

**CB9M Parks & Recreation Committee Meeting
Minutes**

Date: April 1, 2009

Location: CB9 Offices, 18 Old Broadway.

Chair: Brad W. Taylor

Members Present: Savona Bailey McClain,, Carole Singleton

Members Absent: Martha Norrick

1. **Call to Order:** The meeting was called to order by the chair at 6:40pm.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by C. Singleton seconded by S. McClain.
3. **Adopt Minutes:** The minutes of the previous meeting March 4, 2009 were adopted unanimously with any necessary corrections on a motion by S. McClain seconded by B. Taylor.
4. **Reports & Presentations:**
 1. *Agency Reports*
 1. NYCDPR - NYCDPR Manager for District 9, Mark Vacarro gave an extensive report on horticultural upgrades to Morningside and St. Nicholas parks which will be implemented over the next 6 weeks including new greeting gardens, and upgrades to the field house and storage compound in Morningside Park.
 2. NPS - There was no representative from the National Park Service present
5. **New Business:** None
6. **Adjourn:** There being no further business the chair adjourned the meeting at 7:29pm

Respectfully submitted by Brad Taylor

These Minutes were approved with any necessary corrections by the CB9 Parks & Recreation Committee on June 3, 2009