CB9M Parks & Recreation Committee Meeting
Approved Minutes

Date: Wednesday, October 7, 2009
Location: CB9M Offices, 18 Old Broadway
Chair: Brad W. Taylor
Members Present: Miriam Aristy-Farer, Savona Bailey McClain, Martha Norrick,
Members Excused: Carole Singleton
Guests: Gloria Lee, National Parks Service; Paul Evans, NYC DPR; Paiman Lodhi,
Manhattan Borough President’s Office

1. **Call to Order:** The meeting was called to order by the chair at 6:37pm with a quorum present.

2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by B. Taylor seconded by S. McClain.

3. **Adopt Minutes:** The minutes of the June, 2009 meeting were adopted unanimously with any necessary corrections on a motion by S. McClain seconded by M. Norrick.

4. **Reports:**
   1. **NYC DPR - Paul Evans**
      
      1. Paul gave an update on maintenance issues and DPR events in the district. The Committee expressed its dismay at not having a pumpkin festival scheduled in Upper Riverside Park and a general concern over how few events are located within our district. Paul will relay our concerns to the agency.
   2. **Agency Report - NY State Dept. Of Parks Rec. & Historic Preservation** - no representative was present and no report was given.
   3. **National Park Service - Gloria Lee**
      
      1. Grant’s Tomb Pavilion - expected completion date is now Fall 2010.
      2. Hamilton Grange - expected re-opening is now scheduled for July, 2010.

5. **Presentations:**
   1. Paiman Lodhi informed the committee of an effort of local Rosarians working with the Borough President’s office to create a rose district in and around Trinity Cemetery and the Broadway Malls. Rose bushes have already been planted in some of these areas and more are planned.

6. **Action Item:** A Resolution calling for the relocation of DEP Storage Areas in Upper Riverside Park was passed. The vote was 3 yes 1 no and 0 abstentions.

6. **Old Business:** none

7. **New Business:** M. Norrick expressed a concern about the lack of lights along Cherry Walk south of 125th Street in Riverside Park. NYC DPR was asked to look into this concern.

8. **Adjourn:** There being no further business the chair adjourned the meeting at 7:50pm

Respectfully submitted by Brad Taylor