

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

July Executive Board Minutes

Date: Time: 6:43 PM

Location: New Board Office

The meeting was called to order at 6:43

The roll was called, 14 persons being present, there was a quorum

Sense of Board: To adopt the agenda as amended [without minutes]– UNAM

Presentations:

Restaurants along 12th AV

Joe from Body

Open from 5-3:30

Cuisine is “world”

There is dress code, and they have an ID scanner

Tony from Corvo

Noted that they provided employment for community open 12-12.

There is still a prob with lighting

Kimberly Murphy 1818 Amsterdam [150-151 St]

Site is landmarked

Hearing 7/22

Jose Betencourt owns the property [a devel o charter schools]

Getting more space, nee3ds security railings and more air in hallways

Cass Stachelberg [consultants]

Building constructed for a ribbon factory in 1885

1906 converted to a commercial propty

Now has a flat roof whereas before it was tilted

Now require a railing on the roof

Reso to support the railing

Jordi Reyes Montblanc [JRM] / B Marshall [BM] 13-0-1

Montifiore Park – Tom Lunke

There is a plaza initiative 8-19-08 deadline

Will come back to the Parks Comm

The plan is to extend the park to the retaining wall

Would remove some 40 parking spaces

“This is an idea not a solution”

JRM took exception to the loss of parking spaces
W South We need more park, not parking spaces
The big trees would be preserved, little ones moved
Will provide porous paving
DOT will be involved in design
Have not spoken to Parks Comm.
B Taylor: We need long term solution, not three year ones

Reports:

Chair: P Jones {PJ}

Please be certain to give ADM times, dates, agendas
DM search should have a post Labor Day cut off

Distrib old Budget agendas

We got \$10K from I Dickins

Re Cu expansion

Pub hearing in Mid Aug

We want it in upper Manhattan and in mid Spt

Provided a packet on the 125th Street rezoning

Provided a copy of the final 197a Plan

Treasurer: A Fletcher

Written report provided

Will be resp for OKing of payments

\$292.00 in Impresat fund

ADM E Prince

Provided written report

Gave bkgrd on Plazas Prog

TYK/BM To accept the reports – Unam

Action Items

Business Signage 13-0-0-1

Barge

14-0-0-0

UDAP continues tabled as group has not shown

Old Business

D Wilson noted that a number of people had not contrib. for Larry's present

C Thompson – re tiki Bar

Noted that we neither approved nor disapproved
CT will call Cynthia W

JRM: Morningside Avalon

59 apts are targeted for CB9 residents

W Madgett We are on the list for Harlem week 7-16-08

At Gracie Mansion [88 and East End]

C Giesiecke: We need to get the committee agendas out to the public and all CB members

PJ: "has to be best efforts"

New Business

CT: noted fires at 611 W 148

W Madgett distrib press release re a tax credit to hire youth

B Taylor

Morningside Park to be landmarked

First scenic landmark design in 25 years

There being no further business, the meeting was adjourned at 9:45

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee: July 10, 2008

	ROLL CALL 6:43	Business Signage 8:40	Barge
P JONES	P	Y	Y
J ARRENDELL	P	Y	Y
A FLETCHER	P	NOT ENT	Y
C GIESECKE	P	Y	Y
C KENT	P		
T KOVALEFF	P	Y	Y
W MAJETT	8:00	Y	Y
B MARSHALL	P	Y	Y
S BAILEY MCLAIN	P		
C PEREZ	7:10	Y	Y
J REYES-MONTBLANC	P	Y	Y
W SOUTH	P	Y	Y
Y STENNETT	P		
B TAYLOR	P	Y	Y
C THOMPSON	P	Y	Y
E WELCH	P	Y	Y
D WILSON	P	Y	Y
TOTAL	14	13-0-0-1	14-0-0-0