

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
General Board Meeting
Thursday, Feb 20 2014

Time: 6:30 PM

Location: Fortune Society 630 RSD

As a quorum was not present, the meeting was called to attention by Chair GMT at 6: 47.

Absent a quorum we turned to reports

Francis Polanco for Keith Wright

Provided fliers and highlighted Black Law at 6 on Tuesday

Nina Sexton for Comptroller S Stringer

Spoke on budget ; looking at the 311 contract

Distrib newsletter

Doing free tax prep at Goddard Riverside

Pub Session

Brad Taylor

Got a fitness grant for Morn Park; will set up fitness self guided tour

A Brown – no show

A Roker: did not provide statement

Mark Levine

Stated that he chairs the Parks Committee and is on the committee that oversees the CBs
Provided a report

Wants the Waste Transfer Station to be eval by the community

"We need to keep St Lukes"

Pollution Plant still has probs"

Office run by S Franklin 212.928.6814 At 141 and Amst

Apply now for funding

There will be more hearing on the CB10 on Mt Mottis AV; also the Select bus service M60 east of 5th AV

Famod Konneh Man DA

Wants members of CB9 area to be part of the internship prog, distri applics

On 3/6 there will be a workshop for African immigrants; distribliers At State Office Bldg 5:30-8:30, 8th Floor

The roll was taken at 7:19 and there was a quorum

CT/TK to adopt the agenda – UNAM

CT/PI to adopt the minutes – UNAM with TK abstaining due to absence

NYC Enviro Fund:

Has \$1 M working with 16 for \$600K and is talking with otherssss

Wants more activities connected with the Rier

Wants to stimulate tree plantings, but tree guards are expensive

S Jones: Univ Pre K and Beyond

spoke in favor

For the BP: A Moore

G Brewer acknowledges CB9 efforts

Will have an office on 125 between Amst and Manhattan

C Abate

Spoke on attendance

Did not provide statement

S Mortensen: Celebrate Diversity

May 31, see flier and resoD Farrell: Welcomed the CB

Reports

Chair Report GMT Will distrib report later due to computer malfunction

Noted that she had written to the BP off re two members that had "scuffled."

We need members for the Senior issues Comm

Treasurer Report: AF

Provided written report

Budget hearing on ¾ At 6:30 at Bd Office

2/28 deadline for usage of discretionary funds from I dickens and R Jackson

BW Gave an outline of the arts for sorting on the computer

REsos:

see attached resos

Ltr of supt for Celebrate Diversity, Celebrate your Festival

33-0-0

Café/Liq lics

1207 Amst

33-0-0

Barnard College for M Macintosh Ctr

33-0-0

CU Faculty House

33-0-0

Club 454

33-0-0

Mill Korean Restaurant

343-0-0

Universal Pre K and afterward

33-0-0

Ltr of Supt re 3560 Bway Hamilton Theatre Landmarking

22-1-10

There being no further pressing business, the meeting was adjourned at 8:17

Respectfully submitted

Theodore P. Kovaleff

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