

**COMMUNITY BOARD 9M**  
**16-18 Old Broadway**  
**New York City, NY 10027**

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**January 2010 General Board Meeting Minutes**

**Date: January 21, 2010**

**Time: 6:30 PM**

**Location: Fortune Society**

The meeting was called to order by the Chair P Jones at 6:40. She cautioned that there was a long agenda and the meeting hall had to be used at 9:30.

She further noted that there would be an honor system for public session and that all who requested to speak – if it were important and not repetitive – would be allowed to speak. Regarding the agenda,

W South asked that PS 186 Landmarking be added to New Business as it had not been approved by the Exec Comm

T Gayer asked that letters to WHLDC and CU supporting the Artists Collective be placed on New Business

PJ: given time constraints we should do New Business before Old Business

**To adopt the agenda**

Many – UNAM

To adopt the minutes with any subsequent emendations: Many/UNAM

**Presentations:**

**DEP Presentation on Croton Aqueduct**

Start date is 2/10 and will last one plus years

Entry point is Convent and 135<sup>th</sup> St, blocking much traffic

TK requested that the DEP contact the MTA requesting that they do no studies of use until the service is returned to its present route. Rationale: as it is running on Amsterdam AV its usage will erode and they could then attempt to eliminate the line. They assented to the request

**Reports**

**Treasurer Rept: A Fletcher**

Provided written report

OMB has informed of budget cuts 4% this year [loss of \$8,200]; 8% in FY 2011 leading to a loss of 14K

Will keep informed of progress

**Denny Farrell: Happy New Year!**

**Chair Report: P Jones**

Provided written report

J Reyes Montblanc Memorial Service 1/31 @ 2PM at St Mary's

Provided background of Exec Comm.

"There has been a longstanding practice of Exec Comm putting together the agenda for the Gen Bd. The BP has confirmed this." Noted that indivs can bring resos to vote under New Business. " This provides us with the opty to revisit the bylaws and practices."

Re the Boys and Girls Club: documents included in handouts. We will get an update from BP and others on this.

Deadline for apps for CB membership extended to 1/22. Interviews in 2/10

**DM Report: E Prince**

Provided written report

Highlighted

Greater Harlem Chamber of Commerce 2/9/@6PM on state of Harlem

Call 212.862.7200 x 226

Warned of rabid raccoons in Morningside and Central Parks

A Coyote seen in Hamilton Terrace- CG- has been caught

There is a police crackdown on use of cells while driving  
Announced the passing of consumer rights activist M Moore  
CB member T Alston had a 9lb 14oz baby

TK/Many: To accept the reports as submitted – UNAM

**Public Session:**

Minutes taken by Asst Secy J Arrendell to be inserted here.

**Business Session**

The roll was taken, 40 members being present, there was a quorum

**Resolutions [For text of resos see appended sheets]**

**Support for Riverbank State Park Budget – B Taylor**

40-0-0

**Support Real Estate Tax Credit**

36-2-2

## **New Business**

To bring up WS's reso on PS 186, need a reso to disapprove Exec Committee action on PS 186 reso

15-11-14 therefore not approved.

PJ noted that there is not reason to believe that it will not come back at the next meeting

TG on Hint House and letter to WHLDC

Had asked that it be included in New Business; then had withdrawn it; then wanted it back on the agenda

42 persons there now; space for artists; it is not a not for profit

Marshall/English: Should table to return to Exec Comm to bring back to full Board

Fails 12-14-11-3

Motion continued for letter of support for priority consideration of the group when determining support for artist groups

SBM questioned a letter of support for a group without documentation

B Brice: "The organization does not exist

20-13-2-3

EW wants record of the group to be sent to the CB

TG withdrew request to have letter of support to be sent to CU

## **Old Business**

none

There being no further business adjourned at 9:05 PM.

Respectfully submitted

*Jane Arrendell*

*Theodore P Kovaleff*

Jane Arrendell

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