

**COMMUNITY BOARD 9M
16-18 OLD BROADWAY
NEW YORK CITY, NY 10027
April 2022 EXEC COMMITTEE MEETING**

Date: April 14, 2022

Time: 6:30

Place: Via Zoom and telephone

As a quorum was not present, the meeting was called to attention by Chair BW at 6:32

As a result we moved to a presentation by the **Horticulture Society of New Yprk, given by C Shotwell.**

The "Hort" was founded in 1902. Their first project was in Harlem, and now they have 2,000+ gardens throughout NYC. They need help to best serve the public.

They provide programs for the community.

Their attendance was the result of their plans to increase their programs thereby impinging upon the private plots within Riverbank Park.

At 7:07 a quorum was present along with MHC and Solomon in attendance

DH/TK: to approve the agenda with added resos. – UNAM

SM/AC: to adopt the minutes with any subsequent emendations - UNAM

We then progressed to the second presentation: A discussion with CEC5, president Pamela Stewart concentrating on programs and services.

They want to collaborate with CB9 [referred to Youth Education and Libraries Committee]; they are especially worried about school violence [mental health aggression] DH wants schools to be open on Saturdays. Stated that all can help [collaborate with businesses, churches, etc]

Funding that has been allocated is not showing up. CEC needs to make recommendations.

Student voices are most important

M-DH asked about the fair equity monies

Participatory democracy can help raise funds.

REPORTS

Chair: BW

To emphasize: Council Budget Hearing approaching, we need input for the Council's response to the Mayor's budget

Open Meetings Law: Amended to allow for virtual votes without a declaration of emergency BUT there must be a physical meeting location with a quorum present before the others may dial in. There must be a CB9 specific procedure role. There may be changes because the state legislature meets til June and can change the law further. This all applies to committees as well.

New office furniture was delivered 4/14, over two years after the order was placed and the payments were processed

Take advantage of the new space; WEAR MASKS!

Disgressionary grants til end of month.

DM Report: E Prince

Full Bd mtg Upstairs at Fortune Soc in April, downstairs May, alternating thereafter

4/23 Cannabis mtg

See below for A Tyler celebration.

Committee Reports

Health and Enviro: LH

HOH came sharing material on Black maternal mortality and mental health
Harlem Health Initiative: a mental health survey detailing depression since Covid
There appears to be “passion fatigue.”

Housing: SM

NYCHA detailed plans for private management of certain projects
Audabon applying for National Register [not yet approved] has to get OK by “Keeper”]
BW gave report on mtg with Mayor on TIL prog
4/30: A Tyler celebration
To be attended by
A Taylor
R Jackson
D O’Donnell
A Espaillat
Let SM know if you want to speak
6/8 Land Use Zoning Workshop
7/9 Housing Panel

Unif Svs/Transportation: CT and PWJ

Illegally parked 140th and Convent AV food truck – more after next meeting
E Prince : Will look into use of propane via Sanitation

Parks/Landmarks: HJ and JT

RKO probs as one owner passed away, but others recog it as a moneymaking proposition
Are looking to document local contribs to community in a workbook, need grants from local regional resources
Mink Bldg needs monies for restoration. Study to be a working document to help in the future.
Jena Pearle Fletcher to be “Community Planning Fellow for CB9”

Arts and Culture: DH

Wants more public membership on committee
N Manhattan arts Alliance gave presentation; they have funding/aid for the community
Several orgs are working with the Childrens Art Carnival to increase its outreach

Education/Libraries: SW

Gave shoutout to MH
Summer Youth has need for space 4/22 is deadline
NY Urban Debate League needs space
Urban Assembly for Performing Arts, also
4/27 Riverbank Empowerment Fair 10AM-4 PM email in chat

Cannabis: MHC

We want to get the Medgar Evars program to CCNY
Want community forums to increase awareness
The monthly meeting in March came after the GB

Action Items

For exact wording of the resos, see attachments

Liquor License Applications:

- Loui Amsterdam Inc., 3147 Broadway, New York, NY 10027 (**Renewal**)
- Hex NYC LLC, d/b/a Hex & Company, 2911 Broadway, New York, NY 10025 (**Renewal**)
- El Nuevo Tina Restaurant Corp., 511 West 125th Street, #1, New York, NY 10027 (**Renewal**)
- Chamo's Arepas Bar Inc., d/b/a Barepas, 1792 Amsterdam Avenue, New York, 10031 (**Renewal**)
- Wo USA Inc., d/b/a ROKC, 3452 Broadway, New York, NY 10031 (**Renewal**)
- Sugar Café Inc., 500 West 145th Street, New York, NY 10031 (**Renewal**)
- OH Craft! Beer LLC, 1739 Amsterdam Avenue, New York, NY 10031 (**Renewal**)
- Dinosaur Restaurants LLC, d/b/a Dinosaur Bar B Que (**Renewal**)

Given the lack of opposition from the 26 and 30th Precincts

DH/TK that they be passed by Unam consent to bring to full Board UNAM

Hybrid Meetings

DH/LH that it be passed by Unam consent to bring to full Board UNAM

Support for 125th Street #1 IRT elevator lobby

D O'Donnell stated that if we were to resubmit our supt reso, it would be much stronger

TK was volunteered to rewrite the reso

DH/AC that it be passed by Unam consent to bring to full Board UNAM

N Norwood for Cong Espailat

2022 Congressional Art Competition for High School Students to enter go to art.ny13.mail.house.gov

4/20-1 Virtual career fair-Aimed at young professionals for more info see DM monthly report

There was further discussion of the Riverbank Garden

There should have been more outreach

Equity inclusion

Get an answer to the 30% space cutback

TK/MHC to refer it to committee for full discussion

There being no further business

CT/MHC to adjourn [at 9:41]

Respectfully submitted

Theodore P Kovaleff

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