

Executive Committee Meeting

September 10, 2015

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

The meeting was called to order at 6:45PM.

Board members present:

Padmore John, Rev. Morgan-Thomas, Brad Taylor, Anthony Fletc Joel Mentor, Feruze Zeko, Joyce Adewumi, Carolyn Thompson, James Archer, Judith Insell, Victor Edwards and Arnold Boatner.

Guests:

Marva Wade, Owner of 33 Hamilton Terrace, Block 2050 Lot 105, New York NY 10031, asked that the board provides her with a letter of recommendation to legalize work done before 1999, when she purchased the property. Ms Wade shared that the building has been issued 2 violations from Landmarks and 6 from the Department of Buildings and she hasn't been able to get them dismisses. A vote took place with 10 members in favor and 1 abstention.

Chair's report:

The Chair welcomed everyone back from summer.

1. 6th Annual Multicultural festival that took place on May 30, 2015 was a success.
2. The NYPD National Night Out took place on August 4, 2015.
3. Back to School Event organized by the CB9 had a great turn out.
4. Carol Singleton reached out to Alicia Barksdale to help with donations during the fire on 333 Broadway.
5. More Board members need to be certified for CERT. The Health Committee should follow up on this.
6. Committee members have been assigned.
7. Borough President's meetings take place once a month, board members should alternate attending.
8. There are two open spots for board members (Clarence Jackson needs to be removed from the Youth and Education Committee due to non-attendance and Shawn Abreu resigned returning back to school.)
9. Waterfront Edge Design Guidelines should be invited to present with ideas for the community.

Treasurer's report was in the packet.

The District Managers report is in the packet:

1. Back to School event was very successful. Reverend Morgan- Thomas spearhead the event. Book bags, haircuts and screenings were given.
2. Ms Ernestine Welch has returned home.

Committee Reports:

1. Uniform Services/Transportation: Issue of accidents around St. Luke's hospital was discussed.
2. Youth and Education: Teacher's College 3rd grade students have no standardized tests due to allegations of falsified tests by previous deceased Principal. Nancy Streim will present in October regarding the issue of co-location of grades with another building. Committee is asking for members to provide options so they can be forwarded to DOE. The School at Columbia gave a presentation and issues with transparency of their admission process is apparant.
3. Economic Development: A handout of answers was provided from Columbia with questions regarding the Jerome L.Greene Science Center.
4. Landmarks & Parks: Upkeep at St. Nick's Park an issue. Time Warner is expanding around Morningside Park and hasn't reached out to CB9.
5. Strategic Planning: Disappointing meeting with Appointment Center.

Old business: No outreach to East Harlem Talent Network

New business: Construction on the bridge on 153th street has began.

Meeting was adjourned at 8:33PM.

Respectfully submitted by,

Feruze Zeko

Secretary