

**COMMUNITY BOARD 9M  
16-18 OLD BROADWAY  
NEW YORK CITY, NY 10027  
OCT 2021 EXEC COMMITTEE MEETING**

**Date: Oct 14, 2021**

**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

Note that BW declared a quorum, and he should include an attendance list with the minutes

TK/CT: To adopt the agenda: UNAM

CT/several: To adopt the minutes: UNAM, TK not entitled

**Reports:**

**Chair: BW**

Written report supplied

Gave slide deck presentation

Committee chairs should give input in the budget process

We will reach out re booster shots

Looking to CU and churches to participate in the process

**DM Report: E Prince**

Submitted written report

Emphasized imp of participating in the budget process

**COMMITTEE REPORTS**

**Arts and Culture: DH**

“All rolled into the Hamilton Palace”

UMEZ addressed subject of funding for small businesses; will have them back to deal with low-income folks; also working with WHDC on this.

**Health: MHC**

67% are now fully vaccinated

There is concern over the use of 463 Convent

Domestic violence is a major issue for our area

Must consider the ramifications of legalization of various drugs

**Housing: SM**

Thanked all who helped on the downsizing/withdrawal of the RSD and 143 Street project

Will present an. Antiforclosure reso

Know your rights workshops

Wilson Major Morris Center needs support

BW: noted that while nice to be invited to Baychester, that project is not comparable with our tall buildings

Manhattanville suffered severe flooding in last storm

**Parks/Landmarks: JT**

Got follow up form from. City re renaming of St Nicholas Park to Francis Martin

**PWJ and CT: Unif SVS /Trans**

spoke of truck parking issues on 140<sup>th</sup> St;  
Food trucks seem to be permanent in the area  
Metrobuses should be easily available for seniors  
Went over the liq lic renewals

**Seniors: AF**

P Farante of DOH gave info on third shot boosters and budget priorities  
Wants the hearings to be bilingual: BW said we have money for this and it can be done on a case by case basis.  
Stressed need for seniors to have computer access.

**Youth/Ed/Libraries:**

Great forum; THANKS!  
Community impact: CU 501C3 programs will help get info out  
Brotherhood Sister Sol came I will help distrib fliers  
Sign up for SAT practice sessions

**Strategic Planning: VE**

Spoke to Riverside Hawks; D Jones will be leaving  
There is a change of leadership at Grant Housing we have not gotten name of the replacement  
Mentioned the proposed name change to Inactive; BW read the non-support reso; we need to ensure that it is dead in the water. Will so inform the Congressman. Unam to put on the agenda.  
Unam consent to put liq lics on agenda.  
Re the Drug facility: MAF says have gotten no response to letter saying that it was on a :children's corridor."  
A request that the NO COMMERCIAL TRAFFIC signs on RSD be made visible  
See chat for info on colored signage. [purple with white letters]

To adjourn CT/TK @ 8:45

Unam

Respectfully submitted

*Theodore P Kovaleff*

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