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

May Executive Board Minutes

Date: May 6, 2010
Time: 6:30 PM
Location: Broadway Houses

The meeting was called to order by Chair P Jones [6:46]
The roll was called, 14 persons being present, there was a quorum

Sense of Body: To adopt the agenda with addition of reso for D Maynor Place – UNAM
See attached tally sheet for names if doubt about initials

CT/BT To adopt the minutes with any subsequent emendations – UNAM

Report on 125th Street Scape

Alexandro Baquero gave final review of W 125th Streetscape proj
“to reestab connection between neighborhood and water”
Wants to make ped traffic “safer.”
Wants letter of support by 6/7
Signe Nielsen provided scope
Has narrowed 125th Street
Lighting underbelly of IRT viaduct
Installation of toilet – graffiti will be removed in 48 hours
WS what of the cobblestones
ANS: They will be saved and reused
Will have a class 2 bike lane
Hope for speedy start of construction
TK questioned narrowing of 125th and the backup consequences

Reports:

Chair Report – P Jones
Provided written report
Elections: If interested in running, statements due by close of bus 5/17/10 Cand night 6/14 after
Parks Mtg, so should start by 7:30 location Bway Housing
MTS: more than 75 participated
Goal: to finalize alternatives
Get plan by September If interested call CB9 or WHEACT
Treasurer Report – A Fletcher

No written report as wrong CB report sent to CB9! Mayor has restored CB budgets, so we have $198K Therefore will be able to redesign website PJ disclosed that vendor worked at City College; VB works there and introduced him VB, BT and Eutha looked at the gimmies PJ cost is 5900 there is a meeting on Mon

District Mgr – E Prince

Gave written rept MTA will begin repainting the 125th viaduct Thanks to monies from Assembl ypersons Wright and O’Donnell 2 lanes to be maintained each way, with no parking in the area. Have learned that Wilson Major Morris Senior Ctr to be closed by cuts Also cuts in Riverbank hours which will impact bus service Libraries to be cut, 10 branches to be closed Hours to be cut to 4 days Go over the District Needs Statement

TK/WS: To accept the reports: UNAM

Action Items

Roll was called: 15 present, there was a quorum

Support for 125th Street Scape
10-0-5

Morningside Housing Garage
12-0-2-1

Dorothy Maynor Street naming
TK to cut length of reso
12-0-3

Tonnalli
10-1-4

GCA
11-1-3
HaagenDaz
11-1-3

Pasha
9-2-3

Sushi
8-0-7

Restaurant Assoc [Mel’s Burgers]
11-1-3

Casita
11-1-3

Talay
11-0-4

Picante
TK to get correct address
9-0-6

To supt bills by O’Donnell and Wright re ULURPING Charter Schools
11-1-3

Old Business

None

New Business

VG: To send letter of supt of Wilson Major Morris Center v. closing
13-0-2

BT: Riverbank Gates to be shut will complicate bus routing
BT will write protest letter

VG We need to supt Hudson Moving bldg not being demolished

There being no further business, the meeting was adjourned at 9:55

Respectfully submitted

Theodore P. Kovaleff

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