

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
APRIL 8, 2021 EXECUTIVE BOARD MEETING**

Date: APRIL 8, 2021

Time: 6:30

Place: Via Zoom and telephone

As 10 members were present, there was a quorum and Chair BW called the meeting to order at 6:34.

CT/ET: To adopt the agenda – UNAM

CT/ET: To adopt the minutes of the March 2021 meeting with any necessary emendations - UNAM [TK abstain for cause]

Reports:

Chair: BW

Submitted written report

Announced the City College vax site

Those unable to register should call office

Zip 10031 has 34 % vax

Col U is doing vax at Forum, 4/10 is already fully skedl call ASAP for 4/17

There is an enormous amount of money from the Feds, the Eco Dev Committee should work to get the word out.

Also, monies for housing relief

Treasurer: JT

Provided written report

DM: E Prince

Provided written report

Added:

Eviction moratorium extended through June

Revel Mopeds has opened an outlet at 447-9 W 128 Street; will give lessons

New office space walk through 4/13; location is 3291-5 Bway

There is a problem getting furniture purchase approved, so may have to pay two rents till approved and delivered

WA spoke of doing a filming of covid vax. Wants monies for snacks for the crew. Told he should use piers as a site but would need a permit.

Committee Reports

Eco Dev: M Dunn

In process of preparing report

Parks/Landmarks: JT/AC

Wanting to have art in Riv Park to welcome people back

Gave background on reso for lighting in Annunciation Park

Will present reso on Oyster/mussel farms at north and south ends of Piers—reminded that this should also go to the Piers Committee

BW: need to shake the tree on the kayak landing project

Seniors: AF

Had 4 experts on home health care for seniors

Agreed that state regs do not go far enough

M Levine gave good info to the meeting

The Senior Centers are not open.

Acknowledged the need of a hearing on cooling centers

Uniformed Svcs/Trans: CT

Spoke on the Bank Street 112 Street closing prob.

BW: We need a paper trail showing the background

Arts and Culture: HR/DH

Bway Malls presenter A Strauss spoke of new art to be installed on the Malls – Flowers made of concrete.

Harlem Late Night Jazz – to help local musicians

Want to get the word out. Suggested to use the kiosks

Highlighted reso to form the W Harlem Arts Assoc. Passed to place on Gen Bd agenda – UNAM

Health and Enviro: ET

With the legalization of marijuana, we need to know what to do with it.

603 W 148 has odors; smells of chlorine; can't find the source.

Eco Dev: JA

Smart Streetscapes: to build engagement pathways for stakeholders to improve life, mobility, security and engage in outdoor work

Action Items for Gen Bd Mtg

LOS for Annunciation Park lighting Passed by acclamation

CT/TK: Creation of W Harlem Arts Assoc [brought by DH and HR] – Passed by acclamation

Housing Justice Reso: ET – do nothing til next mtg; therefore, agree to table til then.

Agreed to include Bylaw update on agenda

Old Business:

E Prince: Please have materials out by Weds so we can put together meeting documents

New Business:

ET: We need to go back to the question of nurse/patient ratio; we will work on reso for next month

E Prince: There will be a presentation on the RKO theater plans on 4/27—more to come

There being no further business, the meeting adjourned at 8:33.

Respectfully submitted

Theodore P Kovaleff

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