Environment, Open Space, & Parks Committee  
Thursday, December 6, 2018, 6:30 p.m.  
Board Office  
*** Minutes ***

Present:  
David Giordano, Jada Heredia, Frances Mastrota, Malik McCullough, Jeffrey Monteiro, Ryan Sheffield (Chair), Russel Shuler (Public Member) Thomas Herrera (Asst. District Manager)

Absent:  
Huma Ashraf

Guests:  
Sari Chang, Shawn Garcia, Renee Kent, Eric Peterson

1. Call to Order – Adoption of the Agenda

The meeting was called to order by Ryan Sheffield at 6:46pm. A motion to adopt the agenda was made by Jeffrey Monteiro, seconded by Frances Mastrota – all in favor.

2. Announcements

The 15th Annual East Harlem Christmas Tree Lighting will be on Friday, December 14th beginning at 6:00pm.

3. Presentations & Discussions

   a. NYC Department of Parks and Recreation to present on Pelham Fritz Recreation Center’s programming for the winter.

      The Parks Department presenter, LaSharn Cooper was unable to attend. This presentation will be rescheduled for January.

4. New Business

5. Old Business

6. Adjournment
A motion to adjourn was made by Frances Mastrota, seconded by Russel Shuler – all in favor. Meeting adjourned at 7:22pm.