



COMMUNITY PLANNING BOARD #11, THE BRONX
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COMMITTEES

COMMUNITY DEVELOPMENT &
BUDGET PRIORITIES

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HEALTH & SOCIAL SERVICES

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PUBLIC SAFETY

SANITATION & ENVIRONMENTAL
PROTECTION

YOUTH

MINUTES OF THE YOUTH SERVICES PLANNING COMMITTEE

MEETING HELD AT ST. LUCY'S SCHOOL ON NOVEMBER 17, 1986

The meeting was called to order at 7:25 P.M. by Raymond Locascio, Chairman.

Mr. Locascio welcomed Bernard Schwager, the new representative of the Pelham Parkway Citizen's Council, to the meeting.

I. Update on General Issues Related to the Proposal Review Process

Linda Loeb provided Committee members with copies of the following: an updated listing of the proposals received at the Community Board office and a handout with the scheduled presentations for the evening. She also provided the Committee with an update on the procedural guidelines for the submission of recommendations to the Youth Bureau. Finally, Linda reviewed the agenda for this evening's meeting, as well as the agenda for the full Committee meeting to be held in one week.

II. Presentation Sessions

As scheduled, presentations were made by the following organizations:

1. Parents Association of I.S. 144
2. Parents Association of J.H.S. 135
3. Morris Park Community Association

Each presenter was given an opportunity to provide the Committee with information on their current A.S.P. program and to discuss their proposal/request for funding. Several questions were then posed to each applicant, and responses were received. During the Morris Park Community Association's session, the Association's application for Y.D.D.P. Fair Share funds was also addressed.

At the end of each session, Ray Locascio thanked each representative for appearing before the Youth Services Planning Committee.

III. Discussion on A.S.P. Proposals and Development of Committee's Recommendations for F.Y. '88 A.S.P. Funding

Linda Loeb requested that all Committee members who have a connection with any of the three A.S.P. applicants, disclose their relationships.

In response to this request, Phil Derrig stated that he is a member of the Parents Association of I.S. 144, and both Joe Barone and Madeline Saltaformaggio disclosed their affiliations with the Morris Park Community Association.

A lengthy discussion followed, regarding the three A.S.P. applications under consideration. This discussion included statements regarding the presentations, reports on the site visits which had been made to each of the three programs, and views on the proposals/programs. A motion was then made by Tom Lucania that the Youth Services Planning Committee recommend to the Community Planning Board and to the Community School Board that the three programs be funded at the requested levels. The motion was seconded by Leslie McHenry. It passed with 14 for, 0 against and 1 abstention.

A discussion took place, regarding recommendations on the allocation of additional funding, should such funds become available. Leslie McHenry made a motion which was seconded by Maude Hayman, to recommend that any additional money be allocated to the J.H.S. 135 program. This motion was defeated. The vote was, as follows: 5 for, 9 against and 1 abstention. A motion was then made by Keith Josephson that any additional funding should be divided proportionally among the funded programs, based on their percentage of the total allocation. The motion was seconded by Phil Derrig. It passed with 11 for, 2 against and 1 abstention.

Ray Locascio thanked the Committee members for their participation in this segment of the review and recommendation process. Linda Loeb reminded Committee members that the next Youth Services Planning Committee meeting is scheduled for November 24, 1986, at Bronx House. It was also announced that immediately following adjournment of tonight's full Committee meeting, the Y.D.D.P. sub-committee would meet for a short period of time.

Meeting adjourned at 9:40 P.M.

The Y.D.D.P. sub-committee members participated in a brief meeting, during which the progress achieved, thus far, with regard to the proposals under review and the site visits being made, was discussed.

Respectfully submitted,

Linda Loeb

Linda Loeb, Youth Coordinator

Thomas Lucania (19)

Thomas Lucania, Youth Committee
Secretary

LL/sn

ATTENDANCE AT YOUTH SERVICES PLANNING COMMITTEE OF COMMUNITY BOARD #11

HELD NOVEMBER 17. 1986

Raymond Locascio
John Cifichiello
Madeline Saltaformaggio
Leslie McHenry
Harold Chilton
Phil Derrig
Maude Hayman
Thomas Lucania
Louvenia Jackson
Thal Davis
Joe Barone
Camille Molinari
Cynthia Doyle
Fran Kaplan
David Leavitt
Keith Josephson
Bernard Schwager

STAFF AND/OR GUESTS

Linda Loeb - Community Board #11 Youth Coordinator
Harriet Grisanti - I.S. 144 Co-P.A. President
Margarita Vayas - I.S. 144 Co-P.A. President
Stephen Bennett - J.H.S. 135 Program Director