



## Committee on Parks & Recreation

~MINUTES~

Monday, February 3, 2020

9:45 AM

Committee Chair: David J. Tubiolo

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

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### CALL TO ORDER

Attendee Name	Title	Status	Arrived
David J. Tubiolo	Chair	Present	
Damon Maher	D10 Legislator	Present	
Catherine Parker	D7 Legislator	Present	
MaryJane Shimsky	D12 Legislator (Majority Leader)	Present	
Ruth Walter	D15 Legislator	Present	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

Organizational Meeting for the 2020/2021 Legislative Term:

-Setting a meeting quorum

The meeting quorum was set for 2. With a motion by Legislator Shimsky and seconded by Legislator Walter the item was approved with a vote of 6-0.

-Setting a voting quorum

The voting quorum was set for 3. With a motion by Legislator Shimsky and seconded by Legislator Walter the item was approved with a vote of 6-0.

-Selection of Committee Vice-Chair

Chair Tubiolo made a motion to name Legislator Ruth Walter as the Vice-Chair and seconded by Legislator Shimsky the item was approved with a vote of 6-0.

-Setting a meeting date and time was set for Monday mornings at 9:00 AM.

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Walter and seconded by Legislator Maher the Committee adjourned at 9:59AM.