

DRAFT CB9M Parks & Recreation Committee Meeting Minutes

Date: Wednesday, February 2, 2011

Location: Jackie Robinson Senior Center - Grant Houses, 1301 Amsterdam Ave.

Attendance:

Committee Members Present:

Brad W. Taylor (Chair)

Savona Bailey McClain

LaQuita Henry

Carole Singleton

Public Members Present:

Jen Silverman

Members Absent:

Miriam Aristy-Farer (Assistant Chair)

Other CB9M Members Present:

Monique White

Guests:

Tristan Porto, NYCDPR

Nancy Prince, NYCDPR

Brad Romaker, NYCDPR

Mark Vaccaro, NYCDPR,

Seth Jones, Partnerships for Parks

Jacque Connors, Friends of Morningside Park

Michael Palma, Montefiore Park Neighborhood Association

Basia Nikonorow, Montefiore Park Neighborhood Association

Alicia Barksdale, Councilmember Robert Jackson's office

1. **Call to Order:** The meeting was called to attention at 6:40pm and called to order at 6:55pm with a quorum in attendance.
2. **Adopt Agenda:** The agenda was adopted unanimously on a motion by S. McClain. seconded by L. Henry.
3. **Adopt Minutes:** Minutes of the previous meeting were approved with any necessary additions or corrections on a motion by S. McClain seconded by L. Henry
4. **Reports** none:
5. **Presentation:**
 - *NYCDPR - Renovation of Playground 123 in Morningside Park.* The NYCDPR design team of Nancy Prince and Tristan Porto made a presentation of both the overall and phase 1 design for the playground. NYCDPR came to the committee looking for a letter of support for the design prior to upcoming reviews by the Landmarks Preservation Commission and the Public Design Commission. The design goal is to make the north end of Morningside Park more park-like while retaining active playground areas for children. Phase 1 will rework the play areas immediately adjacent to the existing DPR recreation center/office building at this location.
6. **Action Items:**
 - *Letter of Support re Playground 123 in Morningside Park.* The committee voted unanimously to send a letter of support for the project. The letter will ask DPR to continue their outreach to local schools as the project moves forward.
 - *Letter of Support for the Application by Harvest Home Farmers Market to establish a Farmers Market at Montefiore Park.* The motion passed 4 - Yes, 0 - No, 1- Present not Entitled to Vote
7. **Old Business:** none
8. **New Business:** none
9. **Adjourn:** There being no further business the meeting was adjourned at 8:20pm on a motion by B. Taylor seconded by C. Singleton

Respectfully submitted by Brad Taylor