

Executive Committee Meeting

January 14, 2016

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:42PM.

Board members present:

Padmore John, Rev. Morgan-Thomas, Brad Taylor, Anthony Fletcher, Joel Mentor, Feruze Zeko, Joyce Adewumi, Harriet Rosebud, Arnold Boatner, Carolyn Thompson, James Archer, Judith Insell and Victor Edwards.

II. Agenda was adopted.

III. Minutes were adopted.

IV. Attendance Update given by: Rev. Georgette Morgan-Thomas, 1st Vice Chair. Members not being able to attend meetings due to events, sheets should be submitted to members to outline absences, letters have gone out and members will be given an opportunity to explain absences. *View excel sheet for votes.*

1. April Tyler, currently on leave of absence for medical issues, has 3 unexcused absences and 3 excused.
2. Patricia Lewis-5 absences due to elevator issues in her building.
3. Carole Singleton- 4 absences. explained that her aunt had passed away and didn't not receive a formal letter for her appointment to the Health & Environment committee.
4. Nekpen Osuan- 7 absences, 2 excused. stated traveling for work was an issue and she is being re-located to a closer work office.
5. Barry Weinberg- 4 absences, apologized for not following excuse notification procedure.
6. Nick Smith- 4 unexcused, 1 excused, stated he will follow excuse procedure going forward.
7. James Archer- 6 unexcused, 2 excused, had removed himself from Economic Development committee which he wasn't able to attend.

V: Reports:

1. Chair:
 - Chair wants each committee to prepare an update with accomplishments over the past year.
 - Commended Housing Land Use & Zoning Committee for their work.
 - Air monitoring tour and DEP providing spreadsheet for formaldehyde levels.

- Committees to submit proposals for event funds, form will revised for next year.
- Info for monthly G.B's meetings to go out in advance in order for members to plan on attending.
- 2. Treasurer: included in the packet
- 3. District Manager: included in the packet
- 4. Committee Reports:
 - Arts & Culture: included in the packet
 - Strategic Planning: none
 - Landmarks & Parks: Carmansville playground renovations to start in spring, Hungarian monument symbolizing their independence on 115th and Riverside.
 - Health & Environment: none
 - Transportation & Uniformed Services: none
 - Housing Land Use & Zoning: UTS development rescheduled, Morningside not rezoned.
 - Senior Issues: included in the packet
 - Economic Development: MWBE forum at 3333 Broadway, constructions jobs for Manhattanville, SCNSA to come to next meeting.
 - Youth & Education: Jennifer Aruyo from the DA office and K2 measures.

V. Action items from Transportation & Uniformed services committee

VI. Old business: Boys & Girls club building update at the general board meeting, lease for office is still being negotiated- move might happen next January.

VIII. New business: none

Meeting was adjourned at 9:01PM.

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary