

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

**September Executive Board Minutes**

**Date: Time: 6:30 PM**

**Location: New Board Office**

The meeting was called to order by Chair P Jones [PJ] at 6:36

The roll was called, 12 persons being present, there was a quorum

Many: To adopt the June minutes – UNAM

Many: To adopt the July minutes – UNAM

**Reports:**

**Acting DM: E Prince**

Submitted in writing

Reminded meeting that the Budget hearing would be held at LAG HS on 10-2-08

**Chair: P Jones [PJ]**

*DM Search*

D Wilson will bring to the Oct Exec Comm finalists; if OK will be to the Gen Board

Payment for L McLean extra time; costs to be shared

Other items

Arts and Culture defer to October

W South Congrats to PJ for testimony re Eminent Domain

**Treasurers Report – D Wilson for A Fletcher**

Written report provided

Task Force met

Distrib its report

Next mtg early Oct

TK/J Arrendell: To accept the reports: UNAM

**Absences: C Thompson**

C Damanda was supposed to come this eve.

Will decide in Oct

We should send her a letter offering her the right to resign

Note: PJ did not assign her to a committee due to here

O Maldonado: no attendance, no resp to letters; will treat in Oct

## **Action Items**

### **129 Realty**

Also should go to Landmarks and Land Use Comms

### **Support for Montifiore Park Assn**

7-3-4

Therefore motion fails

SBM: Need to study and preserve parking

### **Parking**

Need to add reasons but in conceptual agreement

Will be treated in Oct

## **Old Business**

### **C Gieseke's Task Force**

Idea not to make it a standing Comm

Inclined to more pvt devel

**E Welsh:** Funding for Dept of Aging endangers Senior Ctrs

"We must be prepared to take action" as ctrs will be closed or merged.

**D Wilson:** Reminder--Larry McLean Appreciation Day is 9-18 at 5:30-6:30 before the General Board meeting.

## **New Business**

**C Perez:** Hamilton Ctr to be reduced as part of Human Svs cutbacks

No attention to abandon the bldg

CT: 138<sup>th</sup> St will not be returned to two way

**B Taylor:** Ribbon cutting for Morn Playground 9-25@ 11 AM

At 8:00 PM the meeting went into closed session [UNAM]

At 8:35 the meeting come out of closed session

Thereupon as there was no further business, the meeting was adjourned

Respectfully submitted

*Theodore P. Kovaleff*

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# Executive Committee: Sept. 11, 2008

	ROLL CALL 6:38	129 Realty	Montfiore Park
P JONES	P	Y	Y
J ARRENDELL	P	Y	ABS
A FLETCHER	Excused.....		
C GIESECKE	P	N	Y
C KENT	P	N	ABS
T KOVALEFF	P	Y	N
W MAJETT			
B MARSHALL	Excused...	Y	N
S BAILEY MCCLAIN	P	Y	ABS
C PEREZ	7:10	N	ABS
J REYES-MONTBLANC	Excused.....		
W SOUTH	6:45	N	Y
Y STENNETT	P	Y	Y
B TAYLOR	P	Y	Y
C THOMPSON	P	Y	N
E WELCH	P	Y	Y
D WILSON	P	Y	N
E MERRITT	P	Y	Y
<b>TOTAL</b>	<b>12</b>	<b>11-4-0</b>	<b>7-4-4</b>