



COMMUNITY PLANNING BOARD #11, THE BRONX
BRONX MUNICIPAL HOSPITAL CENTER
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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

HELD AT MORNINGSIDE HOUSE ON OCTOBER 21, 1985

The meeting was opened by Mr. Raymond Locascio, Chairman, at 7:40 P.M.

I. Chairman's Report

Raymond Locascio stated that he was pleased with the number of Committee members who were in attendance, this evening. He then provided the Committee with an update regarding Tom Brown's condition, and asked that each Committee member sign the "Get Well" card which was being circulated by Linda Loeb.

II. Youth Coordinator's Report

Linda Loeb remarked that she had provided Camille Molinari with a list of all Youth Committee members, and that Camille had mailed a copy of The Happy Medium's Performance and Puppet Show Schedule for the '85/'86 season to each Committee member. Linda then requested that Committee members publicize and/or post this information.

Linda also reported that James Arana, the new youth worker at Neighborhood Initiatives Development Corporation (N.I.D.C.), had contacted her for information on the Youth Committee. Mr. Arana also asked about the possibility of his attending a future meeting. Linda noted that she had advised him that it would be possible for him to attend a future Committee meeting.

III. N.Y.C. Youth Bureau Fiscal Year '87 R.F.P.

Linda Loeb provided each Committee member with a list of the Y.D.D.P. and A.S.P. Fair - Share proposals which had been received at the Community Board office. She also indicated that the amount of funding being requested by each organization, as well as information regarding current funding, was also listed. In addition, Linda briefly discussed all of the proposals which had been submitted to Community Board #11.

Linda then provided each Committee member with a handout which included the sub-committee assignments. She also announced that a member coordinator had been designated for each sub-committee. She noted that Lewis Goldstein has agreed to be the Y.D.D.P. sub-committee

coordinator, and that Thomas Lucania has agreed to be the A.S.P. sub-committee coordinator. Mrs. Loeb stated that, later on this evening, each sub-committee will receive copies of each of the proposals submitted in his/her category. Sub-committees will be responsible for reviewing these proposals and for making site visits to those programs which are currently operating. The sub-committee coordinators and sub-committee members will decide how to distribute responsibilities for proposals, among the sub-committee members. Linda remarked that she will be reviewing all of the proposals and making visits to program sites. At this point, Linda handed out blank face sheets for members to utilize during their review of proposals.

Linda Loeb then stated that, in addition, invitations will be provided to organizations which have submitted proposals to send a representative to a future Committee meeting, to answer any questions about their proposal and to give a brief presentation. Linda asked for feedback from the Committee with regard to how these sessions with the agencies should be scheduled. Some discussion ensued. Due to the large number of proposals received this year, it was decided that it would be impossible to meet with all of the applicants on a single night, as was done in the past. Therefore, plans will be made for the A.S.P. presentation sessions to be held and for the recommendations on this category of proposals to be developed at the November Committee meeting, and for the Y.D.D.P. category sessions and for the Y.D.D.P. recommendations to be developed at the December meeting.

Linda Loeb then noted that once the Committee's recommendations regarding the proposals have been developed, these will be submitted to the Community Board for its action. The A.S.P. recommendations will be transmitted to the School Board. Finally, the recommendations passed by the Community Board regarding both the Y.D.D.P. and A.S.P. proposals, will be submitted to the Youth Bureau.

A number of general observations were made by Committee members. For one, it was noted that the total of the amounts of money being requested, in the Y.D.D.P. category, is approximately double the Community Board's Y.D.D.P. allocation. In addition, mention was made that the I.S. 144 Parents Association had, once again, submitted an A.S.P. proposal. A second attempt is being made, by this organization, to receive funding. Last year, their proposed A.S.P. was not funded, although it received the support of Community Board #11.

IV. Other Business

Louvenia Jackson handed out flyers describing an upcoming Halloween party for children which the Parks Department is sponsoring. The event will be located at Comras Mall.

Copies of a schedule of the Bronx Council on the Arts' current program was distributed.

At this point, the full meeting was adjourned; however, the Committee members separated into the two sub-committees. Each sub-committee participated in an initial discussion regarding the distribution of responsibilities for their respective proposals, during which Linda Loeb handed out copies of proposals to each Committee member.

Respectfully submitted,

Linda Loeb

Linda Loeb, Youth Coordinator

Thomas Lucania (10)

Thomas Lucania, Youth Committee
Secretary

ATTENDANCE AT YOUTH SERVICES PLANNING COMMITTEE MEETING OF OCTOBER 21, 1985

COMMITTEE MEMBERS

Raymond Locascio
Lewis Goldstein
John Cifichiello
Madeline Saltaformaggio
Leslie McHenry
Harold Chilton
Mike Potenza
Maude Hayman
Thomas Lucania
Louvenia Jackson
Ed Friedman
Joe Barone
Camille Molinari
Virginia Hines
Priscilla Crowell
Mike Chaiken
Fran Kaplan
David Leavitt

STAFF AND/OR GUESTS

Linda Loeb - Community Board #11 Youth Coordinator