



Hon. Marquis A. Harrison
Chairperson

CITY OF NEW YORK MANHATTAN COMMUNITY BOARD 10

215 West 125th Street, 4th Floor New York, NY 10027

T: 212-749-3105 F: 212-662-4215

Website: <https://cbmanhattan.cityofnewyork.us/cb10/>

GENERAL BOARD MEETING MINUTES

Wednesday, October 4, 2023, 6PM

Adam Clayton Powell Jr. State Office Bldg.

Hon. Marquis A. Harrison, Chairperson

AGENDA

I. CALL TO ORDER 6PM

II. ANNOUNCEMENTS

- a. Elected Officials (3-4 minutes)
 - *Congressman Espaillat by representative*
 - *Manhattan District Attorney's office by representative*
 - *Mayor's Office by representative*
 - *State Senator Cordell Cleare by representative*
 - *28 precinct by Captain Rodriguez*

- b. Community First (2 minutes)
 - *Conferral of proclamation from CB10, State Senator Cleare and Congressman Espaillat to former District Manager, Shatic Mitchell.*
 - *HCCI: announced small business grant program*
 - *First Corinthian Baptist Church: announced programs coming up including Google suite 4 week workshop and senior chair yoga*
 - *Harlem Children's Zone- announced free programs (211 w. 129th street) GED, Culinary Arts, Meditation/Yoga and announced events coming up: Harvest – distribution of fresh vegetables*

III. PUBLIC SESSION

- a. 1st Roll Call - Hon. Tahanie Aboushi, Secretary 7:03pm **QUORUM**
- b. Minutes Adoption (September 2023) *some people did not have access to the meeting minutes because it required permission to access. This item will be adjourned until the next meeting.*
- c. Agenda Adoption (October 2023) - *adopted by motion upon unanimous consent*
- d. Chairperson and District Manager Reports (10 minutes) - Hon. Marquis A. Harrison, Chairperson (*provided a written report*)
 - *Transition to back in person meeting is happening now and there are concerns about quorum. It has been highlighted for committee and chairs are to reach out to members of their committees to ensure presence and participation. If people cannot serve by being in person, they need to consider their position on the board, there are people that have been missing since before September, so chairs are to identify those people to raise with the MBP to understand what their issues, if any, with attending are.*
 - *The District Manager process is still ongoing*
 - *The African American Day Parade, CB10 co-sponsored the breakfast and the float, Deneane spearheading the efforts and it was a huge success. Derek and Jasmin were also helpful. Miguel put in countless hours to make this work.*

- *Chairs should engage committee members more to ensure inclusion and participation*
- *participation virtually.*
- *We still need an assistant secretary and the election committee will be discussing that topic*
- *There is a lot to do that is falling on two staff members so we need all hands-on board to help make things happen and stay on track.*
- *Tuesday No. 14 Harlem Lights Float*

e. Committee and Task Force Reports/ Announcements

f. Presentation of Voting Items

i. Election Committee

1. Special Election- Assistant Secretary

- Derek Perkinson nominated Brianna McLure
- Charles Johnson nominated Cherise-Aste Wycoff

ii. Executive Committee

1. Resolution of Compliance with Open Meetings Law for MCB10

- *No more hybrid model and it will expire in July of 2024*
- *If you can't attend you are absent*
- *If you have a long-standing condition then you can be present virtually and still count as present including have a vote that counts.*
- *If there is quorum, and you've noticed the board of your excusal, you won't count towards quorum but your vote will count*
- *The regular attendance policies still apply*
- *Excusal still counts towards percentage of absences*

iii. Economic Development Technology & Communications

1. Temporary Retail Permit

- a. **ENOTECA HARLEM** (Class Change - Temporary Retail Permit) was received on 8/23/2023. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer, and Cider. This business is located at [2220 Frederick Douglass Blvd.](#) Cross Streets: (West 119th and 120th Street). **311 Complaints (0)** Voting Results: Passed Unanimous

iv. Land Use

- *Studio museum came to give an update on the project and brought a full team. Every deliverable they said they would do- they did. WMBE are 50% of their staff and a great training report. The project should be done by Spring of 2024. They have an apprenticeship program to hire youth.*
- *Also discussed the equity development index, the committee had to do a survey outside of the district needs statements (but was guided by the issues therein) to present to the studio museum.*
- *Onboarding Dana Points and Cherise Wycoff*
- *The City of YES housing opportunity to come our way next Spring.*
- *May do a forum on air rights*

v. Health and Human Services

- *Did not have quorum and no voting items*
- *Reviewed and discussed district needs statement*
- *Presentation from Uptown Good Foods an African American Founded Farmers Market in Harlem 137th and St. Nicholas Avenue and the Bronx*

- *Dr. Franklin will serve as vice chair*

vi. Parks & Recreation

1. Resolution

- a. To Support Reconstruction of the Concession and Addition of Pergola Structure at Mineral Springs in Central Park Voting

Results: **Passed Unanimous**

- *Requested by Parks Department. It's located at west 70th street, to renovate the snack bar run by LPQ, and specifically to renovate the pergola, in door heaters*

- *The Committee did not have quorum but there was consensus to move it to EC*

- b. To Support Restoration of the Delacorte Bathroom in Central Park

Voting Results: **Passed Unanimous**

Located at 81 CPW, on SW corner of great lawn, to improve its accessibility including more stalls in the women's bathroom and to comply with ADA standards.

- *No quorum but sentiments to move it to EC meeting.*

To Support Restoration of the Great Hill Bathroom in Central Park

Voting Results: **Passed Unanimous**

Located at the 94th and 96th streets near the West Drive, to renovate the building's exterior and electric and plumbing systems.

-Central Park Conservancy needs the letter from the EC for a 10/2 hearing

vii. Arts and Culture

- *This Sunday 10/1 was the kick of Harlem Arts Advocacy month in collaboration with CB 9, 10 and 11.*

Viii. Public Safety

- *28 precinct gave an update and met with new commanding officer and 7 other officers*
- *Welcomed new members, potentially have a meeting involving public safety, transportation re cars being in parked in A Philip Randall square between 116 and 117th.*
- *Planning to do an uptown forum on public safety and maybe a borough wide one the theme for this year is "Changing Perspective" of public safety to make it borough wide and involve all committees.*

IV. BUSINESS SESSION 7:58

a. 2nd Roll Call

b. Voting Items

i. Election Committee

1. Special Election- Assistant Secretary

- *The nominees gave 1 minute speeches*

-*Those on hybrid can vote via email*

-*Brianna McClure is voted in as assistant secretary*

ii. Executive Committee

1. Resolution of Compliance with Open Meetings Law for MCB10

- *Moved and properly seconded. Passed by common consent 29 Yes 0 no*

iii. Economic Development Technology & Communications

1. SLA Application

- a. **ENOTECA HARLEM** (Class Change - Temporary Retail Permit) was received on 8/23/2023. Type(s) of alcohol sold or to be sold: Liquor, Wine, Beer, and Cider. This business is located at [2220 Frederick Douglass Blvd.](#) Cross Streets: (West 119th and 120th Street). **311 Complaints (0)** Voting Results: Passed Unanimous
- *Passed by common consent 29 Yes 0 no*

iv. Parks and Recreation

1. Resolutions

- a. To Support Reconstruction of the Concession and Addition of Pergola Structure at Mineral Springs in Central Park
- *Passed by common consent 29 Yes 0 no*
- c. To Support Restoration of the Delacorte Bathroom in Central Park
- *Passed by common consent 29 Yes 0 no*
- d. To Support Restoration of the Great Hill Bathroom in Central Park
- *Passed by common consent 29 Yes 0 no*

IV. OLD BUSINESS (5 minutes)

V. NEW BUSINESS (5 minutes)

VII. ADJOURNMENT 8.31pm

SCAN HERE TO TAKE THE
DISTRICT NEEDS SURVEY
TO VIEW GENERAL



SCAN HERE
BOARD MTG. FOLDER



[CLICK HERE](https://us06web.zoom.us/j/98633154691) TO VIEW VIA Zoom <https://us06web.zoom.us/j/98633154691>