

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

**May Executive Board Minutes**

**Date: May 6, 2010**

**Time: 6:30 PM**

**Location: Broadway Houses**

The meeting was called to order by Chair P Jones [6:46]  
The roll was called, 14 persons being present, there was a quorum

Sense of Body: To adopt the agenda with addition of reso for D Maynor Place – UNAM  
See attached tally sheet for names if doubt about initials

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

**Report on 125<sup>th</sup> Street Scape**

**Alexandro Baquero gave final review of W 125<sup>th</sup> Streetscape proj**

“to reestab connection between neighborhood and water”

Wants to make ped traffic “safer.”

Wants letter of support by 6/7

Signe Nielsen provided scope

Has narrowed 125<sup>th</sup> Street

Lighting underbelly of IRT viaduct

Installation of toilet – graffiti will be removed in 48 hours

WS what of the cobblestones

ANS: They will be saved and reused

Will have a class 2 bike lane

Hope for speedy start of construction

TK questioned narrowing of 125<sup>th</sup> and the backup consequences

**Reports:**

**Chair Report – P Jones**

Provided written report

Elections: If interested in running, statements due by close of bus 5/17/10 Cand night 6/14 after  
Parks Mtg, so should start by 7:30 location Bway Housing

MTS: more than 75 participated

Goal: to finalize alternatives

Get plan by September If interested call CB9 or WHEACT

## **Treasurer Report – A Fletcher**

No written report as wrong CB report sent to CB9!  
Mayor has restored CB budgets, so we have \$198K  
Therefore will be able to redesign website  
PJ disclosed that vendor worked at City College; VB works there and introduced him  
VB, BT and Eutha looked at the gimmes  
PJ cost is 5900 there is a meeting on Mon

## **District Mgr – E Prince**

Gave written rept  
MTA will begin repainting the 125<sup>th</sup> viaduct  
Thanks to monies from Assembl  
ypersons Wright and O'Donnell  
2 lanes to be maintained each way, with no parking in the area.  
Have learned that Wilson Major Morris Senior Ctr to be closed by cuts  
Also cuts in Riverbank hours which will impact bus service  
Libraries to be cut, 10 branches to be closed  
Hours to be cut to 4 days  
Go over the District Needs Statement

TK/WS: To accept the reports: UNAM

## **Action Items**

Roll was called: 15 present, there was a quorum

**Support for 125<sup>th</sup> Street Scape**  
10-0-5

**Morningside Housing Garage**  
12-0-2-1

**Dorothy Maynor Street naming**  
TK to cut length of reso  
12-0-3

**Tonnali**  
10-1-4

**GCA**  
11-1-3

**HaagenDaz**

**11-1-3**

**Pasha**

**9-2-3**

**Sushi**

**8-0-7**

**Restaurant Assoc [Mel's Burgers]**

**11-1-3**

**Casita**

**11-1-3**

**Talay**

**11-0-4**

**Picante**

TK to get correct address

**9-0-6**

**To supt bills by O'Donnell and Wright re ULURPING Charter Schools**

**11-1-3**

### **Old Business**

None

### **New Business**

VG: To send letter of supt of Wilson Major Morris Center v. closing

13-0-2

BT: Riverbank Gates to be shut will complicate bus routing

BT will write protest letter

VG We need to supt Hudson Moving bldg not being demolished

There being no further business, the meeting was adjourned at 9:55

Respectfully submitted

***Theodore P. Kovaleff***

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# Executive Committee Meeting

May 13, 2010

	ROLL CALL 6:46	ROLL CALL 7:45	125 St SCAPE	M GDNS GARAGE EXT	D MAYNORTON WAY	CGA NORTONALLI	HAAGE N DAZ	PASHA N	SUSHI 8:55	Mel's Burgers 9:20	Mia Casita	Talay	Picante 9:06	CHTR ULURP	SCH MORRIS CTR	W MAU 13-0-2
P JONES	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
J ARRENDELL	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
V BALLARD	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
A FLETCHER	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C GIESECKE	P	P	Y	Not ent	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
T KOVALEFF	P	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
W MAJETTE	WM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
S BAILEY-MCCLAIN	SBM	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
G MORGAN THOMAS	GMT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
W SOUTH	WS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Y STENNETT	YS	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
B TAYLOR	BT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
C THOMPSON	CT	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
E WELCH	EW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
L WALTON	LW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
D WILSON	DW	P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

TOTAL 14 15 10-0-5 12-0-2-1 12-0-3 10-1-4 11-1-3 11-1-3 9-2-4 8-0-7 11-1-3 11-1-3 11-0-4 9-0-6 11-1-3 13-0-2