Environment, Open Space, & Parks Committee
Thursday, February 7, 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)

Excused: Huma Ashraf

Guests: Renee Kent, Eric Peterson, Shena Kaufman, Connie Lee, Ifran Ahmed, Denilyn Arciaga

1. Call to Order – Adoption of the Agenda

The meeting began as an information session until quorum was obtained at 6:43pm. A motion to adopt the agenda was made by Frances Mastrota, seconded by David Giordano – all in favor.

2. Announcements

In conjunction with NYC Parks and Steve Simon’s Office, the committee will be receiving monthly updates on various projects and the phases of their progression with more consistency to better inform our decision making process.

3. Presentations & Discussions

a. Mayor’s Fund to Advance New York City will be seeking support on the creation of a mini soccer pitch in Moore’s Playground.

i. Ifran Ahmed from the Mayor’s Office requested a letter of support for the installation of a soccer pitch at Moore Park (East 130th Street/Madison Ave). This project has already received a letter of support from P.S.133 Fred R Moore School officials. A motion to grant the letter of support was
made by Russell Shuler and seconded by Jeffrey Monteiro and passed with one abstention (Mastrota).

4. New Business

5. Old Business

6. Adjournment

   The Vice Chair, Jeffrey Monteiro moved to adjourn the information session at 7:37pm.

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