

CB9M Parks & Recreation Committee Meeting Minutes

Date: Wednesday, April 7, 2010

Location: CB9M Offices, 18 Old Broadway

Chair: Brad W. Taylor (present)

Committee Members: Miriam Aristy-Farer (leave of absence), Savona Bailey McClain (present), Martha Norrick (present), Carole Singleton (present)

Board Members: Javier Carcamo (present)

Public Members: Laquita Henry (present)

Guests: Tom O'Connell NPS, John Herrold, NYCDPR

1. **Call to Order:** The meeting was called to attention by the chair at 6:35pm and called to order at 6:47pm with a quorum present.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by M. Norrick seconded by L Henry.
3. **Adopt Minutes:** Minutes of the March, 2010 meeting were adopted unanimously with any necessary corrections on a motion by S. McClain seconded by M. Norrick
4. **Presentations and Reports:**
 1. *Design of the Pedestrian Ramp at the Grant's Tomb Overlook Pavilion.* -John Herrold NYCDPR.
John Herrold presented plans prepared by Margaret Bracken for the the pedestrian ramp. The ramp will be built into the hillside north of the pavilion about $\frac{2}{3}$ of the way between to the pavilion and the monument to an amiable child. The path between the monument and the pavilion will also be repaved as part of this work. Work is scheduled to begin by the end of the fiscal year on June 30. The committee unanimously voted that the chair should draft a letter of support for the project.
 2. *NPS Report* -Tom O'Connell NPS.
General Grant's Birthday Celebration will take place at Grant's Tomb on April 27. Savona Bailey McClain will MC the event. All are invited.
 3. *Heritage Health and Housing Inc's New York Main Street Program* - Laquita Henry
Laquita outlined the park, streetscape and other improvements that have been undertaken in the first grants and the area of the new application.
5. **Discussion:**
 1. *DOT Plaza Program* -a potential location along Hancock Place between Morningside Ave and Manhattan Ave was discussed. The chair will reach out to the 125th Street BID to ask if they are interested.
6. **Action Item(s):**
 1. **Grant's Tomb Pedestrian Ramp.** There was unanimous agreement that the chair should draft a letter of support for consideration by the full board.
7. **Old Business:** none
8. **New Business:** none.
9. **Adjourn:** There being no further business the meeting was adjourned at 8:22pm

Respectfully submitted by Brad Taylor