

MONTHLY MEETING MINUTES
MANHATTAN COMMUNITY BOARD 1
TUESDAY, OCTOBER 24, 2017
GIBNEY DANCE - 53A CHAMBERS STREET

Anthony Notaro, Jr. Chairperson called the public hearing to order at 6:09 PM

- I. Public Hearing
Community Board 1 Capital and Expense Budget Requests for FY 2019
No speakers – Closed at 6:10 PM

Anthony Notaro, Jr. Chairperson called the public hearing to order at 6:11 PM

- II. Welcome by Stacy Bowerline, Gibney Dance, Director of Development and Strategic Marketing
- III. Public Session
- a. Margaret Chin
 - b. Dave Gilvey, Chairman of the NYPD Museum
 - c. Eli Peltz - Congressman Nadler's office
 - i. Iran Nuclear Deal should be ratified and maintained
 - ii. Co-sponsored enhanced tax payer rights for US tax payers
 - iii. Advocated for more aide for all areas affected by the hurricane.
 - d. Maryam Abdul-Aleem – Office of Assembly member Deborah Glick
 - i. Mayor Tenant's Harassment Taskforce phone number 917 661 4505
 - ii. Forum on Reproductive Health Act – 11/14 at CUNY Graduate Center
 - iii. Climate Change Town Hall – Tues 11/28 at The New School
 - iv. See Flyer
 - e. Laurence Hong - Office of Assembly member Yuh-Line Niou
 - i. BPHA Caucus – Yuh-Line is appointed the parlamaterian
 - ii. See District report
 - f. Andrew Chang - Office of the MBPO Gale Brewer
 - i. Unveiled BOARDSTAT - 311 data tool
 - ii. CB training has started this week – it is open to the public
 - iii. Red Apple Corporation who own Gristedes – Letter was sent by MBP because they have opted to no longer participate in the WIC program.
 - iv. Central Park Ceremony for unveiling Women's Suffrage Movement
 - g. Adam Chen – Office of the Public Advocate, Letitia James
 - i. Universal Free Lunch
 - h. Victoria Fariello – New District Leader - Welcome
 - i. Ranger Jim – Supervisor of Castle Clinton, Federal Hall and African Burial Grounds of National Parks Service – Please come visit Castle Clinton and Federal Hall African Burial Grounds – all have children's programming and right now we are celebrating holidays.
 - j. Graeme Birchall – Downtown Boathouse – Free Public Kayaking
 - i. We will see you in May!
 - ii. Over 30,000 people came this year and it was too crowded. Need more access points to avoid this or will limit the number next year.
 - k. Scott Sokoloff – New Town Stages Theater in Tribeca
 - i. Feb – Shakespere revival

- ii. Looking for community input for programming
- l. Chris Mills - Young Life – Mentoring & Camping Program
 - i. Looking to open in every community district in the city.
 - ii. Looking to partner with organizations
- m. Tom Goodkind – Tri- Battery Pops
 - i. Concert at the City Winery – Jan 10th
- n. Karen Stemp – Tribeca Trust
 - i. 11/2 is the court date for the Judge to review why the Landmarks Commission has refused to hear several buildings
- o. Group of speakers regarding Peck Slip Park: Speakers include: Emily Hellstrom (Co-president Peck Slip PTA), Patrice Faramah, Rosa Chany, Mansueta D’Souza, Tom Berton
 - i. Looking for the Open Plaza design
 - ii. Please consider closing Front Street
 - iii. Revert back to the Footprint of the original slip
 - iv. Sustainable design
 - v. Art component along the perimeters vs. throughout
 - vi. Compromise between benches, shade and open space
 - vii. Submitted 57 signatures supporting their position
- a. Tom Berton, Rosa Chany, Mansueta D’Souza re: review of cell tower at the top of 264 Water Street.
 - i. Need to review the Verizon Cell tower on the top of the building in relation to Peck Slip School.
 - ii. Looking for CB help to get the space tested and see how it affects the children attending Peck Slip.

IV. Special Guest Speaker

- a. Commissioner Julie Menin of the Mayor's Office of Media and Entertainment
 - i. Presented Slides and Report on agency programs.

V. Business Session

- a. Adoption of September 2017 minutes were adopted as presented
- b. Treasurer’s Report – J. Kopel
- c. Chairperson’s Report – A. Notaro, Jr.
 - i. <http://www1.nyc.gov/site/manhattancb1/archives/monthly-chairpersons-report.page>

VI. Committee Reports

- a. **Executive Committee** A. Notaro, Jr.
 - i. Request in support of the Manhattan Borough President’s recommendation on Int. 799A Commercial rent tax and Int. 1472 affordable supermarket commercial rent tax – Resolution passed by a roll call vote of 36 in favor, 0 opposed, 1 abstained and 0 recused
 - ii. District Needs Statement and Budget Requests for FY2019 – FRIENDLY Amendments included: Pier 26/ HRPT funding/ CS for Study through DOT of Intersections along West Street South of Chambers to the Battery; Add the word repaired to all restoration requests; Resolution passed by a roll call vote of 43 in favor, 0 opposed, 0 abstained and 0 recused
 - iii. Report on Committee Structure Re-assessment process
- b. **Personnel Committee** R. Byrom
 - i. Update on District Manager Position

- ii. David Sheldon for public membership on Waterfront, Parks & Resiliency Committee – Report
- c. **Quality of Life & Service Delivery Committee** P. Moore
 - i. Citibank Building Construction – Report
 - ii. South Street Seaport noise issues – Report
 - iii. 53 Beach Street – Report
- d. **Battery Park City Committee** T. Meltzer
 - i. Emergency Life Rings along the esplanade – Report
 - ii. Community Group use of BPCA Community Space at AG – Report
 - iii. Allied Universal Ambassadors – Report
 - iv. Battery Park City Authority – Report
- e. **Licensing & Permits Committee** J. Ehrlich
 - i. Appointment of additional members to the Spring Studios Community Advisory Committee – Report
 - ii. **TAKEN TOGETHER - Resolution passed by a roll call vote of 36 in favor, 0 opposed, 0 abstained and 0 recused**
 - 1. **Battery Park City area - 225 Liberty Street**, application for class change from wine and beer to liquor for Tartinery Liberty LLC d/b/a Tartinery – Resolution passed by a vote of 36 in favor, 0 opposed, 1 abstained and 0 recused
 - 2. **Tribeca area - 39 Avenue of the Americas**, application for hotel liquor license for the Hilton Garden Inn Tribeca – Resolution
 - 3. **Seaport/Civic Center area - 19 Fulton Street**, application for restaurant liquor license for TB Fulton 2 LLC d/b/a Clinton Hall – Resolution
 - iii. **Financial District area**
 - 1. 78 South Street, application for sightseeing vessel liquor license for Hornblower New York LLC d/b/a Great Point – FRIENDLY AMENDMENT REGARDING BEHAVIOR FROM MARC AMERUSO Resolution passed by a roll call vote of 20 in favor, 13 opposed, 2 abstained and 1 recused
- f. **Waterfront, Parks and Resiliency Committee** P. Goldstein
 - i. Peck Slip Town Hall – Resolution passed by a vote of 37 in favor, 0 opposed, 0 abstained and 0 recused
 - ii. Release of the Fishes – Report
 - iii. Bogardus Plaza Reconstruction – Report
 - iv. NYC 2030 – Report
 - v. Pier 17 – Report
- g. **Land Use Zoning & Economic Development Committee** P. Kennell
 - i. Park Row Access and Connections – Report
- h. **Youth & Education Committee** T. Joyce
 - i. Traffic and Parking Issues Related to After School Programs – Resolution passed by a vote of 34 in favor, 0 opposed, 2 abstained and 0 recused
 - ii. Harbor School Expansion – Resolution passed by a vote of 36 in favor, 0 opposed, 0 abstained and 0 recused

- iii. Enrollment Registers – Report
- iv. Peck Slip Play Street Safety Issues – Report
- v. Millennium Safety – DOT will “monitor” the area around the school but will not make any changes at this time.

i. **Human, Veterans & Senior Services Sub-Committee** F. Curtis

- i. PARC Program, Pace University’s Active Retirement Center – Report
- ii. Review of topics discussed to prioritize moving forward – Report
- iii. Sub Committee structure linking with Quality of Life Committee – Report

j. **Housing Sub-Committee** T. Goodkind

- i. Important Housing Issues in CB1 area – Report
- ii. Status of Stabilization and Affordable Housing inventories – Report

k. **Landmarks & Preservation Committee** J. Friedman

- i. 53-55 Beach Street, application for ADA compliant wheelchair lift – Resolution passed by a vote of 34 in favor, 0 opposed, 0 abstained and 0 recused
- ii. Resolution passed by a Roll vote of 34 in favor, 0 opposed, 0 abstained and 0 recused; 1 Oposition to 62 Thomas
 - 1. 62 Thomas Street aka 137 Duane Street, application for alteration of windows, doors and installation of louvers – Resolution passed
 - 2. 33 Peck Slip, application for minor revisions to approved façade restoration plan – Resolution passed

VI. **Old Business**

VII. **New Business**

VIII. **Adjournment – Meeting adjourned at 9:00pm**