

Manhattan Community Board #9
General Board Meeting

September 16th 2010

6:49pm Meeting call to attention

Chairman Larry English remembers the life of Sophie Johnson and calls for a moment of silence.

Presentation from Riverbank State Park to discuss the privatisation of the Skating Rink. In these difficult economic times, the skating rink has become too expensive to operate and the Park is looking into different alternatives.

Larry English will call upon the community to discuss the upcoming changes in Riverbank State Park.

Assemblyman Keith Wright congratulates the new Officers of CB9. Informs the community that this past June was a crazy month for legislators in Albany, yet good things were accomplished including the Domestic Workers Bill that he co-sponsored. Invitations were sent to all CB9 members to attend the African-American Day Parade breakfast.

7:22pm Motion to adopt minutes & Agenda

Eutha Prince - District Manager's Report - Budget consultation hearing on September 21st at La Guardia H.S. Bread & Roses H.S. to be re-named after Harlem's Percy Sutton.

Councilwoman Inez Dickens allocated \$10,000 for constituent services for CB9 and OMB allocated an add'l \$20,000. An estimate of 400 invitations was sent for the installation of officer's ceremony.

Chairman Larry English opens the floor for questions regarding the changes he's made since becoming chair.

Ms. Linda Walton questions committee chairs & asst chairs vs. co-chairs.

Catherine Abate - congratulates the new Chair and ask if he will hold M.L. Wilson Boys & Girls Club accountable to the deed restriction on P.S. 186.

Larry English assures the board that all resolutions will be brought in front of the full board.

Ms. Diane Wilson questions if the Committee Asst. Chairs have a vote in Executive?

Mr. English answers affirmatively and discloses that the changes on committee chairs & asst chairs was installed to bring more participation from the younger/newer board members.

Ernestine Temple - Representative of Assemblyman Denny Farrell - thanks the community for re-electing the Assemblyman.

Chairman's Report - Mr. English reports on the new Comprehensive Waterfront Plan initiated by Manhattan Borough President Scott Stringer.

Met Columbia University's Manhattanville Team to discuss

- Quarterly presentations before CB9
- Street Closings
- Women & Minority Business

Met new City College President - Lisa Staiano-Coico and informs the board that she is committed to working with the Community and the Community Board.

Met with Community organizations WEACTION, 125th Street BID attended the ribbon cutting ceremony at the Castle Garden and National Night Out with Mr. Charles Cooper and Ms Carolyn Thompson.

Re-Appointed Ms. Pat Jones to the board UMEZ

Appointed Ms. Tisha Jackson to sit n the 125th Street BID board.

WHLDC - will attend a few meetings to evaluate and appoint 2 new members.

Anthoine Pierre- Representative of Manhattan Borough President Scott Stringer - welcome new board member Ms. Annette Robinson. - report on the new East Harlem asthma clinic. MBP office working on new initiative Bank on Manhattan for no fees banking & financial education.

Alicia Barksdale - Representative of Councilman Robert Jackson - Riverbank State Park came in 2nd place in the Coca-Cola contest.

Carmen Delarosa - Representative Assemblyman Daniel O'Donnell -will hold a public session on the Morningside Historical District on September 20th at 6pm.

Ethan Mulligan introduces himself as the new Representative of Councilwoman Inez Dickens.

Resolutions

1) Letter of Support for Preliminary Research - The possible restoration and adaptive re-use of the Crotona Aqueduct Gatehouse at 119th Street & Amsterdam Avenue. Motion passes 34-0-0

2) Support for the NYC Dept. of Parks & Recreation plans for renovations to the Paths and Steps in the vicinity of Grants Tomb. Motion passes 34-0-0

3) Morningside Heights Historic District - Motion passes 30-0-3

4) Committee Changes - Motion passes 29-1-3

Public Session

Mr. Walter South is looking into permanent space for the Community Board district office.

Lydia Wileden - Organizing For America - invites all to participate in a phone banking event on 9/23/2010 to encourage Harlem voters to help keep President Obama's allies in Congress..

Nayobi Perdomo - Harlem Dowling-West Side Center - provides HIV-AIDS education & prevention services to the Harlem community. Also introduces P.L.A.Y. (Positive Learning Advancing Youth) a 24 week training for teens 15-19 on developing leadership skills, conducting presentations and building social support. Also hosting 2 events 1- 2nd Annual Latino Family Health Awareness on 10/16/2010 & the Family Nutrition Day a nutrition literacy workshop on 11/19/2010. Free giveaways of fruits & vegetables.

Ann Rocker - invites all to participate in the rally taking place in DC on 10/2/2010 for jobs, healthcare and education among other issues.

Respectfully,

Jane Arrendell
Asst. Secretary

CB9 Members	Roll Call	Roll Call	Reso 1	Reso 2	Reso 3	Reso 4	Reso 5	Reso 6	Reso 7	Reso 8	Reso 9	Reso 10
Marisol Alcantara	P		Y	Y	Y	Y						
Tiffany Alston	LOA	LOA	LOA									
Miriam Aristy-Farer	P	P	Y	Y	Y	Y						
Jane Arrendell	P	P	Y	Y	Y	Y						
Vernon Ballard	P	P	Y	Y	Y	Y						
Callie Branche												
Alyson Gordon-Browner			Y	Y	Y	Y						
Brandon Brice			Y	Y	Y	Y						
Debra Byrd	EXC	EXC	EXC	EXC	EXC	EXC						
Hildalyn Colon		7:17 P	Y	Y	Y	Y						
Javier Carcamo	P	P	Y	Y	Y	Y						
Danielle Chase												
Charles Cooper	P	P	Y	Y	Y	Y						
Kyle Doyle			Y	Y	Y	Y						
Larry English	P	P	Y	Y	Y	Y						
Rodolfo Estrada	P	P	Y	Y	Y	Y						
Anthony Fletcher	P	P	Y	Y	Y	Y						
Vicky Gholson												
Christa Giesecke	P	P	Y	Y	Y	Y						
Cora Gilmore		6:54 P	Y	Y	Y	Y						
LaQuita Henry		7:07 P	Y	Y	Y	Y						
Eivis Hernandez		7:30 P	Y	Y	Y	Y						
Tisha Jackson		7:07 P	Y	Y	ABS	Y						
Patricia Jones	P	P	Y	Y	Y	Y						
Theodore Kovaleff	LOA	LOA	LOA	LOA	LOA	LOA						
Patricia Lewis												
Winston Majette			Y	Y	Y	Y						
Barbara Marshall												
Savona Bailey-McClain	EXC	EXC	EXC	EXC	EXC	EXC						
Keith Mitchell		7:20 P	Y	Y	Y	Y						
Nicole Monegro												
Georgette Morgan-Thoms	P	P	Y	Y	Y	N						
Martha Norrick												
Sherri Anne Oustalet		6:57 P	Y	Y	Y	Y						
Joseph Rogers												
Annette Robinson		6:59 P	Y	Y	Y	ABS						
Carole Singleton	LOA	LOA	LOA	LOA	LOA	LOA						
R.D. Snyder												
Walter South	P	P	Y	Y	Y	Y						
Yvonne Stennett	P	P	Y	Y	ABS	ABS						
Brad Taylor	P	P	Y	Y	Y	Y						
Carolyn Thompson	P	P	Y	Y	Y	ABS						
Simon Thomsen	P	P	Y	Y	Y	Y						
Gladys Tinsley	P	P	Y	Y	Y	Y						

