

Executive Committee Meeting

Community Board Nine

August 23, 2012

6:30P.M.

Present: Arnold Boatner, Anthony Fletcher, Judith Insell, Patricia Jones, Barbara Marshall, Carmen Monegro, Vicki Gholson, Carolyn Thompson, Javier Concarmo, Carole Singleton Linda Walton.

Absent: Charles Cooper, Winston Magette,

Excused: Chair, Rev. Georgette Morgan-Thomas, Brad Taylor, Ted Kovaloff, Simon Thorensen

The meeting was called to order at 6:40PM.

CT Hope you had a good summer. Carole would you take a role call.

CT Review the calendar.

EW The September calendar is okay but we will look over the October schedule

CT Any comments?

EW Changes will be called into the office

CT The proposed Combining of the committees: Parks and Landmarks and Economic Development Harlem Piers.

PJ These two Parks and Landmarks used to be combined

JC No comment on the first two but the second two combinations

LW what was the recreation?

CT These combinations will cut down on the meetings

AF How many are on the committee?

VG Parks and Landmarks is fine, Economic Development should stand alone.

AF Wanted it Linda Walton's comment of his always being right stated on the record.

AB Economic development and Piers should be together because development of the piers is Beginning.

PJ You can argue to put anything together more important is who is the Chair and who is on the committee. For example, Land Use and Zoning all we did this term was zoning. Going forward there will

Committee Reports

Brad Taylor and Eutha Prince met with the 110th Street Fredrick Douglas Circle tenants concerning the skate boarders. The wealthy tenants of 301 and 300 Central park have been lobbying against the skate boarders. Commissioner Castro attended a meeting in a rainstorm with those tenants. There was a proposal that City police and PEP and the Central Park Conservancy with members of CB9 work together on this issue. It was suggested that the site where the salt pile is be developed with corporate backing, into a skate area. Also there was conversation of a tree planting, Forestry, Husbandry program for youngsters

Arts and Culture

LW discussed funding from Inez Dickens to a post card survey for data collection. Park Ads and Ennunciation Park and Spanish translation of Arts and Culture work done on WHDR.

The Family Fun Day was briefly mentioned for October. Details will be given later.

There was no Treasury report.

Housing

BM will report next month

Meeting was adjourned around 7:45PM

Respectfully submitted with due changes. The recorder only recorded two minutes of the meeting.

Carole L. Singleton