

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

May Executive Committee Meeting Minutes

Date: May 12,

2016

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and there was not a quorum **[6:40]**

The meeting was called to attention by Chair PJ

Report

C McKinney presented a new masterplan for Riverside Park/

Wants a common understanding of Park's needs and wishes for it. Seeks a ltr of support; later will ask for a reso

\$10M for walls, stairssssssss, other work for CB7 and 9 areas.

Need to improve access in CB9

North of 135th was not designed by Olmstead and is of inferior quality

Re parking area N of Riverbank: plan to relocate spaces to under the roadway and make the old parking area into an open field

Hopes we will prioritize requests

PJ asked about the puddling at 145 and the resultant mosquitoes – will be worked on.

At 7:15 the roll was taken and there was a quorum

CT/GMT: To adopt the agenda – UNAM

CT/JM: To adopt the minutes with any necessary subsequent emendations – UNAM

Report

Homelessness in Harlem Presentation – Dr C Smith

Wants a N Manhattan Task Force with members from CBs 9, 10, 11 and 12.

One in 17 kids are impacted by homelessness

Believes street homeless is not the issue, rather it is evictions.; there is no data on this. Wants a broadbased coalition to plan/propose. The LGBT community is severely victimized..

Action Items

Ltr of supt for master plan – JM – no opposition

Reso on deed restriction changes must go before CBs – BW – no opposition

Attendance: GMT

QA: Explained that her circumstances had changed, would be able to attend

Exec Comm accepted her explanation and promise thus would not refer to Gen Bd

DC: Held over until June

GMT: Had family responsibilities promises to do better. Exec Comm accepted her explanation and promise thus would not refer to Gen Bd

HR: Held over until June

WS: Information was incorrect; Will await decision on one/two committee requirement. Exec Comm accepted his explanation and promise thus would not refer to Gen Bd

Reports

PJ: not going to rule on two committee memberships; that will come from BP Office

Noted he had attended a synthetic Drug forum; recognized the Health Committee for its work on the topic

E Prince

We need to have the District Needs Statement

Office Space: held up over lease requirements [can do nothing until June]

Provided written report

Treasurer AF

Provided written copy

Committee Doings

CT: DOT did not reinstate northbound left turn at 145 Street so the committee will wait on recommending approval of their plan

JA: 5/21/16: NYC Multicultural Festival on Str Nicholas AV

5/25 @ Childrens Museum: Kids will get instruction from local artists.

VE: Website ready to go.

The Youth Center at Manhattanville si scheduled to close. Will be contacting WHDC and CU.

In hopes to obtain coverage of the funding shortfall.=GMT also suggested that we contact the DA's Office

GMT reported on the recognition of Cora Gilmore as an outstanding senior who was recognized in Albany.

There being no further business, the meeting adjourned at 8:39

Respectfully submitted

Theodore Kovaleff

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Assistant Secretary

Executive Committee may 12, 2016

P JOHN	PJ	P	P
G MORGANB THOMAS	GMT		P
A FLETCHER	AF		P
J MENTOR	JM		P
F ZEKO	FZ	EXCUSED	
T KOVALEFF	TK	P	P
J ADEWUMI	JA	P	P
H ROSEBUD	HR	EXCUSED	
Q ABREU	QA		P
C THOMPSON	CT	P	P
J ARCHER	JA	P	P
M DULA	MD	P	P
A TYLER	AT	EXCUSED	
J INSELL	JI		
V EDWARDSS	VE	P	P
total		7	11