COMMUNITY BOARD 9 MANHATTAN
LANDMARKS COMMITTEE

MINUTES OF MEETING

Date: October 18th 2010
Location: Broadway Housing, 583 Riverside Drive
Present: Walter South
         Simon Thoresen
         Javier Carcamo
         Catherine Abate
         Christa Giesecke
         Marsha Levin

1. Chairman South called the meeting to order at 6.30pm

2. The agenda was adopted.

3. Sean Conway and Will Vogel of Pratt Institute gave a presentation of the proposed "Broadway-IRT Historic District" from West 135th Street (north side) to West 138th Street (north side) and Broadway (west side) and Riverside Drive (east side). They will keep the Committee informed of their progress.

4. Resolution: PS 186 Deed Use Restriction Extension was voted on and passed unanimously 6 – 0.

5. Resolution: Rezoning and Preservation of various lots in the northern most portion of CB#9 was voted on and passed unanimously 6 – 0.

6. A draft letter to be sent from CB#9 Chairman Larry English to Robert Tierney Chairman of the NYC Landmarks Preservation Commission congratulating him on the recent action to revive the proposed Historic District for Morningside Heights, and suggesting a meeting with CB#9 and other interested parties to determine the boundaries of such a district. It was voted on and passed unanimously 6 – 0.

7. Con Edison's recent requirement that new gas meters in 1-3 family houses be mounted on the exterior of the building where they can be read from the street was discussed and referred to the Uniformed Services Committee.

8. The meeting adjourned at 8.00 pm.