

Community Board 9M
16-18- Old Broadway
New York City, NY 10027
Executive Committee Minutes

Date: Sept 12, 2013

Time: 6:30 PM

Location: Broadway Housing 583 Riverside Dr

Absent a quorum, the meeting was called to attention by the Chair, GMT

Reports

GMT highlighted a number of summer items and promised a written report by the Gen Bd mtg. Included were the ribbon cutting at Morningside Park and the Dance Theatre of Harlem.

Treasurers Report: AF

Copy in packet

He noted that again this year, Councilperson Dickens awarded CB9 \$10,000.00. AF asked for input on its use.

At 6:38, there was a quorum

AB/CT: To accept the minutes with any subsequent emendations: UNAM

AB introduced Laura Most and Vernon Gibbs of Columbia Communities in Action [CCIA]

To provide interns for Columbia students. To facilitate the CB 9 taking advantage of the offer, the deadline for requests was postponed until 10/4.

The group will market the opty and prescreen the applicants. The CB will then choose for the referrals. The students will receive a \$600.00 stipend, with half paid by CU. The duration is 12 weeks starting on 1/27/14. There was discussion about how the CB could not pay the monies, but avenues will be explored...

Resos

TK gave a report on the **proposed traffic calming measures on Morningside AV**. Lanes would be cut to one each way and there would be cutouts on the southbound side for left turns. A stop sign would be installed at 118th Street, and the area to the north of 125th would be narrowed. BT volunteered to compose a reso for the Gen Bd mtg.

TK Gave the background on **co-naming Bway southbound between 115 and 116th Street Grace Gold Way**

TK gave the background on the **M5 118 Street bus stop** reso.

Attendance: CT

H Mattox has resigned and four members will get warning letters.

GMT went over the Committee membership rolls and checked out with the chairs as to the membership records.. She also said that each committee should have a discussion about goals and then provide a report to her.

Education and libraries will hold a community meeting on 9/28 at 133 and Convent. Representatives of many organizations and governmental agencies and officials will attend. There will also be workshops on the core, idle school college prep, and trade and union jobs.

St Lukes Hospital PJ

Looking to have a forum in October on the consequences of the changes. GMT read a letter rec'd from St Luke's

WM announced that on 9/15there would be tickets at Met Stadium sponsored by the Urban League followed by the Afro-American Parade. The office will send out invitations and CB9 will march in the parade

There being no further business, the meeting was adjourned at 8:45

Respectfully submitted

Theodore Kovaleff

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