

**CB9M Parks & Recreation Committee Meeting
Minutes**

Date: February 4, 2009

Location: Board Offices, 18 Old Broadway

Chair: Brad W. Taylor

Members: Savona Bailey McClain, Martha Norrick, Carole Singelton

1. **Call to Order:** The meeting was called to order by the chair at 6:40pm. Martha Norrick arrived late all other members were in attendance.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by S. McClain seconded by C. Singleton.
3. **Adopt Minutes:** The minutes of the previous meeting were adopted unanimously with any necessary corrections on a motion by S. McClain seconded by C. Singleton.
4. **Reports & Presentations:**
 1. *Agency Reports*
 1. NYC DPR - District Manager Mark Vacarro reported on upcoming NYC DPR horticultural initiatives in CB9 parks and malls. These include bulb and tree plantings in parks and malls throughout the district. He also reported on graffiti clean up efforts. No progress was reported on getting DOT to fix the lights on the stairs at 135 and Riverside Dr.
 2. NPS - Reported on ongoing planning for the temporary garden at the vacated site of the Hamilton Grange. NPS is working with the Horticultural Society, the Boy and Girls Club of Harlem and PS 153 on a plan which will be presented on March, 3 2009.
 2. *Presentations*
 1. West Harlem Art Fund and the artist of the piece proposed for temporary placement in Montefiore Park made a presentation on the artists work. The committee asked questions relating to the placement of the work in the park. Final placement will be worked out with NYC DPR and has yet to be finalized. The work will be in place for 6 weeks.
5. **Action Items:**
 1. Resolution on Temporary Art Exhibition in Montefiore Park. There was a motion that the chair be authorized to draw up a resolution in support of the project presented this evening. The motion passed unanimously. The resolution will be brought to the Executive Committee.
 2. Letter of Support for a grant proposal for the Senior Citizen's Sculpture Garden. This had been tabled at the last meeting. A motion to untable was made by the chair and seconded by C. Singleton. A motion in support of the sending the letter passed unanimously.
6. **Old Business:** None
7. **New Business:** None
8. **Adjourn:** There being no further business the chair adjourned the meeting at 7:33pm

Respectfully submitted by Brad Taylor