

**CB9M Parks & Recreation Committee Meeting
Draft Minutes**

Date: Wednesday, January 6, 2010

Location: CB9M Office, 18 Old Broadway

Chair: Brad W. Taylor (present)

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

Public Members: Laquita Henry (absent)

Guests: Gloria Lee, National Parks Service; Mark Vaccaro, Crista Carmody NYC DPR

1. **Call to Order:** The meeting was called to attention by the chair at 6:42pm and called to order at 6:59pm with a quorum present.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by M. Norrick seconded by S. McClain.
3. **Adopt Minutes:** The minutes of the November, 2009 meeting were adopted unanimously with any necessary corrections on a motion by M. Norrick seconded by S. McClain.
4. **Reports:**
 1. *National Park Service - Gloria Lee*

Grant's Tomb Pavilion: Wiring and conduit have been laid down additional light is needed on the path at the lower level. NYCDPR advised NPS to coordinate with NYCDOT on lighting. NYCDPR is scheduled to give a presentation to the committee in March on the pedestrian ramp serving the pavilion. Grant's Birthday celebration is planned for April 27, 2010. The committee requested NPS to send out event info in advance to the board.

Hamilton Grange: Work is progressing on the site NPS is waiting to hear from Washington as to next steps for the vacated site.
 2. *NYC DPR - Crista Carmody, Mark Vaccaro*

Broadway Malls Restoration: Work may now be put off until the Fall of 2010.

Street Trees: CB9 had submitted a list of locations for new street trees throughout the district as part of our annual budget request. Mark Vaccaro had not seen this. The Chair will forward the list to Mark.

Morningside Park: There will be a scoping meeting to discuss capital improvements to the north end of Morningside Park on Jan. 7, 2010.

St. Nicholas Park: The gardener will be given office space in the park house at 133rd Street.

Riverside Park: Providing lighting along the Cherry Walk bike path has yet to be addressed. The committee asks DPR to also look into providing reflectors along the bike path as it the path is hazardous after dark.
1. **Action Item(s):** Letter of Support for maintaining funding for Riverbank State Park. The motion to send the letter passed unanimously with the suggestion that stronger language be added.
2. **Old Business:** Park Art Programming. S McClain reported that plans are being developed for programming around the opening of the temporary art exhibition in St. Nicholas Park.
3. **New Business:** none
4. **Adjourn:** There being no further business the meeting was adjourned at 8:32pm

Respectfully submitted by Brad Taylor