

General Board Meeting

February 16, 2017

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to attention at 6:40 and to order at 6:57PM.

II. The agenda was adopted.

III. The minutes were adopted.

IV. Updates/Presentations/Reports:

- 1.** Report on: Baylander Cafe Proposal, given by: Michael Trenk Owner (EDC/Dock NYC present): concerns about request not being presented at the Transportation and Uniformed Committee and Economic Development; concerns raised about lack of effective communication from EDC to community board.
- 2.** Report on: FC Harlem Lions field expansion project, given by: Irv Malls, Executive Director.

V: Reports:

- 1.** Chair: included in the package.
- 2.** Treasurer: included in the package.
- 3.** District Manager: included in the package.
- 4.** Manhattan Borough President's Office: State of Borough; TCCS; over 1000 applicants for board appointments.

VI: Public Session:

- 1.** Elected officials:
 - Mark Levine: Housing Court Success- attorneys for people facing eviction; Budget season- one billion for NYCHA, Post-Election Part II forum on March 2nd @6:30; office to support Apprentice Program for Columbia.

- Scott Stringer: raised concerns about losing federal funding for Section 8, Food Stamps, ACS, shelters; more affordable housing needs to be built, concerns about collapsing sanctuary cities.
- Marisol Alcantara: strike at Washington State Park on February 20th; official request was made by board members for Senator to come to the general board meetings.
- Public Advocate: newsletter, Town Hall on March 1st @6:30 at Harlem Hospital; Neighborhood snapshots.
- Adriano Espallat: Town Hall at Columbia University uptown campus on February 18th from 1-3PM.

VII: Action Items: view excel voting sheet.

VIII: Old Business: none.

IX: New Business: none.

X: Adjourn: on 9:24PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Feruze Zeko

Secretary

PUBLIC SESSION

M Dunn: Harlem Piers

There are three statues by N Ward entitled Voice 1, Voice 2, Voice 4.

Ward won a \$100,000.00 prize for "We the people"

Provided background on the site of the Harlem Piers Park

S Mortensen: WHEC Fair Feb 17, 2017

The WHEC Empowerment Fair will take place on Feb 17, 2017 from 4-6 PM in the 145 Street Independent subway station

F Sherman: Filming in my neighborhood

1. Mayor's Office of Media and Entertainment and the Dept of Sanitation 's failure to have film companies remove tape from NYC poles;
2. Failure of DOT to provide alternate parking spaces during filming

A and M Trenk: Baylander Community Center and Café

Previously was moored at Brooklyn Bridge Park; was Viet Nam era vessel that later functioned as helicopter landing trainer

The ship will be included in the National Register of Historic Places.

Has space for educational and meeting areas plus it can have a restaurant for the community

Provided flier.

Referred to Parks, Eco Dev committees

GENERAL BOARD MEETING:

2/16/2017

INITIALS

		ROLL 6:40	ROLL 9:05	RESO 1	RESO 2	RESO 3	RESO 4 9:24
Q ABREU	QA						
J ADEWUMI	JAD	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
J ARCHER	JAR	P	P	Y	Y	Y	Y
A BARRETT	ABA	P	P	Y	Y	Y	Y
A BOATNER	AB	P	P	Y	Y	Y	Y
D MCINTOSH-BROWN	DM	7:00	P	Y	Y	Y	Y
L CABRERA	LC	P	P	Y	Y	Y	Y
M CAMP	MC	P	P	Y	Y	Y	NOT ENT
A CARRION	AC	P	P	Y	Y	Y	Y
D COHEN	DC	7:02	P	Y	NOT ENT	Y	Y
M DULA	MD	6:41	P	Y	Y	Y	Y
M DUNN	MDU	P	P	Y	Y	Y	Y
A D'SOUZA	AD	6:46	P	Y	Y	Y	Y
V EDWARDS	VE	P	P	Y	Y	Y	Y
A FLETCHER	AF	P	P	Y	Y	Y	Y
S FRANCIS	SF	P	P	Y	Y	Y	Y
D HARDEMAN	DH	P	P	Y	Y	Y	Y
L HENRY	LH	6:46	P	Y	Y	Y	Y
P JOHN	PJ	P	P	Y	Y	Y	Y
D JOHNSON	DJ						
P JOHNSON	PAJ	P	P	Y	Y	Y	Y
T KOVALEFF	TK	6:46	P	Y	Y	Y	Y
P LEWIS	PL	P	P	Y	Y	Y	Y
W LI	WL	7:22	P	Y	Y	Y	Y
S MORTENSON	SM	P	P	Y	Y	Y	Y
J MENTOR	JM	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED	EXCUSED
K MILES	KM						
B NIKONROW	BN						
N OSUAN	NO						
O OVALLES	OO						
M PALMA	MP						
A ROBINSON	AR	P	P	Y	Y	Y	Y
H ROSEBUD	HR	P	P	Y	Y	Y	Y
C SINGLETON	CS						
N SMITH	NS	P	P	Y	Y	Y	Y
W SOUTH	WS	6:45	P	Y	Y	Y	Y
J TAVERAS	JOT						
G MORGAN-THOMAS	GMT	P	P	Y	Y	Y	Y
J THOMAS	JT	7:00	P	Y	Y	Y	Y
C THOMPSON	CT	P	P	Y	Y	Y	Y
S THORESEN	ST						
E TORRES	ET	Y	P	Y	Y	Y	Y
A TYLER	AT	6:52	P	Y	Y	Y	Y
M WALLACE	MAW	Y	P	Y	Y	Y	Y
B WEINBERG	BW	P	P	Y	Y	Y	Y
M WELLS	MW	P					
F ZEKO	FZ	P	P	Y	Y	Y	Y
TOTAL		25	35	35-0-0-0	34-0-0-1	35-0-0-0	34-0-0-1

- RESO 1 Ltr Supt FC Harlem Field Expansion
- RESO 2 Ltr Supt 841-847 St Nicholas Av
- RESO 3 Ltr Opposition Budget Cuts on Senior Services
- RESO 4 Co - Location of TCCS to PS 36