

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

**Date: February 10, 2022**

**Time: 6:30**

**Place: Via Zoom and telephone**

As a quorum was present, the meeting was called to order by Chair BW at 6:36  
To adopt the agenda adding Community Garden Riverbank Park: TK/CT—Unam

**Chair Report: BW**

Covid numbers are down but we must not be complacent

Will share list of mask distrib sites

Our vaccine rates trail the rest of the City

Non-profits should apply for grants by 2/27

We are expecting the closing of the Childs Memorial site by 2/17; we hope to name it after April Tyler.

NYCHA wanting to build on the supermarket site; we want to ensure that the residents are heard  
Eutha is on an unexpected medical leave

We are requesting monies for Spanish interpreters.

**COMMITTEE REPORTS**

**Arts and Culture: DH and HB**

W Harlem Arts Alliance in process of assembling a Board of Directors

There is not a lot of transparency

Small grants deadline is 5/9

There are discounts available to CB9 area citizens for Harlem stages productions

MOMA Fdn want people from CB9

There is concern about WHDC sustainability

Parks and Landmarks: JT

Introduced HJ as new cochair

Spoke on naming of Mills Plaza in St Nicholas Park- see reso below

**Unif Svcs/Trans: CT/PWJ**

Spoke re the noise prob from S Continina; Captain Corabel will monitor to ensure decibels are within limits

**Health: LH/ET**

Test kits being received; check expiration dates. There is a mobile van near the Magic Johnson T Theater

Masks are still needed

WHEACT doing a flooding symposium – will keep up to date on this

City is gradually transferring school busses to EV powered

**Housing: SM**

Had a meeting with NYCHA –it was a positive first step  
Re Fairway site: C U will listen to our thoughts  
We want to learn more re land trusts

**Youth / Ed / Libraries: DB/SW**

Several WHDC grantees attended and participated  
Construction youth mentorship has evolved into a 9-month program

**Eco Dev: J**

Want to reach out to MC  
Some WHDC grantees attended and participated  
Small business grants still available  
Very interested in the Fairway site  
We need a business directory; interns could gather the data

**LGBTQ; JMG**

The task force is interested in the district needs statement and the ability to raise capital for a living space for Housing Neighbors with Dignity [for youth and elders]

**Strategic Planning: VE**

Given the short staffing we can use help.  
Wants Z Ramadan to come back

**Cannabis Taskforce: MHC**

We want to involve all those with interest- we will try to work out a mutually time slot.

**Action Items for the Gen BD**

**Sushi: all the noise probs date from 2020; #30** had no objection to the renewal of any of the following ones  
SM/LH: unam consent to put on agenda

**Blue Restaurant [the old Seraphina]**

**SM/AC: unam consent to put on agenda**

**Florence Mills naming**

JT/MC: unam consent to put on agenda

**To adopt Jan minutes: CT/VE, Unam** with TK abstaining for cause

**To assemble Ad Hoc Rules and Ethics Committee****TK reappointed Parliamentarian**

**Community Associate position:** search committee consisting of CT, IP, SP and PWJ; first task is to do a job description and then oversee the hiring.

**RE internships:** BW stated that there was some funding for it.

**JT/HJ: Re community garden**

Someone from Riverbank will come to the Gen Bd. Prob is that some of the garden space is being appropriated for the horticulture program

There being no further business,

To adjourn DH/TK @ 8:22

Unam

Respectfully submitted

*Theodore P. Kovaleff*

Theodore P Kovaleff