

DRAFT CB9M Parks & Recreation Committee Meeting Minutes

Date: Wednesday, December 1, 2010

Location: Broadway Housing, 583 Riverside Drive, 7th Floor

Attendance:

Committee Members Present:

Brad W. Taylor (Chair)

Laquita Henry

Savona Bailey McClain

Guests:

Crista Carmody NYCDPR

Committee Members Excused:

Miriam Aristy-Farer (Assistant Chair)

Committee Members Absent:

Martha Norrick

Carole Singleton (Leave of Absence)

Public Members Present:

Jen Silverman

1. **Call to Order:** The meeting was called to attention at 6:45pm and to order when a quorum was achieved at 7:15pm.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by L. Henry seconded by S McClain.
3. **Adopt Minutes:** Minutes of the previous meeting were approved with any necessary corrections on a motion by L. Henry seconded by S. McClain
4. **Presentations and Reports:**
 1. **NYCDPR** – Crista Carmody reported on the ride through that she conducted with interested parties along the Cherry Walk bike path. DPR is considering vertical screening devices placed at intervals on the park side of the highway guardrails to shield bikers from the glare of oncoming headlights. Crista will check with John Herrold as to the status of the project to rebuild the St. Clair Place stairs. She reported on the progress being made to prepare and program the first tree lighting at the West Harlem Piers Park. The Tree Lighting will begin at 5:00pm on Tuesday, Dec. 7. The tree will be lit at 5:30pm. Refreshments will be provided.
5. **Discussion:** Dates for upcoming tree lighting in CB9 were discussed. The Morningside Park Tree lighting will be at 4:30pm on Thursday, Dec. 9 at 121st Street and Morningside Ave. and the St. Nicholas Tree Lighting will be on Saturday, Dec. 11 from 5:00pm - 6:30pm at 135th Street and St. Nicholas Ave.
6. **Action Item(s):** none.
7. **Old Business:** Riverbank State Park. The Chair will discuss scheduling a stakeholders meeting with the Chair of CB9
8. **New Business:** none
9. **Adjourn:** There being no further business the meeting was adjourned at 7:40pm. Members of the committee were invited to join the Montefiore Park Holiday Party which was in progress at CCNY.

Respectfully submitted by Brad Taylor