

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

June Executive Committee Minutes

Date: June 9, 2011

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

The meeting was called to order by 1st Vice Chair CT at 6:49; there was a quorum with 15 being present

EW questioned CG being excused

Many: To adopt the agenda – Unam

WS/NM: To adopt the minutes with any necessary corrections – UNAM

There followed a discussion of whether to support a bill lowering the minimum age for CB membership to 16. This did not come from committee, AF/LH: To attach an advisory note to it in support of the bill

Failed 6-8-1

Reports

Chair: LE

None submitted

Treasurer: AF

Budget hearings 9/12 and 22Have made mods to the budget

Let Office know of needs

DW a hard drive to expedite minutes

LW a program to translate tape to minutes

DM a server for the website

Impress fund \$282.22

District Mgr: E Prince

Gave written report

Spoke of Budget Consultations; hoped that Parks would return to indiv

There will be a reception to mark the website

Events:

Make Mine NY 6/21 Many spots BT noted that one would be Morn Park

Nat Night Out 8/2/11 Location to come.

Distrib calendar

TC School Parent Info

6/13 Children Art Carnival

6/14 Hamilton Grange Lib

Drawing 6/20

TK/ST: To accept the reports UNAMCT noted that no letter had been sent to go the WHLDC to rescind the apts; PJ stated that LE had spoken to D Notice to put them on hold

Action Items [See attached resos]

Motor Vehs in Central Park had been turned down by Unif Svs/Tspt Comm NM

BT felt it should have also been handled in Parks.

BT may bring it up under New Business

Hamilton Grange

Businesses Affected by CU project WD by LH

W Harlem Piers Task Force is letter not reso

CB Representation choice Task Force – TK

PJ noted that some terms differed

Sent back to the Task Force.

Old Business

DW asked re WHLDC

PJ and TK detailed supt of SYEP

BT stated that Attendance questions should be done on a rolling basis

WS griped about unmarked police cars and plain clothes cops giving tickets; it is harassment.
Wants committee to talk to the precinct.

WM 7/14, the date of the July Exec, is the kickoff of the 37th Annual Harlem Week Festival

There being no further business, the meeting was adjourned at 8:55

Respectfully submitted

Theodore Kovaleff

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Executive Committee: Mar 10, 2011

	Initials	Roll Call	Cent Park Car Ban
		6:45	Rec
L ENGLISH	LE		
J ARRENDELL	JA	6:50	Y
C COOPER	CC	6:58	ABS
A FLETCHER	AF	P	Y
T KOVALEFF	TK	P	N
C THOMPSON	CT	P	N
D WILSON	DW	P	N

L WALTON	LW	P	N
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Economic Dev

E HENRY	EH	P	Y
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Health & Enviro

G MORGAN THOMAS	GMT	P	Y
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Housing

M WHITE	MW	P	N
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A GORDON BROWNER	AGB	P	
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Landmarks

W SOUTH	WS	P	N
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S THORESEN	ST	P	
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Landuse/Zoning

C GIESEKE	CG		
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J CARCAMO	JC		
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Safety Unif Svs Tsr

M ALCANTARA	MA		
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R MOREGRO	RM	P	Y
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Senior Issues

E WELCH	EW	P	N
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Waterfront Parks Rec

B TAYLOR	BT	P	Y
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Youth Ed

V BALLARD	VB		
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W MAJETTE	WM	P	N
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TOTAL		15	6/8/2001
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