OSOO on Public Process
Meeting Notes
September 12, 2013

OSOO Board Members Present at Meeting: William Castro, Manhattan Borough Commissioner, Parks & Recreation; Terri Cude, Arts and Institutions Committee Chair, Community Board 2; Matthew Viggiano, Director of Land Use and Planning, City Council District 2; Lin Zeng, Deputy Director of Land Use and Planning and Development, Manhattan Borough President’s Office

OSOO Board Members Absent: Arthur Tannenbaum, Division of Libraries, New York University

- Proposed Public input process:
  - OSOO to convene a taskforce of local stakeholders to inform the group’s general decisions and input on open design
  - c. end of September -- The taskforce would consist of 8 members:
    * LMNOP rep;
    * Friends of LaGuardia rep;
    * appropriate reps (parents and seniors) from South and North superblock, Mercer Street residences, and LaGuardia Street residences;
    * NYU rep;
    * and DPR rep (with technical/design background)
  - October -- Taskforce meetings with designers and technicians
  - c. beginning of November -- A town hall to be convened to further gather public input
  - by December 15 -- OSOO, based on the results of the town hall and taskforce meetings will then submit a recommendation to NYU on concept designs
  - Designers will take recommendation and feedback heard during meetings to propose some designs to be presented to OSOO, the taskforce, and community-at-large
  - c. February 2014 -- Designers to present initial designs and concepts in community board committee meeting where community board will issue a formal resolution; OSOO will also submit a recommendation at this time

- Next steps:
  - Send letter to extend recommendation date to allow for an adequate public input process
  - Reach out to potential taskforce members
  - Decide on date and location for first taskforce meeting with the designers
  - Create an OSOO email account for public contact

- Remaining questions for NYU:
  - D&O insurance update
  - OSOO bylaws update
  - Decide date to meet with NYU to go over timelines and requirements through restrictive dec

Respectfully submitted by Lin Zeng, Manhattan Borough President’s Office