

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

April 13, 2017 Executive Committee Meeting Minutes

Date: April 13, 2017

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and 6 were present thus not constituting a quorum

The meeting was called to attention by Chair PJ at 6:44

The Chair recognized a number of Barnard students who came to observe.

**Reports:**

**Chair: PJ:** To be submitted to Gen Bd

**Treasurer: JM:** excused

**DM: E Prince:** Provided report

**Committee Reports**

**VE Working on CBA and CU interaction and follow through.**

Distrib Newsletter

**JA: [Arts and Culture]**

Announced several events up-coming or in planning stage.

**AT: [Housing]**

Meeting with elected re HFDC Working for a coalition against HPD plans

Have gotten commitment from Mayor to help shareholders. May include revolving small loans.

The housing projects are threatened by potential devel of open spaces.

Hopes for student interns and input from the Barnard observers.

## **BW: [Parks and Landmarks]**

Wants rezoning of Morningside Hgts—and this refers to JTS and UTS

## **AB: [Youth Ed, and Libraries]**

Had meeting at the Boys and Girls Club on 145<sup>th</sup> Street

Citizens Committee for Children in NYC provided CB9 stats. There will be a youth advocacy program

Co-location beaten on PS 36 as the plan was withdrawn. We must hold DOE accountable for upgrades in the school

We will co-host a summer opportunities fair and also a parent educational rights training program, helped by former CB9 member Joe Rogers.

## **TK: [Uniformed Services / Transportation]**

The committee met with MTA re the upgrades in the BX6 with some of the busses being select. Noted that the line was on the order of 9 and 12 for a short distance and then it wserved other Boards in both Manhattan and the Bronx.

## **Baylander**

It was agreed that we were in need of genuine ideas of their wishes/wants/offers. The DA has committed monies from Financial institution settlements. PJ will smoothe out letter to be sent to him.

## **Old Business**

None

## **New Business**

None

There being no further business, the meeting adjourned at 7:57

Respectfully Submitted

*Theodore Kovaleff*

theodore Kovaleff

# Executive Committee APRIL 13, 2017

6:44

P JOHN	PJ	P
G MORGANB THOMAS	GMT	
V EDWARDSS	VE	P
J MENTOR	JM	EXC
B WEINBERG	BW	
F ZEKO	FZ	
T KOVALEFF	TK	P
J ADEWUMI	JA	P
H ROSEBUD	HR	
Q ABREU	QA	
C THOMPSON	CT	EXC
J ARCHER	JA	
M DULA	MD	EXC
A TYLER	AT	P
D MCINTOSH-BROWN	DB	
A BARRETT	AB	P
total		6