

**Community Board 9M
16-18 Old Broadway
New York City, NY 10027**

August Executive Board Minutes

Date: Time: 6:38 PM

Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:38
The roll was called, 11 persons being present, there was a quorum
B Marshall [BM]/Y Stennett [YS] To adopt the June minutes – UNAM
BM c Thompson [CT] To adopt the July minutes – UNAM

Sense of Board: To adopt the agenda UNAM

Reports:

Chair: P Jones [PJ]

DM Search

9 resumes recd so far

We need a Search Committee

Wanted volunteers to go with D Wilson [DW] and Fatima Torres

The committee should expect to recommend candidates

Acknowledgement of receipt of resume necessary

Office

Thanked G Tinsley, E Welch, D Wilson for helping with coverage

Noted that E Prince is taking vacation time that she would lose were she not to take it now-so she will be out the next three weeks

At this point we deviated from the agenda to treat 601 W 138 which had been tabled due to lack of tenant input

Ms Dionisia Bergado, Pres of the tenants assoc spoke supporting the reso

J Reyes Montblanc [JRM] then moved to remove the reso from the table Passed 11-0-0-1

It was noted that the work was now 98% done; the tenants will come back with punch list. Reso passed 11-0-0-1

We then returned to the rest of the Chairs report

We then moved into closed session

Shortly thereafter we reopened open session

Budget Sessions

Wants the elected to attend all and the chairs to be at theirs

ESDC

Distrib Gen project plan

Leads to a blight study [lays groundwork for blighting, then can have eminent domain

There will be a public hearing on 9-2-08 followed by 9-4-08

The ESDC will have a formal mtg on 9-08 which PJ will attend

Task forces

Arts & culture will rec that a formal committee be estab before next Exec Comm

Inst Exp will report

Inst Exp – will report

By Laws

There are several changes:

Highlighted election of officers

Move back to June

Absences

Max 5 but no more than 2 unexcused

3 uexc = cause for removal

Wants 1st reading in September

There will be a M or W mtg on 9/22 or 4 for a discussion on that topic only

All members are encouraged to attend

Oct the second reading

Nov # 3

Vote in Dec

TK: Re Procedures

On the 9/22 or 4 what if the sense of the group assembled is for a change, what happens?.

Ans. Up to the Committee

Presentations @ next Bd Mtg

Non Trad Emp for women [for const jobs]

See PJ report

CU Status of activities – for Oct

Barnard- give time for invite to installation

Also LM Appreciation Day

Piers not open yet

Railing has had delays

EDC has temporary fencing so park could open

Still hasn't

Parks has not been responsive

Allegedly staffing is not the prob

There appears to be very bad communications

PJ to do letter
TK Must include the waste of tax payer money
SBM: also include the loss of trees and shrubs

WEACT

Joint efforts for the Marine Transfer Station Station

Noted the dedication of the trail dedicated to Stan Michels

Treasurers Rept

DW-Will be in next month's ppg

DM Report- in pkg

There was discussion of a Walkathon between 11th and Bradhurst to 155th St
"Mega probs!"

JRM/BM: To approve the reports—UNAM

Reports

Dance theatre of Harlem

Speed bumps

DOT no probs

JRM/BM to do letter that Exec for Gen Bd and Tspt Comm will OK

TK Wanted a letter re the various parking changes
Sent back to comm.

Old Business

The ceremony for LM

Will work on a big card

EW what re attendance

CT: C Damanda is the only one

What about Maldenado and Faust?

EW What re Board Space?

"We are working on it"

New Business

National Nite Out

CT recog with a certificate of appreciation

SBM noted the Local flavors article in NY Post

B Taylor- there will be a possibility of new spaces for vendor carts at parks
PJ will distrib announcement

There being no further business, the meeting was adjourned

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: August 14, 2008

| | ROLL CALL | | 601 w 138 | | Table Kovaloff Request | |
|-------------------|-----------|------|-----------|-----------|------------------------|--|
| | 6:38 | 6:50 | 6:38 Reso | 6:52 Reso | | |
| P JONES | P | | Y | Y | Y | |
| J ARRENDELL | P | | Y | | Y | |
| A FLETCHER | Excused | | | | | |
| C GIESECKE | 6:50 | | Y | Y | ABS | |
| C KENT | Excused | | | | | |
| T KOVALEFF | P | | Y | Y | ABS | |
| W MAJETT | Excused | | | | | |
| B MARSHALL | P | | Y | Y | Y | |
| S BAILEY MCLAIN | P | | Y | Y | Y | |
| C PEREZ | | | | | | |
| J REYES-MONTBLANC | P | | NOT ENT | NOT ENT | Y | |
| W SOUTH | Excused | | | | | |
| Y STENNETT | P | | Y | Y | Y | |
| B TAYLOR | P | | Y | Y | Y | |
| C THOMPSON | P | | Y | Y | Y | |
| E WELCH | P | | ABS | Y | Y | |
| D WILSON | P | | Y | Y | Y | |
| TOTAL | 11 | | 10-0-1-1 | 11-0-0-1 | 10-0-2 | |