

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

April 9, 2015 Executive Committee Meeting Minutes

Date: April 9, 2015

Time: 6:30 PM

Place: Broadway Houses 583 RSD

The roll was taken and 10 were present constituting a quorum

The meeting was called to order Chair GMT at 6:41

BM/CT: to adopt the agenda – UNAM

BM/CT: to adopt the minutes with any necessary subsequent emendations - UNAM

Reports

Chair: GMT

Written report was distrib.

Highlighted the local hiring at the Cathedral. Hopes that when it comes to permanently hires will also include locals

Re the budget; we want more for upper grades rather than PreK.

M-60: TK will draft a letter supporting the dedicated bus lane from our boundary with CB10 to Morningside AV. after CB10 approves it for their district.

IT committee: Need more members, and they will work with Kim. We want to build a data base

Office plans: We need the signed lease, then we can start with the design phase.. GMT wants members to have the opty for a walk thro.

Treasurers Report: AF

Included in packet

Praised those who took part in the Hearing and submitted suggestions.

Noted that committees should begin work on needs statements that are due in August.

DM Report

Included in packet

Stressed that the committees should work on a listing of goals and achievements

Reported that Councilperson thought that \$10K was too much. EP will share his distributions.

Committee Business

PJ: spoke with Doctor re psychological help for young children, cost to be on a sliding scale. We will do a health fair and partner with them..

The substation at the the sewage treatment station. Noted that in planning for another Sandy, they will wall up the windows another 10' higher.

AF: will work with the senior forum at Amsterdam House on 5/22/15

JA N Manhattan Arts Alliance and committee will work together for the 5/29 Arts Festival to be held at Bway House on 155th Street.

JM: Stressed the need for stewardship and for offerings from community. Shared ltr.

CT: Described the CU proposal for a security booth on the SE corner of Bway and 120th St. and shared the reso

AB: Distrib a flier detiling the CU retail strategy for the Greene Bldg . Announced the 4/17 Small Business Expo at Lerner Hall

Shared that B Askins was interested in the new signage technology. It would require a zoning change. It was agreed to invite her to the next Exec mtg so we can find out more.

New Business:

AF thanked GMT for chairing the Senior Committee meeting while he was in court

There being no further business, the meeting was adjourned at 9:03

Respectfully Submitted

Theodore Kovaleff

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