CB9M Parks & Recreation Committee Meeting Minutes

Date: Wednesday, November 3, 2010
Location: Broadway Housing, 583 Riverside Drive, 7th Floor
Attendance:

Committee Members Present:
Brad W. Taylor (Chair)
Miriam Aristy-Farer (Assistant Chair)
Laquita Henry

Guests:
Crista Carmody NYCDPR
Gloria Lee, NPS

Committee Members Absent:
Savona Bailey McClain
Martha Norrick
Carole Singleton (Leave of Absence)

Public Members Present:
Jen Silverman

1. Call to Order: The meeting was called to order by the chair at 6:38pm with a quorum present.
2. Adopt Agenda: The agenda was adopted unanimously on a motion by L. Henry seconded by M. Aristy Farer.
3. Adopt Minutes: Minutes of the previous meeting were approved with any necessary corrections on a motion by M Aristy Farer seconded by L. Henry.
4. Presentations and Reports:
   1. NYCDPR – Crista Carmody reported on the reflective paint that has been installed along the bike path along Cherry Walk. Crista will coordinate a ride through with Jen Silverman and the cyclists have expressed an interest in this project to determine the first priority areas for evergreen planting to shield bikers from the headlights of south bound cars on the west side highway.
   2. NPS – Gloria Lee is being transferred to a new position. Her replacement Michael Darden hoped to attend this meeting and will attend next month’s meeting. The Hamilton Grange revised General Management Plan is on the Superintendent’s desk and NPS should be in a position to distribute it shortly.
5. Discussion: There was discussion about the tree lighting at the West Harlem Piers park. The Chair is working with the Riverside Park Fund and the 125th Street BID on plans for the event.
6. Action Item(s):
   1. Letter on upgrading the access to the Riverbank State Park elevator from Riverside Park on the lower level at 145th Street. The committee voted unanimously (3-0-0) to send the letter as drafted by the assistant chair and revised by the chair.
7. Old Business: none
8. New Business: Public Forum on Riverbank State Park. The chair will coordinate with the CB9 Chair to arrive at a suitable date for this forum.
9. Adjourn: There being no further business the meeting was adjourned at 7:20pm.

Respectfully submitted by Brad Taylor