

**CB9M Parks & Recreation Committee Meeting
Minutes**

Date: January 7, 2009

Location: Board Offices, 18 Old Broadway

Chair: Brad W. Taylor

Members: Savona Bailey McClain, Martha Norrick, Carole Singleton

1. **Call to Order:** The meeting was called to order by the chair at 6:40pm. All 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 not available for adoption.
4. **Reports & Presentations:**
 1. *Agency Reports*
NYC DPR:
 - There has been a major effort to eliminate graffiti in Riverside and the other city parks in the district.
 - Upcoming Morningside and St. Nicholas Parks DPR horticultural projects will focus on entry gardens and zone maintenance.
 - DPR was asked to look into providing signage for the Richard Hunt sculpture at 125th and Morningside Ave.NPS:
 - NPS is gearing up for the annual Grant's Birthday celebrations at Grant's Tomb.
 - NPS will be holding a design charette for the exhibits in the Hamilton Grange on Jan. 28th and 29th.
 2. *Chair's Report.*
5. **Action Items:**
 1. Letter of support for the Senior Citizens' Sculpture Park Garden grant proposal.
 - There was a lack of clarity as to whether the agencies with jurisdiction were in support of this proposal. The matter was tabled until the next meeting.
 2. Letter to Borough President reiterating our support for funding of the Riverside Park stair renovation at St. Clair Place.
 - A motion to support the sending of the letter passed unanimously 4 - 0 - 0
6. **Old Business:** None
7. **New Business:** None
8. **Adjourn:** There being no further business the chair adjourned the meeting at 7:55pm

Respectfully submitted,

Brad Taylor