

BX CB8: Minutes of Executive Committee, 6/7/17

Attendance:

Present:

S. Alexander, B. Bender, L. Daub, R. Ginty, D. Padernacht, , K. Pesce, L. Spalter, S. Villaverde, M. Wolpoff, M. Yamagata

Absent:

P. Ellis, L. Croft, M. Goodman, C. G. Moerdler, J. O'Brien, L. Parker, A.J. Robateau,

Board Members Present:

E. Bell
J. Santiago
D. Gellman

GUESTS:

None

1. Minutes of previous meeting: corrected spelling for Councilman Cabrera's name. Approved with correction.
2. Chair's report:
 - Lady of Angels Church is having a fair 6/10 and CB8 will be represented. Promo materials are available. Riverfest 6/11 will also have CB8 table and volunteers are needed for both events. Philharmonic Orchestra will perform in Van Cortlandt Park 6/13. Full Board meeting has been rescheduled for Monday 6/12. LRE will meet 6/14.
 - District Manager hosted his first Cabinet session.
 - Promotional materials will be purchased before end of fiscal year.
 - Youth Committee Guide will be published by end of June.
 - CSX has agreed to appraisal fee of \$30-35,000 for the property with both sides agreeing to accept the appraisal amount. Clean up scheduled for June.
 - A small conference room has been created from the former DM's office and will be available for small meetings.
3. Treasurer's Report: deferred.
4. District Manager's Report: deferred.
5. Nominating Committee: the Committee didn't require/encourage unchallenged incumbents to interview. LRE will consider the question of whether one candidate can apply for two positions; this occurred in current election cycle. Under open meetings law, press reps. did attend meetings and slate was released with the request to not publish until after it was made public. Ad Hoc Committee chairs (Henry Hudson Greenway, Veterans Committee) are not part of the slate since Board appointees. Bob Bender was thanked for his work on Greenway. Padernacht will present resolution re: Ad Hoc Committee chairs. Persons should

not apply to be part of Nominating Committee if he/she knows they will be unable to attend meetings.

6. Committee Reports:

-Public Safety: no quorum. Resolution from the floor approving liquor licenses for Spanglish which agreed to close at 2AM and Tilia and Keenan's which had no complaints.

-Land Use: no quorum. SNAD authorization for 245th and Manhattan College Parkway—to be voted on at full Board since proposal has changed to two homes instead of five. 60 neighbors were contacted re: the construction of a pool at W. 261st near Independence. Opposed by FPOA since FPOA pays street utilities. A letter addressed to “Whom It May Concern” and Not City Planning quoted an arborist's opinion about the significance of tree removal at the site. That opinion was questioned. 3001 Scenic Place: there's ongoing audit about building on steep slope and removing trees without permission; owner felt he didn't need permission based on house's s.f. External work has been completed; matter laid over.

-Traffic and Transportation: two extensive meetings have been held on the Broadway Corridor with reps. from 50th Pct., Parks and local elected officials. A resolution was passed by T&T with 6 voting Yes, 1 voting no, 1 abstention. There was discussion of safety issues with a reminder that a bus bulb was proposed for 242nd years ago and denied. Double parking buses at Van Cortlandt Park and around 50th Pct. was discussed with the need for increased parking enforcement.

7. Community Service Awards: Chairperson Gellman stated there would be 4 awards to 3 people.

8. Other awards: it was agreed that recognition awards to individual Committee members should be done within the Committee not at full Board meeting since we're all volunteers.

9. Meet and Greet for all Board members, new and returning: Thurs. 6/22 7pm at Kelly Ryan's. Cash bar.

Submitted by K. Pesce, Secretary