

THE CITY OF NEW YORK BRONX COMMUNITY BOARD 6

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Honorable Ruben Diaz Jr., Bronx Borough President

MS. WENDY RODRIGUEZ
Board Chairperson

MR. JOHN SANCHEZ District Manager

Executive Committee Meeting of February 7, 2017

Members Present: Jannie Armstrong, Virginia Bird, Claudette Coles, Diana Diaz, April Hurley, Margarita Espinosa, Sara Nunez-Mejia, Rosa Peraza, Wendy Rodriguez

Staff Present: John Sanchez, District Manager Carla Leon, Community Assistant

The following items were discussed:

- The creation of a Bronx Community Board #6 logo.
 - Rosa Peraza suggested to presented this idea to full board to see if any additional ideas or designs come to fruit.
- The potential of youth art mural and gallery to be located in Bronx Community Board #6'S district office.
 - Mural would be located on wall leading to Community Board #6's office. Children's art work be framed and used to decorate the office space along with multiple awards that Bronx Community Board #6 has garnered over the years.
- Questions was asked as to probationary period for District Manager.
- Bronx Community Board #6's budget balance will not be projected until sometime in May due to Leslie Jones, former Community Coordinator, is no longer on the payroll.
- Rosa Peraza raised the question as to how was Ricky Malone hired as consultant if we are experiencing budget constraints.
 - We asked definition and criteria for hiring consultants and Rick Malone's responsibilities.
- We discussed that this semester we have 10 interns at least 2 per day at office.
- Next meeting to be held <u>Tuesday</u>, <u>February 28</u>, <u>2017</u>.

Respectfully Submitted,

Sara Nunez-Mejia 1st Vice-Chairperson

Honorable Ritchie Torres, City Council Member, 15th Council District Honorable Rafael Salamanca, City Council Member, 17th Council District