

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

July Executive Board Minutes

Date: July 9, 2009

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, 9 persons being present, there was a quorum

CT/JA: To adopt the agenda – UNAM
See attached tally sheet for names if doubt about initials

CT/WS: To adopt the minutes with any subsequent emendations – UNAM

Reports:

Chair: P Jones

Report in package

Highlighted that she had spoken with the Feigenbaums who are happy to receive suggestions for designs and use of common space. Noted that she had warned them that we are in need of affordable housing and so the Board may not be amenable to their plan
Attended the CERT Graduation Ceremony: Bd member C singleton was in the class along with 8 from the CB9 area.

Treasurer: A Fletcher [AF]

Had a modified report

Budget process for FY 2011 has begun

10/2 and 10/9 will be group consultations

All reimbursements for FY09 must be submitted by 7/13/09

FY10 budget cuts have been restored [\$29,106 returned to each CB budget] Therefore we will have \$198,895 to spend in the FY

DM E Prince

Submitted written report

Noted the Budget process had begun and requested that Committees whose responsibilities included HRA, NYPD, DFTA, DOB, DOS, DHS, ACS, NYFD should submit group agenda items by 7/16 to the office. She stated that she would send out last year's submission along with comments.

Announced that Ray McLaughlin had been hired as Community Associate.
7/13: Help for Small Business Meeting hosted by the BP
8/22: Harlem Walkathon
Whole Foods is recruiting

TK/BT: to accept the reports – UNAM

Action Items

BT: Supt of move of Green Mkt from Harlem Hosp to Montifore Park

Agreed to return to Committee

Want evidence of OK from Friends of M Park plus residents and merchants

Not addressed is loss of parking, will it be significant, sent to Unif Svs

BT: Change of Parking regs for Morningside Farmers Mkt from 9-5 to 6-6

Letter changed as follows:

¶ 2 line 1: manager made singular

¶ 2 line 5: delete "2 hours..." add "sufficient time to set up and break down/clean up."

10-0-0

Old Business

C Perez: Use of \$1.1 mil for Enviro

Appears as if a number of the groups that are interested have not received materials from DEP

CP will follow up on getting feed back

Given idea of stairs to water at St Clairs, also 151st ST

EW We need WHEACT update on their project to the N of City College

Was agreed that PJ and WM will work on ltr of supt

New Business

There being no further business, the meeting was adjourned at 7:35.

Respectfully submitted

Theodore P. Kovaleff

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Executive Committee Meeting

7/9/2009		ROLL CALL 6:41	MORN PRK FMS MKT PARKING 7:10
P JONES	PJ	P	Y
J ARRENDELL	JA	P	Y
A FLETCHER	AF	P	Y
C GIESECKE	CG	P	Y
C KENT	CK	Excused.....	
T KOVALEFF	TK	P	Y
W MAJETTE	WM		
B MARSHALL	BM	Excused.....	
S BAILEY-MCCLAIN	SBM	Excused.....	
C PEREZ	CP	7:05	Y
W SOUTH	WS	P	Y
Y STENNETT	YS	Excused.....	
B TAYLOR	BT	P	Y
C THOMPSON	CT	P	Y
E WELCH	EW	P	Y
L WALTON	LW		
D WILSON	DW	Excused.....	
TOTAL		9	10-0-0