Communal Board 11
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Parks & Recreation Committee Meeting
Wednesday, June 6, 2018
Community Board Office

Minutes

Present: Arlene Drayton, Chair; Patricia A. Charles, Co-chair; Edith Blitzer; Kelly Murphy; Andrea Siegel

Absent: Joseph Menta

Excused: Dominick Schiano

Guests: Frank J. Agovino, V.P; Mike Ortiz, Parks; Ismael Guzman, Partnerships for Parks; Matt Doiron, Parks; Gustavo Frindt, Parks; Samir Roy, Parks

Meeting called to order at 7:05 p.m.

1. Presentation by Samir Roy, Parks Department; final draft for redesign of Loreto Park. Proposed asphalt for baseball and soccer fields; additional seating, bleachers, fountains, and walking track.

   a. Increase in tree pits to improve growth.
   b. Open access from Haight Avenue into park area.
   c. New fencing and benches.
   d. Approximate date for beginning construction is 18 months.

Committee members who were present voted to accept the design plans. Parks Department is requesting a letter of support from CB 11 for submission to Design Team Commission.

New Business:

a. Movie in the Park At Dusk – July 5 – Commerce Mall/Bronx Park

Old Business:

a. Closing of Parks – Matt Doiron advised that all parks must be closed by 10:00 PM. Parkside and Zimmerman Parks are scheduled for closing between 8 - 8:30 PM. If there is any problem at closing time, Parks Department staff will skip a particular park until it is safe for staff to lock up bathrooms and park area.

b. According to the Service Level Agreement (SLA), garbage is picked up 5 of 7 days.
c. BBQ signs will be posted by weekend of June 9, 2018 (between Pelham Pkwy., North & South, and White Plains Rd. to Williamsbridge Rd.)

d. Repair of Cobblestones along Bronx Park East & Lydig Avenue; Matt Doiron will meet with Edith Blitzer and/or Arlene Drayton to determine what areas can be refinished.

Motion to adjourn made by Edith Blitzer; motion seconded by Pat Charles.

Meeting adjourned at 8:36 PM