

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

DOMINIC CASTORE, CHAIRMAN

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YOUTH

FERNANDO FERRER, BOROUGH PRESIDENT

THOMAS Y. BROWN, DISTRICT MANAGER

MINUTES OF THE YOUTH SERVICES PLANNING COMMITTEE MEETING

HELD ON SEPTEMBER 28, 1987, AT BRONX HOUSE

The meeting was opened at 7:40 P.M. by Mr. Thomas Lucania, Assistant District Manager, as both Mr. Raymond Locascio, Committee Chairman, and Mrs. Linda Loeb, Youth Coordinator, were not present.

Tom Lucania indicated that since there wasn't a quorum, therefore, a vote on the minutes of the June 1987 meeting would not be taken at this time.

Tom then announced the following changes with respect to committee membership:

- 1. Jeff Levine is the new representative of Bronx House,
- 2. Tejumola Adetutu is the new representative of Bronx Council on the Arts,
- 3. H. Lee Whitehead is the new representative of the New York Eye Surgery Center, and
- 4. Robert Costanzo is the new representative of Community School District #11.

Tom welcomed Mr. Whitehead, who was present this evening. He also announced that Claire Cardillo, of Bronx Council on the Arts, was attending this meeting in place of Tejumola Adetutu.

Tom Lucania also noted that the committee is still awaiting notification regarding new representatives from the following: Columbus High School, Community School Board #11 and Christian Community Youth Center. Finally, Tom stated that Wendy Kaplan of Pelham Parkway Little League had been removed from the committee, due to excessive absences.

Report on 1987 Summer Youth Employment Program

Tom Lucania passed out a report on the Summer Youth Employment Program (S.Y.E.P.) which was submitted to the Community Planning Board at its most recent meeting. Discussion ensued on the report and the program. Thal Davis suggested that the success of the private programs in our district

should be evaluated, prior to eliminating the program. She also stated that the program should be judged on the basis of the good it is doing for the youth and the work sponsors. Louvenia Jackson, of Zimmerman Play Camp, stated that she had a positive experience this summer with her workers. Cynthia Doyle also mentioned that Aging In America was pleased with some of its workers. Tom Lucania noted that letters had been sent by the Project Director, Camille Molinari, to all work sponsors requesting comments on the program. To date, no one has replied. Tom also stated that he will ask Camille to provide the Committee with her evaluation of the summer program. Since the Chairman and a quorum was not present, it was decided that discussion on this issue be suspended until the next meeting, at which time the Committee will decide how to evaluate the program.

Goals and Objectives for F.Y. '87 - '88

Although the issue of goals and objectives for F.Y. '87 - '88 was on this evening's agenda, Tom Lucania suggested that the Committee wait to discuss this item at the next Y.S.P.C. meeting, since both the Y.S.P.C. Chairman and the Youth Coordinator were not present this evening. The Committee members were in agreement with this suggestion.

Other Business

Tom made the following announcements:

- 1. N.I.D.C. received an award of \$40,000. through a special R.F.P. (Request-for-Proposals). N.I.D.C. was the only agency in Community Planning Board #11 to submit a proposal to the Youth Bureau.
- 2. The Fiscal Year '89 R.F.P. is now available from the New York City Youth Bureau. The deadline for proposals is October 26, 1987.

Maude Hayman, Van Nest Branch Librarian, brought to the meeting pamphlets on English as a Second Language Classes which are offered at certain libraries. These brochures were distributed to Committee members.

The meeting was adjourned at 8:10 P.M.

Respectfully submitted.

Thomas Lucania,

Assistant District Manager

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ATTENDANCE AT YOUTH SERVICES PLANNING COMMITTEE MEETING OF SEPTEMBER 28, 1987

Madeline Saltaformaggio
Harold Chilton
Maude Hayman
P.O. Madelyn Ruperto
Louvenia Jackson
Thal Davis
H. Lee Whitehead
Joe Barone
Cynthia Doyle
Fran Kaplan
Claire Cardillo for Tejumola Adetutu

STAFF AND/OR GUESTS

Thomas Lucania - Community Board #11 Assistant District Manager