

Community Board 9 / Executive Committee Meeting
16-18 Old Broadway

Thursday, February 11, 2010

6:36pm meeting called to order
Motion to adopt minutes.

Arnold Butler of the Hamilton Height Home Owner Association introduced himself and was present throughout the meeting.

Chair's Report

Chairperson Pat Jones – members up for re-appointment should be receiving interview appointment with the Borough Presidents office.

Pat Jones has been visiting different Community Boards and comparing notes on the agendas and the handling of the resolutions.

Walter South suggests Robert's Rules of Order as a guide for board members.

Update on P.S.186: Ms Lynch, point person from the Mayors Office has been invited to the March board meeting.

Census 2010 – Board members Brandon Brice, Elvis Hernandez and Monique White are working with the Board offices' outreach for the census. Elvis volunteered to reach out to the Bodega owners to inform the customers on the importance of the census. Monique will reach out to the churches in the community. Reverend Georgette Morgan-Thomas will reach out to shelters and assisted living facilities in the community. Carmen Perez will be working with Julio Batista and the HDFC's.

Treasurer's Report

Anthony Fletcher – OMB has proposed budget cuts for 2010 and 2011. Prepare for Public Hearing & Mayor preliminary budget hearing.

District Manager's Report

Eutha Prince – Public hearings are scheduled for the MTA cuts. Governor David Paterson announced rebates for energy efficient appliances. Annual College Fair at Riverbank State Park is scheduled for March 6, 2010. Community Boards 9, 10, 11 & 12 will be Bowling for Haiti at a fundraising event to help the victims of the devastating earthquake.

Ernestine Welch – Senator Bill Perkins would like Community Board 9 to sponsor a April 1st Town Hall meeting on senior services.

Action Items

Salt Pile 8-0-5

New Amsterdam – P.J. thinks this reso should go to the zoning committee as is and addressed to the Small Business Services.

New Business

Making the Most of Manhattanville – letter of support 12-0-1

Broadway Housing – Letter of support – 11-0-2

P'Alante – Letter of support – goes to housing committee – 9-0-4

8:15pm meeting adjourned.

Respectfully
Jane Arrendell