

C Kent: Demolition of the Sheffield Stable
PJ had some ideas re strengthening the reso
The concept was passed 14-0-0

WS: 469-79 W 152
14-0-0

WS 466 W 145
14-0-0

Old Business
E Welch questioned re attendance, told by CT “no issues now.”

New Business
BT: rec more pedestrian access to Morn Park – will bring up next month

Resigning of H Hudson Pkwy will be treated in 4-09 Unif Svs Tspt Comm mtg

CT: Reported that there was a new procedure for Street Activity Permits
No new ones to be issued
Old ones have to be refilled on new form and then go thro police as well as the CB

E Welch reported that a senior garden had been approved for space next to G Bruce Library. There will also be a vegetable garden to be located elsewhere in the Grant Housing complex
She also noted that she had been designated as the CB9 representative to the Post office Advisory Committee. Turns out that a petition had been circulated re 10027 service. She felt embarrassed by the reaction especially as she was unaware of its existence. IT was stressed that the petition was from CB10
There being no further business, the meeting was adjourned at 8:35.

Respectfully submitted

Theodore P. Kovaleff

Theodore P. Kovaleff
## Executive Committee Meeting

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