



COMMUNITY PLANNING BOARD #11, THE BRONX
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YOUTH

MINUTES OF THE YOUTH SERVICES PLANNING COMMITTEE MEETING

HELD AT BRONX HOUSE ON NOVEMBER 16, 1987

The meeting was opened at 7:45 P.M. by Mr. Raymond Locascio, Chairman.

I. Chairman's/Youth Coordinator's Report

Copies of the October 1987 Youth Services Planning Committee meeting minutes were distributed by Linda Loeb, Youth Coordinator. Mr. Locascio asked that the committee members take a couple of minutes to read these minutes, prior to a vote being taken. A motion was then made by Harold Chilton to accept the October Y.S.P.C. meeting minutes, as written. The motion was seconded and it passed unanimously.

Linda Loeb noted that a written statement of goals and objectives for F.Y. '87-'88 was prepared and submitted to the New York City Youth Bureau, following the last meeting. She distributed copies of this statement to the committee members who were present.

Linda made an announcement regarding the availability of the N.Y.C. Youth Bureau's Fiscal Year '89 Request-for-Proposals (R.F.P.) II. She handed out a written announcement with some basic information on this R.F.P. Linda also mentioned that anyone interested in additional information, should notify her. The R.F.P. itself can be received from the N.Y.C. Youth Bureau.

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

Linda Loeb provided committee members with copies of a handout with the scheduled presentations for the evening. She also provided an update on the procedural guidelines for the submission of recommendations to the Youth Bureau. Finally, Linda reviewed the agenda for the balance of the evening, as well as the agenda for the full committee meeting to be held in one week.

III. Presentation Sessions

As scheduled, presentations were made by the following organizations:

1. Parents Association of I.S. 144 (Gail Daniel)
2. Parents Association of J.H.S. 135 (Florence Tesler)
3. Morris Park Community Association (Joseph Barone)

Each presenter was given an opportunity to provide committee members with information on their current After School Program and to discuss their proposal/request for funding. Several questions were then posed to each applicant, and responses were received. At the end of each session, Raymond Locascio thanked each representative for appearing before the Youth Services Planning Committee.

IV. Discussion on A.S.P. Proposals and Development of Committee's Recommendations for F.Y. '89 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, Tejumola Adetutu, Joe Barone and Madeline Saltaformaggio announced their affiliations with the Morris Park Community Association.

A lengthy discussion followed, regarding the three A.S.P. applications under consideration. This discussion included comments on 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 Cynthia Doyle that the Youth Services Planning Committee recommend to the Community Planning Board that the three programs be funded at the requested levels. The motion was seconded by Madeline Saltaformaggio. It passed with 15 for, 0 against and 1 abstention.

A discussion took place, regarding recommendations on the allocation of additional funding, should such funds become available. Bernard Schwager made a motion which was seconded by Maude Hayman to recommend that any additional funding should be divided proportionally among the funded programs, based on their percentage of the total allocation. It passed with 14 for, 0 against and 2 abstentions.

Linda Loeb noted that a letter will be sent to the local School Board which will include the F.Y. '89 A.S.P. recommendations. She then reminded committee members that the next Y.S.P.C. meeting is scheduled for Monday, November 23, 1987, at the Morris Park Community Association. It was also announced that immediately following adjournment of tonight's full committee meeting, the Y.D.D.P. subcommittee would meet for a short period of time.

V. Summer Youth Employment Program Update

Tom Lucania stated that he is currently in the process of compiling statistics on the summer program and placing calls to the work sponsors for feedback on the program, as part of the evaluation of the Community Board #11 Summer Youth Employment Program. The subcommittee will provide its evaluation report at the next Youth Services Planning Committee meeting.

The meeting was adjourned at 9:40 P.M.

The Y.D.D.P. subcommittee members then participated in a brief meeting.

Respectfully submitted,



Linda Loeb,
Youth Coordinator

ATTENDANCE AT YOUTH SERVICES PLANNING COMMITTEE MEETING OF NOVEMBER 16, 1987

Raymond Locascio
Madeline Saltaformaggio
Harold Chilton
Thal Davis
Bernard Schwager
Maude E. Hayman
Fran Kaplan
Eleanor Cook
Louvenia Jackson
Phil Derrig
H. Lee Whitehead
Tejumola Adetutu
Joe Barone
Cynthia Doyle
David Leavitt
Robert Costanzo

STAFF AND/OR GUESTS

Linda Loeb - Community Board #11 Youth Coordinator
Thomas Lucania - Community Board #11 Assistant District Manager
Gail Daniel - P.A. of I.S. 144 After School Program
Florence Tesler - P.A. of J.H.S. 135