

COMMUNITY PLANNIN 3OARD #11, THE BRONX BRONX MUNICIPAL HOSPITAL CENTER NURSES RESIDENCE—ROOM 11N22 PELHAM PARKWAY SOUTH & EASTCHESTER ROAD BRONX, NEW YORK 10461 (212) 892-6262

LEE MAGER, CHAIRMAN

STANLEY SIMON, BOROUGH PRESIDENT THOMAS J. BROWN, DISTRICT MANAGER

COMMITTEES

COMMUNITY DEVELOPMENT & BUDGET PRIORITIES

ECONOMIC DEVELOPMENT

EDUCATION & CULTURE

HEALTH & SOCIAL SERVICES

HIGHWAYS, TRAFFIC & TRANSPORTATION

HOUSING

LAND USE

PARKS & PLAYGROUNDS

PUBLIC SAFETY

SANITATION & ENVIRONMENTAL PROTECTION

YOUTH

MINUTES OF THE YOUTH SERVICES PLANNING COMMITTEE

MEETING HELD AT ST. LUCY'S SCHOOL ON SEPTEMBER 23, 1985

Mr. Raymond Locascio, Chairman, opened the meeting at 7:35 P.M.

I. Chairman's Report

Ray Locascio welcomed back the Committee members from the summer break. Ray then informed the Committee that Tom Brown, Community Board #11 District Manager, is ill. He also provided some further information regarding Tom's condition. At the request of the Committee members, Linda Loeb agreed to take responsibility for sending a get-well card to Tom.

II. Youth Coordinator's Report

Linda Loeb reported that numerous agencies within Community Board #11 participated in the New York City Department of Parks and Recreation Summer Recreation Mobile Unit Program and the New York City Youth Bureau Summer Bus Program, during July and August, and that the feedback received, thus far, has been positive. Linda also stated that, to her knowledge, the Youth Bureau funded summer programs ran smoothly. She noted that she visited the North Bronx Westchester Neighborhood Restoration Association's program, in July, during a concert at Pelham Bay Park. Thal Davis then commented that she visited the Morris Park Community Association program. Linda also reported that she attended a Fair held at Aging in America, in August, during which she viewed a presentation by a group of children who were participants in an intergenerational program which was partially funded through the Bronx Council on the Arts. (New York Grantsmakers).

Ms. Loeb then provided the Committee members with an update on the status of the Resource Directory project. She remarked that, during the summer months, she was able to spend a good deal of time working on the Directory, and that the majority of the information has been gathered. In addition, one of the S.Y.E.P. participants spent a portion of her work time on typing of this information. Further, Camille Molinari has already reviewed some of the completed sections and has provided feedback to Linda. Finally, Camille and Tom Lucania have volunteered to assist Linda, with regard to the organization of the Directory.

In addition, Linda Loeb stated that, during the summer, she met with Camille Molinari on a number of occasions, regarding the Happy Medium Children's Ensemble and potential funding sources. Linda noted that Ed Friedman also attended the first of these meetings. She then provided

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the Committee with some of the details and results of the above-mentioned meetings.

Linda then remarked that, during the summer, a memorandum was received from the Sanitation Department, regarding the availability of tools and plastic bags for neighborhood cleanups performed by youth groups. She asked that anyone interested in receiving further information, call her at the Community Board office, and that she will give them the specific information about who to contact at the Sanitation Department.

Linda Loeb advised the Committee that a free transportation program is now available, through the N.Y.C. Youth Bureau, which allows youth groups wishing to ride the N.Y.C. subways to events, to do so without charge, under certain circumstances. Linda then distributed a copy of detailed written information about this program, to each Committee member.

Linda also informed the Committee that school building opening fees, for the hours between 3 - 6 P.M., have been eliminated. She noted that, as a result, the budgeted amounts for opening fees for the current year's Youth Bureau funded programs can now be used by the agency for additional programming. (Morris Park Community Association - \$2,311; Parents Association of J.H.S. 135 - \$2,274). At this point, Linda handed out a copy of a recent newspaper article, to each Committee member, regarding free usage of public school buildings by community organizations, from 3 - 6 P.M., on school days. Linda noted that included in the article is information about the application procedure, as well as the name and telephone number of the contact person for Community School District #11.

Linda Loeb then stated that she had learned about additional Councilmanic Discretionary monies which had been made available to each Council member (\$30,000 per Council member). The two Councilmen who cover Community Board #11 have each allocated some of this additional money to organizations for programs which will serve youth in our district, as follows:

Councilman DeMarco
Bronx House
Aging in America/Happy Medium

Councilman Crispino
St. Lucy's
Allerton Homeowners and Tenants
Holy Rosary

Finally, Linda Loeb informed the Committee of a new program which has recently begun at Bronx House. The program is a 3 - 5 day per week After School Program for elementary school age children of working parents. At Linda's request, Howard Martin then provided some further information about the new After School Program. Several Committee members questioned Howard Martin about such things as program hours, cost and recruitment. Linda then mentioned that Bronx House has also expanded its Arts Program.

At this point, Raymond Locascio congratulated Hilda Yuspeh on her recent appointment to Councilman DeMarco's staff.

III. Report on 1985 S.Y.E.P.

Ray Locascio introduced Pauline Prilucik, Project Director of the C.B.#11/S.T.O.P. 1985 Summer Youth Employment Program. Pauline began by thanking Thomas Lucania for the wonderful job he did as Administrative Assistant for the program. Pauline then provided the Committee with a brief review of the summer program. There were a total of 329 job slots and 37 work sponsors. A wide variety of jobs was available and, as a result, something was found for everyone. Pauline also noted that the youths involved in the program were very respectful and well behaved, on paydays. She stated that there were no significant problems with any of the participants, once the program got into full swing.

At this point, a number of Committee members questioned Pauline and offered comments to her, about the program.

Finally, Tom Lucania provided the Committee with some additional information. He began by thanking Pauline for providing him with a wonderful experience and for making him feel "at home", when he first started. He also commended the crew chiefs who worked very hard. Tom then stated that the only significant problem which arose during the summer, was with the Orchard Beach site. He explained that the Parks Department could not provide a supervisor for our workers at Orchard Beach, and that C.B.#11/S.T.O.P. could not afford to send a crew chief to Orchard Beach on a full-time basis. Because of a lack of adequate supervision, all of the youths assigned to Orchard Beach were removed from there and were placed at other sites. Therefore, Tom Lucania recommended that next year's budget should include an adjustment for a larger number of crew chiefs, especially if C.B.#11/S.T.O.P. is expected to provide on-site crew chiefs for sites where there are a large number of youth workers. Lastly, Tom noted that the other work sponsors were very flexible when it was necessary to add more youths to each site.

IV. Fiscal Year '87 R.F.P. I

Linda Loeb stated that the New York City Youth Bureau Fiscal Year '87 Request-For-Proposals (R.F.P.) for Youth Development and Delinquency Prevention (Y.D.D.P.) and After-School Programs (A.S.P.) is available to community organizations through October 11, 1985. This R.F.P. can be picked up at the offices of the Youth Bureau, 44 Court Street, Brooklyn. The deadline for submission of completed proposals is October 15, 1985. Linda then handed out copies of certain information, including a three-page general notice re: the F.Y. '87 R.F.P. process and a condensed version of the R.F.P. I, to each Committee member. Linda also noted that the "Fair Share"allocations are the same as last year. (Y.D.D.P. - C.B.#11 - \$46,846 and A.S.P. - C.S.D.#11 - \$115,637).

Ms. Loeb then highlighted some of the changes from the previous year's R.F.P., including the issuance of two separate R.F.P.'s (R.F.P. I and R.F.P. II) and the new proposal format. She also noted that renewal request applications are available to current contractors who will not be changing any aspect of their program. However, programs which are funded with discretionary funds cannot submit a renewal request application.

In addition, Linda Loeb suggested that initial plans for the proposal review process be formulated at this meeting. It was agreed that only two sub-committees should be formed -- one for Y.D.D.P. category and one for A.S.P. category. (The Committee would not consider Private Match or City-wide proposals, which now come under R.F.P. II). Linda noted that each sub-committee member will be given copies of all of the proposals which are received within the category of proposals, to which he or she is assigned. Linda asked for suggestions from the Committee, regarding other issues related to the review process. Some discussion followed. One suggestion which was made by Leslie McHenry was to schedule the October Committee meeting for after October 15th. (The deadline for receipt of completed proposals). It was also decided that every Committee member would participate in the proposal review process and would be assigned to a sub-committee. A preliminary list of sub-committee assignments was then made, at this point, based on Committee members' preferences and conflict of interest considerations. Lastly, the Committee was agreeable to having Linda Loeb finalize the remaining sub-committee assignments and designate a member coordinator for each sub-committee, prior to the next meeting.

V. Other Business

2. Camille Molinari advised the Committee that the first show to be performed this year, by the Happy Medium Children's Ensemble, is "The Velveteen Rabbit". The performances will take place on November 9, 10, 16, 17, 23 and 24, at the Ensemble's home base (800 Morris Park Avenue). These are geared toward children who are aged 7 and older. In addition, Camille remarked that the group will be providing a number of travelling performances throughout the community, and that she is in the process of scheduling dates for these productions. Camille also noted that the Children's Ensemble has received a \$1,500 grant from Senator Calandra, on behalf of the North Bronx Westchester Neighborhood Restoration Association. These funds will allow the theater group to offer benefit performances at facilities for senior citizens and handicapped persons.

Hilda Yuspeh stated that she plans to bring up the subject of The Happy Medium at the next meeting of D.A.B. (Developing Arts for the Bronx).

Lastly, Camille Molinari stated that, for the first time, The Happy Medium will be sponsoring a series of four different puppet shows, for children aged 7 and under. Further information can be received by calling Camille at 822-2177.

- 3. Ed Friedman stated that the Bronx Council on the Arts will be sponsoring arts programs at the following sites: P.S. 83, Parkside Community Center, Christian Community Youth Center, Columbus High School and The New York Institute for the Education of the Blind. These programs will start in the beginning of October. For additional information, call the Council at 931-9500.
- 4. Ray Locascio then suggested that, in the future, Committee members should put in writing and make Xerox copies of information they wish to relay to the Committee, for distribution at the meeting, if possible. He stated that this would be helpful to Committee members and to Linda Loeb.
- 5. Finally, Tom Lucania announced that St. Lucy's Community Action Committee is currently accepting resumes for a variety of positions for a Saturday A.M. Educational/ Recreational program which will run from October 12, 1985 - June 7, 1986. The program is being funded by the N.Y.C. Youth Bureau, at the recommendation of Councilman Crispino.

Meeting adjourned at 9:45 P.M.

Respectfully submitted,

Linda Fell

Linda Loeb, Youth Coordinator

Thomas Jucania @

Thomas Lucania, Youth Committee

Secretary

ATTENDANCE AT COMMUNITY BOARD #11'S YOUTH SERVICES PLANNING COMMITTEE MEETING OF REPTEMBER 23, 1985

COMMITTEE MEMBERS

Raymond Locascio
Lewis H. Goldstein
John Cifichiello
Madeline Saltaformaggio
Leslie McHenry
Hilda Yuspeh
Maude Hayman
Thomas Lucania
Thal Davis
Ed Friedman
Joe Barone
Camille Molinari
Howard Martin
Mike Chaiken

STAFF AND/OR GUESTS

David Leavitt

Linda Loeb - Community Board #11 - Youth Coordinator
Pauline Prilucik - Community Board #11/S.T.O.P. Summer Youth Employment Program