



Anne Compocchia
Chairperson

COMMUNITY BOARD No. 1

CITY OF NEW YORK



Paul Goldstein
District Manager

MINUTES
OF THE MONTHLY MEETING OF
COMMUNITY BOARD #1

HELD

JULY 31, 1990

125 WORTH STREET, 2ND FLOOR AUDITORIUM

The meeting was called to order by the Chairperson, Anne Compocchia.

Public Session:

Art Piccolo - Bowling Green Association - Reported on a ceremony held at Bowling Green in honor of Robert Fulton, inventor of the steam boat. The Association gave its "Peppercorn Award" for outstanding service and dedication to Lower Manhattan to Frank Addeo of the Department of Transportation and to Community Board #1 member, George Keller. Because George was not at the ceremony, the award was presented to him at the Board meeting in recognition of his concern and efforts to solve the economic problems of Lower Manhattan. As a result of his work, Kidder Peabody has leased space and will be moving back to the Financial District.

Executive Session:

The minutes of the monthly meeting held June 12, 1990 were adopted as presented.

Reports of Elected Officials:

State Senator Manfred Ohrenstein - Reported on the ground breaking ceremony for North Park in Battery Park City. The park is a significant contribution to the community. At the ceremony the governor championed passage of a \$100 million environmental bond act which will be on the ballot in November. If approved, funds will go toward development of a waterfront esplanade and acquisition of environmentally threatened land throughout the State. He also reported on a tense, not terribly productive meeting with Mary Ann Crotty, the governor's representative on transportation issues. The current, one-way toll collection system at the Verrazano Bridge is the result of federal legislation. The governor is reluctant to move on the issue because of conflicts among Brooklyn, Staten Island and Manhattan. It is incumbent on the City to resolve the resultant problem: traffic congestion at the Holland Tunnel and on Canal Street. While there appears to be no pending immediate relief, the governor's representative will advise what legal procedures might be taken to alleviate the situation.

District Manager's Report:

Paul Goldstein - Reported on the following issues:

1. Sites 5B/5C - A meeting was held with the president of the Public Development Corporation, Carl Weisbrod to establish a dialogue, advocate for a park and have direct involvement in the design of any development. The Public Development Corporation is in serious negotiations with the Mercantile Exchange. The Mayor is committed to preserving jobs and keeping the Exchange in the City.
2. Pearl Street Park - A \$200,000 grant has been obtained to renovate the park - now a basketball court - and to convert it to a children's park.
3. Budget Consultations - Plans for the major capital renovation of Battery Park and City Hall Park have been cancelled; less substantial renovations will be made for the short term.
4. Pedestrian Bridge - The Borough President, Community Board #1 and the Stuyvesant Coalition are discussing the bridge proposed at Chambers Street. The safe, at-grade crossing of West Street must be assured. Architects are developing new plans.
5. Pier 25 - The State will hold an auction for a two-year lease. The community remains interested in securing public access to the pier.
6. School District #2 - Applications are being accepted to fill a vacancy.
7. Proposed Federal Buildings - The EIS has been received for two buildings: N/E/C Broadway and Reade Street and S/E/C Worth and Baxter Street, adjacent Chatham Towers.
8. Franklin Street cobblestones - No Landmarks Preservation Commission review was conducted of Department of Transportation plans to resurface many streets. The cobblestones on Franklin Street, however, will be preserved.

Chairperson's Report:

Anne Compocchia - Discussed her approach to conducting meetings: they will move along quickly so as not to belabor issues. Major work should be done in committee. If a committee chairperson cannot attend the monthly meeting, arrangements should be made to have the committee vice-chair or another committee member ready to make the committee report. Public comments on agenda items will be made at the time of the committee reports. The Chairperson's views are moderate; she believes in discussion to get what is best for the community. The Board should be united when meeting with developers. Anne expressed her loyalty to the Board and its members; she will not tolerate accept attacks on the Community Board or its members. The committee structure has been changed in an effort to invigorate the committees.

The Chair also reported on the ground breaking ceremony for North Park, the Governor's announcement of an environmental bond issue and the meeting with the Governor's representative regarding the Verrazano Bridge toll collection issue.

Committee Reports:

NOTE: SEE RESOLUTIONS AT END OF MINUTES.

Executive

A. Compocchia

Explained the new committee structure and format for meetings. A list of committee assignments was distributed. The unresolved Battery Park City issues: South Garden, "YMCA" type facility and the Pedestrian Bridge will be handled by the Executive Committee. She apologized to anyone who thought they had been labeled an obstructionist during the Executive Committee meeting.

The Board approved a committee resolution concerning rent increases at IPN. The vote was 26 in favor, 0 opposed and 6 abstentions.

Waterfront and Environment

K. Freed

Public Comments:

Kathy Drew, The River Project - Spoke in support of a proposed "Ecological Reserve Park."

Committee Report:

Plans prepared by the West Side Waterfront Panel for land use along the waterfront were distributed. The Board approved a committee resolution in support of the Panel's recommendations, however, rejecting a marina proposed between piers 34 and 40. The committee did not oppose a marina per se, but believed this use incompatible with an ecological reserve park. The resolution was approved by a vote of 32 in favor, 1 opposed and 0 abstaining.

The Board also approved a committee resolution in support of landmarking the existing West Side piers. The vote was 20 in favor 11 opposed and 1 abstentions.

Washington Market

J. Stratton

Public Comments:

John Peachy, architect - Presented proposed minor modifications at 13 and 15-17 Harrison Street and 17 Jay Street allowing ground floor retail use and conversion of the second floor to residential lofts. A good faith advertising effort was made and the space was listed with brokers. The buildings are 25' x 75' with less than 3,700 square feet on the ground floor.

Committee Report:

The Board approved a committee resolution opposing applications for minor modifications at 13 and 15-17 Harrison Street and 17 Jay Street because the condition of the buildings at the time of the advertising made the spaces undesirable at \$13.00 per square foot. The vote was 32 in favor, 1 opposed and 1 abstention.

A committee resolution approved, with conditions, an application for a sidewalk cafe by Apres Scott. The vote was 30 in favor, 0 opposed with 4 abstaining.

The Board approved a committee resolution opposing a newsstand at the N/W/C of Broadway and Murray Street by a vote of 30 in favor, 1 opposed and 0 abstentions.

Financial District

R. Peracca

A committee resolution opposing the installation of 10 sidewalk newsstands and renewals of 2 existing newsstands, because of their impact on the flow of pedestrian traffic during crucial hours, was approved by a vote of 29 in favor, 1 opposed with 2 abstentions.

Social Services

M. Flatley

Public Comments:

Yvonne Morrow - Access-a-Ride/EasyRide - Gave an update on the program. An effort is being made to lower fares to equal those of mass transit fares. You must be registered to use the service. Registration includes certification by a certified social worker. Registration will be held August 14th at IPN. If a social worker would volunteer to assist in the registration, the entire procedure could be completed at that time.

Committee Report:

The Board defeated a committee resolution regarding the MTA's plans to force the homeless from the E trains which terminate at the World Trade Center. The vote was 15 in favor, 14 opposed with 2 abstentions.

Parks

M. Wils

Reported on committee discussions about the homeless problem in local parks. John Bachman of the Parks Department reported that homeless persons are abusing the parks and maintenance workers. The Human Resources Administration will conduct a three day study of the situation, and the Police Department will respond to any criminal activities.

Construction of North Park is underway; it is expected to open in Spring 1992. The Battery Park City Authority will provide the Board with the latest blue prints.

The Village Green Recycling Team is putting receptacles at Duane Street Park so people can drop off recyclables on Saturdays.

Bogardus Triangle is being renovated as part of the \$24,000,000 reconstruction of Hudson Street. There is disagreement between the architect and the Department of Transportation over plans. Current design calls for a small tool shed with a water supply. Maintenance of the triangle will be discussed with the Tribeca Community Association.

Arts and Cultural Affairs

J. Dixon

Public Comments:

Linda Cunningham, artist - Presented slides of sculptures proposed for installation at Bogardus Triangle and Finn Square. The sculptures incorporate two tall vertical forms, 5 to 7 feet high, and 25 rocks.

Janet Goldner - 52 Warren Street - Spoke in support of Ms. Cunningham's art work stating that it would not present a safety hazard because there are no protruding elements.

Robert Ressler, artist - Presented slides depicting a proposed temporary installation at Thomas Paine Park. The piece has been reviewed in the *New York Times*, *Art in America* and the *Village Voice*.

Ann Messner, artist - Presented her sculpture proposed for installation on the meridian between City Hall Park and Park Row. The art work consists of 5 or 6 objects made of steel.

Committee Report:

The committee resolution recommending disapproval of Linda Cunningham's pieces was defeated by the vote of 11 in favor, 11 opposed with 4 abstentions. The committee did not believe the volcanic stone formations with metal edges to be safe.

The Board approved the committee resolution approving installation of Ann Messner's piece by a vote of 14 in favor, 9 opposed with 3 abstentions.

The Board approved the committee resolution opposing installation of Robert Ressler's sculpture by a vote of 14 in favor, 10 opposed and 2 abstaining.

Youth

R. Townley

The committee has been monitoring the Educational Alliance West's Free Teen Program to assure commitments are met to provide the most programming possible for the \$40,000 funding.

The Board approved a committee resolution stipulating that suggestions to the Educational Alliance West be implemented to improve the 1990-91 Free Teen Program. The vote was 19 in favor, 3 opposed with 2 abstentions.

The meeting was adjourned at 8:00 PM.

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: EXECUTIVE

BOARD VOTE: 26 In Favor 0 Opposed 6 Abstained

RE: IPN Rent Increase

WHEREAS: Independence Plaza is a Mitchell Lama development and as such does not fall under the protection of the Rent Stabilization Laws, and

WHEREAS: The only governmental body which exercises oversight as to spending by management and the resulting rental increases is the Department of Housing Preservation and Development (HPD), and

WHEREAS: HPD has failed to adequately monitor the actions of management which has resulted in overspending (i.e., the operating budget has increased 50% over two years while the inflation rate stood at approximately 5%), and

WHEREAS: IPN ownership has applied for an approximately 30% increase in rent over the next two years as a result of this overspending and their desire to bolster the capital reserve fund, and

WHEREAS: The 1987 rent increase specifically provided adequate funding for the reserve fund and management lost a subsequent lawsuit claiming that the 1987 reserve fund allocation was inadequate, and

WHEREAS: Management is also in possession of a fund of several hundred thousand dollars from unused section 236 H.U.D. funds which is not a current liability, and

WHEREAS: The proposed increase will clearly strain the financial resources of many tenants, now

THEREFORE
BE IT
RESOLVED
THAT: HPD is urged to resume responsibility in their oversight of IPN and look closely into the owner's spending income and future expenses, and

BE IT
FURTHER
RESOLVED
THAT: HPD is urged to carefully examine the proposed 30% rent increase at IPN and eliminate the increase as unnecessary, or reduce the increase to a bare minimum, and

BE IT
FURTHER
RESOLVED
THAT: HPD is urged to resume holding and presiding over budgetary meetings between tenant representatives and the owners.

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: WATERFRONT AND ENVIRONMENT

COMMITTEE VOTE: 5 In Favor 0 Opposed 1 Abstained
BOARD VOTE: 32 In Favor 1 Opposed 0 Abstained

RE: Westside Waterfront Panel Recommendations

WHEREAS: The Westside Waterfront Panel has prepared its preliminary recommendations for the unused waterfront property adjacent to Route 9A, and

WHEREAS: These recommendations already reflect many of the desired uses and facilities recommended by Community Board #1 and neighborhood residents, now

THEREFORE
BE IT
RESOLVED
THAT: Community Board #1 commends the Westside Waterfront Panel for its responsiveness to the stated needs and desires of this community, and

BE IT
FURTHER
RESOLVED
THAT: Community Board #1 would like to re-affirm its support for:

 1) A waterfront ecological reserve park running from the north end of Battery Park City to Pier 40, from the bulkhead to the pierhead, and

 2) The utilization of other unused property as parkland and, to the greatest degree possible, as active recreation space, and

BE IT
FURTHER
RESOLVED
THAT: Community Board #1 opposes the proposed marina between Piers 34 and 40 because of its negative environmental impact upon the adjacent ecological reserve park and because it would attract many additional cars into the area, and

BE IT
FURTHER
RESOLVED
THAT: Community Board #1 urges that in the areas adjacent to the ecological reserve park the WSWP approve only those waterfront uses which are truly compatible with the proposed ecological reserve park.

PG/lma
P12-13
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: WATERFRONT AND ENVIRONMENT

COMMITTEE VOTE: 5 In Favor 0 Opposed 0 Abstained
BOARD VOTE: 20 In Favor 11 Opposed 1 Abstained

RE: **Landmarking Existing Westside Piers**

WHEREAS: Lower Manhattan's Hudson River waterfront, extending northward from Pier 25, has an unmatched maritime heritage, and

WHEREAS: In 1807 the era of steam navigation began within the corridor, which evolved and flourished to make this area the center of the leading port in the world, and

WHEREAS: This section of the Hudson River was where millions of immigrants arrived who were processed through Ellis Island, in the greatest migration of people in history, and

WHEREAS: This waterfront was a major embarkation center for troops of military operations from the Civil War until World War II, and was also a place of homecoming for many when they returned, and

WHEREAS: Such a historic district of sites, properly identified, would enrich and add significance to our future waterfront park, which long served as the main gateway to America, now

THEREFORE
BE IT
RESOLVED
THAT: Community Board #1 supports the establishment of a historic district of sites along the West Street waterfront corridor, including the remaining piers, and extending from south of Pier 25 to north of Pier 56.

PG/lma
P11
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: WASHINGTON MARKET

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained
BOARD VOTE: 32 In Favor 1 Opposed 1 Abstained

RE: 13, 15-17 Harrison Street, 17 Jay Street

WHEREAS: The applicant seeks minor modifications which will allow for ground floor retail use cellar, storage use and 2nd floor residential loft conversion at 13 Harrison Street, 15-17 Harrison Street and 17 Jay Street, and

WHEREAS: The applicant advertised these spaces at \$13.00 per square foot which DCP guidelines accept as a reasonable commercial rental, and

WHEREAS: A roof collapse last winter opened a large hole in the roof of one of the buildings which has remained unrepaired through the recent rental attempt period, and

WHEREAS: Signs warning of rat poison have been posted on the premises following a rat infestation problem treated by the NYC Department of Health, and

WHEREAS: Individual members of Community Board #1 have been told by potential commercial renters that they had difficulty in arranging to see the space; now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 disapproves these applications because the applicant's good-faith marketing efforts were seriously impaired by building conditions which made several of the spaces undersirable at the asking retail price, and

BE IT
FURTHER
RESOLVED
THAT:

Community Board #1 urges the applicant to make all necessary repairs before initiating a another marketing effort.

JS/MR/lma
P9
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: WASHINGTON MARKET

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained
BOARD VOTE: 30 In Favor 0 Opposed 4 Abstained

RE: Apres Scott Sidewalk Cafe

WHEREAS: The new owners of Apres Scott restaurant at 353 Greenwich Street have applied for an unenclosed sidewalk cafe license which would permit 9 tables and 21 seats, and

WHEREAS: The Community Board has been assured that the cafe would not generate loud music or noise, and

WHEREAS: The owners have also agreed to comply with additional conditions as stated below intended to insure that the cafe would not negatively impact the neighborhood, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 approves the sidewalk cafe application of Apres Scott restaurant subject to the following conditions:

- 1) The sidewalk cafe will not serve patrons wishing to drink alcoholic beverages only (i.e., without food)
- 2) The hours of the sidewalk cafe will be Sunday through Thursday until 10 PM and Friday and Saturday evenings until midnight
- 3) Community Board #1 will mediate any disputes which may arise because of the cafe.

PG/Ima
P14
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: WASHINGTON MARKET

COMMITTEE VOTE: 2 In Favor 1 Opposed 1 Abstained
BOARD VOTE: 30 In Favor 1 Opposed 0 Abstained

RE: Sidewalk Newsstand at NWC Broadway and Murray

WHEREAS: Broadway is one of the busiest streets in Community Board #1, and

WHEREAS: The proposed sidewalk newsstand location at the NWC of Broadway and Murray, across from City Hall, and is routinely congested with office and government workers from the surrounding neighborhood, now

THEREFORE
BE IT
RESOLVED
THAT: Community Board #1 disapproves the proposed newsstand at the NWC of Broadway and Murray because it would worsen existing pedestrian traffic flow in the area, and

BE IT
FURTHER
RESOLVED
THAT: The Department of Consumer Affairs instruct City Departments reviewing these applications to the AM and PM rush hours as well as the lunch hour to make inspectors aware of the heavy pedestrian traffic and congestion at these locations.

PG/lma
P15
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: FINANCIAL DISTRICT

COMMITTEE VOTE: 1 In Favor 0 Opposed 0 Abstained
BOARD VOTE: 29 In Favor 1 Opposed 2 Abstained

RE: Proposed Sidewalk Newsstands: NEC Church at Fulton Street, NWC Park Place and Church Street, NEC Broadway at Cedar Street, NEC Pine at Water Street, SEC Broadway between Rector and Exchange Place, Broadway at Liberty, 80 Broadway between Wall and Exchange Place, 40 Broad Street, 55 Water Street, E-side Broad between Wall and Exchange, NEC Stone and Whitehall, 160 Broadway

WHEREAS: Community Board #1 has consistently expressed its concern regarding the proliferation of sidewalk newsstands in our busy district where most streets are heavily congested with pedestrian and vehicular traffic, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 is opposed to the proposed installation of newsstands at the locations listed above because they will negatively impact the flow at pedestrian traffic, particularly between the hours of 8:30-9:30 AM, 11:30 AM-2:30 PM, 4:30 to 5:30 PM, and

BE IT
FURTHER
RESOLVED
THAT:

The Department of Consumer Affairs instruct City Departments reviewing these applications to conduct inspections during the AM and PM rush hours as well as lunch hour to make inspectors aware of the heavy pedestrian traffic and congestion at these locations.

PG/Ima
P6
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: SOCIAL SERVICES

COMMITTEE VOTE: 3 In Favor 0 Opposed 0 Abstained
BOARD VOTE: 15 In Favor 14 Opposed 2 Abstained

RE: MTA Plan to Evict Homeless

WHEREAS: As of August 5, the Metropolitan Transit Authority plans to evict the homeless riding on the E line terminating at the World Trade Center station as part of its citywide program to rid the subways of homeless people, and

WHEREAS: The homeless exiting the World Trade Center will be met by outreach workers who will offer transportation to shelters or other services. Many homeless who do not accept these services are likely to either wander through the downtown neighborhood or re-enter the subway system, and

WHEREAS: This policy of the MTA will increase the population of homeless people in the streets, parks and public facilities of Lower Manhattan, is counterproductive to the mission of helping the homeless and does not solve the MTA's problem regarding the homeless throughout its subway system, and

WHEREAS: Many of the homeless population being evicted are young, aggressive and have psychological problems and an abrupt disruption of their routine may exacerbate their condition. This group often rejects City shelters, and

WHEREAS: John Huess House, the drop-in-center caring for the frail homeless, is the only such facility in this area and is at capacity. Hundreds of beds, operated by churches and synagogues, are not available during the summer, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 urges the Metropolitan Transit Authority to reconsider its plans to force the homeless from the E train terminating at the World Trade Center, and

BE IT
FURTHER
RESOLVED
THAT:

The MTA take an active role in working with government agencies and advocates for the homeless to effect an equitable solution to the problem of the homeless population in the subways.

PG/lma
P10
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: ARTS AND CULTURAL AFFAIRS

COMMITTEE VOTE: 4 In Favor 0 Opposed 1 Abstained
BOARD VOTE: 11 In Favor 11 Opposed 4 Abstained

RE: Linda Cunningham Artwork

WHEREAS: The proposed installations by Linda Cunningham for James Bogardus triangle and Finn Square are sculptures comprised of several stone and metal configurations, and

WHEREAS: These fragmented forms have uneven edges which is a safety concern for pedestrains, and

WHEREAS: These forms are comprised of materials and of a scale that provides dangerous obstacles for children and pedestrians in public spaces, now

THEREFORE
BE IT
RESOLVED
THAT: Community Board #1 recommends the disapproval of the proposed artwork by Linda Cunningham at Bogardus Triangle and Finn Square.

JD/MR/lma
P4
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: ARTS AND CULTURAL AFFAIRS

COMMITTEE VOTE: 4 In Favor 0 Opposed 1 Abstained
BOARD VOTE: 14 In Favor 9 Opposed 3 Abstained

RE: Ann Messner Artwork

WHEREAS: Ann Messner has developed a public art installation that will be existing in the context of its location, and

WHEREAS: Ms. Messner has identified a new site for public art, the median between City Hall Park and Park Row, and

WHEREAS: She has considered the pedestrian traffic and insured that her work not be a visual obstruction, interfering with safe traffic flow, and

WHEREAS: She has received funding and support through the New York State Council on the Arts as the result of a peer review process, and

WHEREAS: The installation is sponsored by a respected alternative arts organization, now

THEREFORE
BE IT
RESOLVED
THAT: Community Board #1 approves the original public art installation by Ann Messner for a six month period.

JD/MR/lma
P3
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: ARTS AND CULTURAL AFFAIRS

COMMITTEE VOTE: 4 In Favor 0 Opposed 1 Abstained
BOARD VOTE: 14 In Favor 10 Opposed 2 Abstained

RE: Robert Ressler Artwork

WHEREAS: The role of Community Board #1 in regard to the installation of public art is as a steward for public sites in the district, and

WHEREAS: The efforts of the artist Robert Ressler are respected, and

WHEREAS: It is apparent that his proposed sculpture for Thomas Paine Park has already enjoyed a wide audience in New York and was not initially conceived for Thomas Paine Park, now

THEREFORE
BE IT
RESOLVED
THAT: Community Board #1 recommends disapproval of the proposed installation by Mr. Robert Ressler at Thomas Paine Park, and

BE IT
FURTHER
RESOLVED
THAT: Community Board #1 would welcome the opportunity to review new work of Mr. Ressler's for the Community Board #1 area, particularly work he has not yet exhibited in the area that would be oriented for a specific site.

JD/MR/lma
P5
res/res7.90

COMMUNITY BOARD #1 MANHATTAN
RESOLUTION

Date: July 31, 1990

COMMITTEE OF ORIGIN: YOUTH

COMMITTEE VOTE: 6 In Favor 0 Opposed 0 Abstained
BOARD VOTE: 19 In Favor 3 Opposed 2 Abstained

RE: Educational Alliance West

WHEREAS: The Educational Alliance West Free Teen Program received the recommendation from Community Board #1 for \$40,000 renewed funding for their 1990-91 youth program with the condition that they improve attendance, increase participation by girls and add program hours, and

WHEREAS: The Alliance has added an hour each to Tuesday and Wednesday night programs at PS 234 and devoted that extra hour to girls gym activities, but it has largely been a failure, and

WHEREAS: The Musical Theater and Gameroom activities listed in their contract have not been successful, however the basketball, gym and swim programs are popular and have a regular and improved attendance of neighborhood boys who need the program, and

WHEREAS: The Community Board wants to build on the strengths of the program and make sure it gets the most programming possible for \$40,000 and

WHEREAS: The Educational Alliance West has had a high turn-over of staff and will once again have new staff for next year, and each year the program has started off weak and taken a long time to build up to a regularly attended activity, now

THEREFORE
BE IT
RESOLVED
THAT:

Community Board #1 recommends that the following suggestions be implemented by the Educational Alliance West for their 1990-91 Free Teen Program:

1. The program begin the first week of October or earlier and that sufficient time be given before that for outreach.
2. The program operate 3 nights at PS 234 from 7:00 to 9:00 with gym and gameroom activities using the gym and cafeteria.
3. The gameroom program be better developed and occur simultaneous to the basketball or gym program, and

BE IT
FURTHER
RESOLVED
THAT:

When the 1991-92 recommendations are due at the end of December, the Youth Committee will evaluate the Educational Alliance West on its program as it exists and will no longer make allowances for it being a new program with new staff.

COMMUNITY BOARD #1 MEETING
ATTENDANCE, JULY 31ST, 1990

PRESENT

IRIS ALEX
LINDA BELFER
HAL BROMM
ANNE COMPOCCIA
SIDNEY CORON
ROCCO D'AMATO
CHARLES DELANEY
JOHN DESMARAIS
PATRICIA DILLON
JENNY DIXON
HAROLD DONOHUE
MAUREEN FLATLEY
KATHYRN FREED
MARGARET FUNG
CHARLES GAINES
ROBERT GOLDSTEIN
SASHA GREENE
KATHLEEN GUPTA
DAVID HUPERT
GEORGE KELLER
ELIZABETH KREIGSMAN
BARBARA MARKS
MADELINE PANTZER
RALPH PEPE
ROLAND PERACCA
UNA PERKINS
CHRISTOPHER POUSSAINT
JOSEPH RITORTO
BARBARA SAHLMAN
MARGARET SENTNER
JAMES STRATTON
BARNET SULTZER
ROBERT TOWNLEY
ROBERT WILLIAMS
MADELYN WILS

EXCUSED

MARGARET CHIN
BARBARA CRAFTON
JOSEPH LERNER

ABSENT

BARBARA CHRISTEN
LOUIS DESALVIO
MEYER HAGER
LLOYD MERRILL
NANCY PAGE
JO ELLEN SHEFFIELD

GUESTS

HON. M. OHRENSTEIN
HON. M. OHRENSTEIN, M. REED
HON. W. PASSANNANTE, B. GREEN
J. GOLDNER
B. DOWLEAVEY, BROWNSTEIN
PUBL.
J. HESTER, DOWNTOWN EXPRESS
C. DREW, THE RIVER PROJECT
L. CUNNINGHAM
M. MONTE, WSWP

COMMITTEE MEETINGS ATTENDANCE FOR
THE MONTH OF JULY 1990

ARTS AND CULTURAL AFFAIRS
7-16-90

PRESENT

JENNY DIXON
UNA PERKINS
ROBERT GOLDSTEIN

EXCUSED

KATHLEEN GUPTA
BARBARA SAHLMAN
BARBARA MARKS

ABSENT

CHARLES DELANEY
SASHA GREENE
JO ELLEN SHEFFIELD
BARBARA CRAFTON

EXECUTIVE
7-23-90

PRESENT

JAMES STRATTON
ROLAND PERACCA
LINDA BELFER
ANNE COMPOCCIA
HAROLD DONOHUE
MAUREEN FLATLEY
DAVID HUPERT
LLOYD MERRILL
MARGARET SENTNER
SIDNEY CORON
PATRICIA DILLON

EXCUSED

MADELYN WILS

ABSENT

JENNY DIXON
KATHRYN FREED
ROBERT TOWNLEY

CIVIC CENTER
7-25-90

PRESENT

LLOYD MERRILL
MAUREEN FLATLEY
ROBERT WILLIAMS

EXCUSED

MARGARET FUNG
IRIS ALEX

ABSENT

JO ELLEN SHEFFIELD
BARBARA MARKS
CHARLES GAINES
LOUIS DESALVIO

FINANCIAL DISTRICT
7-25-90

PRESENT

ROLAND PERACCA

EXCUSED

GEORGE KELLER
MARGARET SENTNER
ROBERT WILLIAMS

ABSENT

MARGARET CHIN
BARBARA CHRISTEN
CHARLES DELANEY
LOUIS DESALVIO
RALPH PEPE
CHRISTOPHER POUSSAINT
ELIZABETH KREIGSMAN
JOSEPH RITORTO