

General Board Meeting

October 15, 2015

Community Board 9 Manhattan

16-18 Old Broadway

New York, New York 10027

I. The meeting was called to order at 6:40PM. Quorum was established with 32 members present.

II. The agenda was adopted.

III. The minutes were adopted.

IV: Presentation/Update/Report on:

1. Marcel Braithwaite- Afterschool Ambassador representing youth resources for everyone.
2. Conflicts of Interest. handout given, office available for training, legal advice.

IV.Reports

1. Chair's report: included in the package

2. Treasurer report: included in the package

3. District Manager's report: included in the package

4. Borough President's office: Diana Howard- trainings are closed, community board applications, Open House at Harlem office displaying maps on 10/17/15 from 10-4PM. Small Business workshop on 10/22/15 from 6-8PM.

5. Committee reports:

- Uniformed Services and Transportation- minutes included in the package
- Senior Issues: minutes included in the package
- Strategic Planning: minutes included in the package
- Landmarks Preservation & Parks: minutes included in the package
- Arts and Culture: minutes included in the package
- Youth and Education: will provide detailed minutes for meeting with Teacher's College.

VI: Public Session:

1. Elected officials:

- Herman D. Farrell- Municipal Building named after David N. Dinkins
- Assemblyman Keith Wright: Defunding Planned Parenthood: a dangerous threat
- Controller Scott Stringer- Nina Saxon- NYC Housing brief-overcrowding, affordable housing room. Office received grade D last year but B + this year.
- Leticia James- Ed Sullivan- lack of union in affordable housing debate
- District Attorney: Upper Manhattan Domestic Violence Awareness on 10/26/15. Clear your summons warrant on 11/21/15 from 9-3PM at 302 W. 124th st.
- Danny O'Donnell: was in Northern Ireland for marriage equality, free mammogram screenings on 10/3/15 by Project Renewal. Visited Elmira Correctional facility- multiple vacant jobs.
- Mark Levine- Housing court- only 10% of tenants have attorneys. Assisting with 501 W 143rd st building. WFACT- bill passed fro outlawing AC run. HDFC coalition.

VII: Attendance Update/Removal for Cause

Outreach letters have been sent out to members Clarence Jackson and Catherine Merette for failure to attend board meetings.

VIII: Action Item:

See excel spreadsheet for votes.

IX: Old Business: none

X: New Business: WHDC representative replacement

XI: Adjourn: on 9:05PM

Respectfully submitted by,

Feruze Zeko, MA, LMHC

Secretary

Public Session

M. Palma- Montefiore Park

- Initiation to “It’s my Park Day” at Montefiore Park on 10/18/15 from 3-5PM. There will be bulbs planting and a table with information regarding renovations. The park earned best award for community design.
- On 12/1/15 Harlem Annual Lighting Event

M. Daniels- Bik-A-Thon (I bike Harlem)

Presenting the idea of doing a bik-a-thon in Harlem similar to the 5 borough bike race. Organization wants to promote biking as an alternative method of transportation to promote health and fitness and to showcase Harlem’s history and culture.

D. Nelson- Mandala Cafe

Non- profit offering free or low cost 10 week culinary training for individuals who cannot afford it.

S. Mortensen

- Announcing WHEC empowerment fair on 10/16/15 at W 151 st between Broadway and Amsterdam and tree care.
- Halloween on 150th st @ Friendship Garden on 10/30 and 10/31 @dusk

G. Thompson

Appreciation for the climate change rally at the Harlem State Building on 10/14/15

B.Taylor

Morningside Park- Scope meeting for capital improvements and playground on 10/19/15 from 6:30-8PM at P.S. 125

A. Rucker

Urban League at Riverbank State Park, parking lot and mosquito issue

A.Barksdale

Rats at 3333 Broadway, meeting with Columbia University on 10/27/15. Fire Safety on 10/29/15. Newsletter next month and every month.

GENERAL BOARD MEETING: October 15, 2015

INITIALS	Roll call 6:40	Roll call 8:15	Remove C Jackson	Remove C Merette	501 W 143	Renew V&T	Renew Tom's	Renew LeMonde	Renew Five Guys	50thAnn Landmarks law	Renew Burger King	
Q ABREU	QA	Excused										
J ADEWUMI	JAD	P	P	y	y	y	y	y	y	y	y	
J ARCHER	JAR	p										
A BOATNER	AB	P	P	y	y	y	y	y	y	y	y	
D. MCKINTOSH-BROWN	DMB	P	P	y	y	y	y	y	y	y	y	
K CAMERON	KC	P		y	y	y	y	y	y	y	y	
A CARRION	AC											
D COHEN	DC		P	y	y	y	y	y	y	y	y	
M DULA	MD	P	P	y	y	y	y	y	y	y	y	
V EDWARDS	VE	P	P	y	y	y	y	y	y	y	y	
A FLETCHER	AF	P	P	y	y	Not Ent	y	y	y	y	y	
S FRANCIS	SF	P	P	y	y	y	y	y	y	y	y	
E GEORGE	EG	7:45	P	y	y	y	y	y	y	y	y	
T GLOVER	TG	P	P	y	y	y	y	y	y	y	y	
D HARDEMAN	DH											
L HENRY	LH	7:00	P	y	y	y	y	y	y	y	y	
J INSULL	JI	P	P	y	y	y	y	y	y	y	y	
C JACKSON	CJ											
T JACKSON	TJ	P	P	y	y	y	y	y	y	y	y	
P JOHN	PJ	P	P	y	y	y	y	y	y	y	y	
P JOHNSON	PAJ	P	P	y	y	y	y	y	y	y	y	
T KOVALEFF	TK	P	P	y	y	y	y	y	y	y	y	
P LEWIS	PL											
G MORGAN-THOMAS	GMT											
S MORTENSON	SM	P	P	y	y	y	y	y	y	y	y	
J MENTOR	JM	P	P	y	y	y	y	y	y	y	y	
C MERETTE	CM											
N OSUAN	NO											
M PALMA	MP	P	P	y	y	y	y	y	y	y	y	
A ROBINSON	AR	P	P	y	y	y	y	y	y	y	y	
H ROSEBUD	HR	P	P	y	y	y	y	y	y	y	y	
C SINGLETON	CS	P	P	y	y	y	ABS	ABS	ABS	ABS	y	
N SMITH	NS		P	y	y	y	y	y	y	y	y	
W SOUTH	WS	P	P	y	y	y	y	y	y	y	y	
B TAYLOR	BT	P	P	y	y	y	y	y	y	y	y	
J TAVERAS	JOT	P	P	y	y	y	y	y	y	y	y	
J THOMAS	JT	p		used for funeral								
C THOMPSON	CT	p		y	y	y	y	y	y	y	y	
S THORESEN	ST	p		y	y	y	y	y	y	y	y	
G TINSLEY	GT	p		y	y	y	y	y	y	y	y	
F TORRES	FT	p		y	y	y	y	y	y	y	y	
A TYLER	AT	p		y	y	y	y	y	y	y	y	
M WALLACE	MAW	p		y	y	y	y	y	y	y	y	
L WALTON	LW	p		y	y	y	y	y	y	y	y	
B WEINBERG	BW	p		y	y	y	y	y	y	y	y	
E WELCH	EW											
M WELLS	MW	p		y	y	y	y	y	y	y	y	
F ZEKO	FZ	p		y	y	y	y	y	y	y	y	
TOTAL		33	38	38-0-0	38-0-0	37-0-0-1	37-0-1	37-0-1	37-0-1	37-0-1	38-0-0	38-0-0