

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

January Executive Board Minutes

Date: Time: 6:30 PM

Location: New Board Office

The meeting was called to order by Chair P Jones [PJ] at 6:41
The roll was called, 12 persons being present, there was a quorum.
Many: To adopt the agenda: UNAM

C Thompson/D Wilson: To adopt the minutes with any necessary subsequent emendations UNAM

Reports:

Chair: P Jones

Provided written report

Announced that there will be a memorial service for Hon. Jordi Reyes Montblanc at the Cathedral of St. John the Divine to be scheduled in late January or early February.

Y Stennett and P Jones will do a tribute to JRM before the Public Session at the Gen Bd Mtg.

Wants quotes for a book to be presented to the family—email them to DM E Prince at the Bd Office.

E Welch asked that a paper announcement be made available for those without access to computers – PJ agreed

In 2/09 there will be a hearing on Budget Priorities

Noted that the City Council had voted to restore the 2% 2009 cut

Treasurer: A Fletcher

Provided detailed financials

Noted that on or about 1/16 OMB sends recommendations; we then have 30 days to respond and amend requests. As this requires a quick turnaround, committee chairs should be ready to respond to their areas.

Next task force meeting is 1/23

District Manager E Prince

Will meet with committee members re a public toilet at the Piers Park

Drew attention to the calendar

Informed members that if a committee is meeting away from the office, they were responsible for picking up materials

Reminded people that the deadline for reappointment application to the CB is 1/15

Call downtown at 212.669.4415 or Shanifa uptown at 212.531.3030.

TK/ CT: To accept the report – UNAM

We then returned to the topic of toilets. It was noted that there are to be 20 in Manhattan. If you have additional sites, send them to the DM who will give them to the Transportation Committee.

Action Items

DW: Arts and Culture Task Force Recommendation

DW presented the recommendation that it be made a standing committee; then and Linda Walton noted that several community members had served on the task force.

After discussion of the history and the pros and cons, W South/CT moved that we have it as a standing committee. The reso passed 10-0-3

TK – Bus Sked Cuts

As there had been no Committee meeting due to calendar constraints, the reso was presented directly to the Exec Comm. After discussion, he was directed to add additional items to the reso by Monday 1/12/09.

12-0-0

Old Business

None

New Business

E Welch: “We need copies of notices of meetings to be distributed especially if the locations change. Also the agenda should be attached.”

V Gholsen: We need to put together a small group to work on getting better attendance. Need to work on recognizing those who have contributed to the community and supported the Board

C Gieseke: Wants us to look at the implications of having to pick up the recording devices, the space that the tapes require; are there better ways to memorialize the meetings?

There being no further business, the meeting was adjourned at 8:10

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: January 8, 2009

	ROLL CALL 6:30	Arts & Culture 7:37	MTA Cuts
P JONES	P	Y	Y
J ARRENDELL	P	Y	Y
A FLETCHER	P	Y	Y
C GIESECKE	P	Y	Y
C KENT	Excused		
T KOVALEFF	P	ABS	Y
W MAJETT	P	Y	Y
B MARSHALL	Excused		
S BAILEY MCCLAIN	P	ABS	Y
E MERRITT			
C PEREZ			
W SOUTH	P	Y	Y
Y STENNETT	Excused		
B TAYLOR	P	Y	Y
C THOMPSON	P	Y	Y
E WELCH	P	Y	Y
D WILSON	P	Y	Y
TOTAL	12	10-0-2	12-0-0