



CITY OF NEW YORK  
**MANHATTAN COMMUNITY BOARD 10**  
215 West 125<sup>th</sup> Street, 4<sup>th</sup> Floor—New York, NY 10027  
T: 212-749-3105 F: 212-662-4215

**CICELY HARRIS**  
Chairperson

**SHATIC MITCHELL**  
District Manager

## **General Board Meeting**

**Wednesday, October 2, 2019 – 6:00 PM**  
163 W 125<sup>th</sup> St., 2<sup>nd</sup> Fl. Art Gallery/Community Room  
New York, NY 10027

**Honorable Chair Cicely Harris, Presiding**

### **AGENDA**

- I. PUBLIC ANNOUNCEMENTS** (2 Minutes Per Speaker)
- II. ELECTED OFFICIALS** (2 Minutes Per Speaker)
- III. PRESENTATIONS**
  - Harlem Meer- Lasker Pool Reconstruction in Central Park
  - Apollo Theater -L. Adé Williams, Associate Director of Community Programs
- IV. PUBLIC SESSION**
  - A. 1<sup>st</sup> ROLL CALL - Secretary, Deborah Yates
  - B. MINUTES ADOPTION (September 2019) – Secretary, Deborah Yates
  - C. AGENDA ADOPTION (October 2019) – Secretary, Deborah Yates
  - D. CHAIRPERSON’S REPORT – Cicely Harris
  - E. DISTRICT MANAGER’S REPORT – Shatic Mitchell
  - F. COMMITTEE REPORTS/ANNOUNCEMENTS (1-2 Minutes per Speaker)

G. PRESENTATION OF VOTING ITEMS

  - Economic Development, Technology, & Communication Committee:
    - Resolution: JMB Harlem LLC., d/b/a Musette Wine Bar (New SLA Wine, Beer, & Cider Application) 420A Lenox Ave., New York, NY 10037 (Northeast Corner of 131st Street)
  - Parks & Recreation Committee:
    - Resolution: The Women’s Rights Pioneers Monument to be Located on the Mall
    - Resolution: Harlem Meer- Lasker Pool Reconstruction in Central Park
  - Transportation/ Historic Preservation & Landmarks Committee:
    - Resolution: LPC Review of The Dorrance Brooks Historic District
- V. BUSINESS SESSION**
  - A. 2<sup>nd</sup> ROLL CALL – Secretary, Deborah Yates
  - B. VOTING ITEMS
    - Economic Development, Technology, & Communication Committee:
      - Resolution: JMB Harlem LLC., d/b/a Musette Wine Bar (New SLA Wine, Beer, & Cider Application) 420A Lenox Ave., New York, NY 10037 (Northeast Corner of 131st Street)

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C. OLD BUSINESS

D. NEW BUSINESS

E. ANNOUNCEMENTS

**VI. ADJOURNMENT**