

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

May 10, 2018 Executive Committee Meeting Minutes

Date: May 10, 2018

Time: 6:30 PM

Place: Broadway Houses 583 RSD

A quorum being present, the meeting was called to attention at 6:35 by Chair PJ

Presentations:

Behavioral Health Clinic: C de la Rosa [VP for Operations], A Herrera [Asst Veep]. A Shabazz

To deal with substance abuse and help with recovery and prevent relapse

Also give mental health assessments

147 Block Assn: C Brown and many from the neighborhood

Opposed the siting of The above BHC; protested the lack of consultation

Concerned about the concentration of facilities [2 in two blocks]

Worried about department of clients after they leave the facilities

PJ brokered a meeting between the two with him attending on the following M or T

We then took a 5 minute break at 7:54

Reports:

Chair: PJ

Provided a written report

Reported on 747 St Nicholas fire { working with DOB and Landmarks to get the back into operation] Tenants have been relocated til construction complete. Owner promises to keep CB informed of progress or probs.

Treasurer: AF

Provided written report

Funds available as we will have a surplus: Let the DM know

DM: E Prince:

Provided report

We are being very careful with expenditures

Need procedure for allocating funds

PJ stated that we need an ad hoc committee to set them up

We need to put the heat on the Libs for the tracks for exhibiting arts works

M Dunn: We should bet the film office to come [they have given monies to be used for the project]

Committee Reports

MD: Health

CUNY will provide equipment for measuring of the CU construction site; we need volunteers for reading the instruments

Arnold and Porter will have a Chinese Wall to separate their help on our getting assistance on the developments. VE, we need answers, not links.

JA: Arts and Culture

6/16 Artist Circle, BP has approved flier. Will help artists interact with community and CB

Wants progs at WHDC service Center

SM: Housing

St Luke's Church [141 and Convent

Are renovation the interior; and will supply digital program

Are concerned that BHC should include affordable housing

Working with CB7 on a NYCHA forum on 5/30

AC&JT: Landmarks

BHC had been approved by Committee; compromise is certainly possible

Re Hamilton Theatre: Landlord wants us to prove "that it works" Are working on a financial model

Re Eatup: will photo the before/after

Re Montefiore Park: Met with vendors on relocation during construction

Old and New Business: none

There being no further business, the meeting adjourned at 8: 57

Respectfully Submitted

Theodore Kovaleff

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Executive Committee May 10, 2018

		Roll
		6:35
P JOHN	PJ	p
V EDWARDSS	VE	p
CTHOMPSON	CT	p
A FLETCHER	AF	P
B WEINBERG	BW	
T KOVALEFF	TK	p
A BARRETT	AB	Excused
J ADEWUMI	JA	p
H ROSEBUD	HR	
M DUNN	m dunn	p
M DULA	MD	6:40
A TYLER	AT	Excused
S MORTENSEN	SM	
A CARRION	AC	P
J THOMAS	JT	7:02
G MORGAN-THOMAS	GMT	7:05
D MCINTOSH-BROWN	DMB	
total		8