

CB9M Parks & Recreation Committee Meeting Minutes

Date: Wednesday, February 3, 2010

Location: Broadway Housing, 583 Riverside Drive

Chair: Brad W. Taylor (present)

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

Public Members: Laquita Henry (present)

Board Members: Pat Jones (present)

Guests: Daniel Klein, DSNY, Gloria Lee, National Parks Service; Mark Vaccaro, Crista Carmody NYC DPR; L. Ann Rocker, NRCERB

1. **Call to Order:** The meeting was called to attention by the chair at 6:35pm and called to order at 6:45pm with a quorum present.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by S. McClain seconded by M. Aristy-Farer.
3. **Adopt Minutes:** The minutes of the January, 2010 meeting were adopted unanimously with any necessary corrections on a motion by M. Aristy-Farer seconded by S. McClain.
4. **Presentations:**
 1. **DSNY - Daniel Klein**

DSNY explained the rationale for the placement of salt piles and explained that the structure being built was the first of an experimental design that is not permanent although it has a solid concrete slab foundation and will have a covering. There were many questions from the committee and attendees relating to the siting of the pile with alternate sites suggested including 158th street and under the highway close to 138th street. Mr. Klein offered to tour alternate sites with the committee.
6. **Action Item(s):** Sense of the meeting was that the chair should draft a resolution on the salt pile issue 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 8:35pm

Respectfully submitted by Brad Taylor