



Hudson River Park Trust

**HUDSON RIVER PARK
TRUST
Minutes
Of a
Meeting of the Board of Directors
at Spector Hall
22 Reade Street, New York, New York
May 28, 2015 4:05 PM
HUDSON RIVER PARK TRUST**

Directors Present:

Diana L. Taylor
Jessica Albin, representing the Department of Environmental Conservation
Mitchell Silver, New York City Department of Parks and Recreation
Lawrence B. Goldberg
Pamela Frederick
Michael Kuh
Jon L. Halpern
Jeffrey Kaplan
Joseph B. Rose

Appearances:

For the Hudson River Park Trust Corporation:

Madelyn Wils, President & CEO
Bill Heinzen, General Counsel
Noreen Doyle, Executive Vice President
Dan Kurtz, Executive Vice President

Trust Staff:

Marc Boddewyn
Other Staff

ALSO PRESENT:

HRPT Advisory Council: Dan Miller
The Public

Chair Taylor noted that a quorum was present and called the meeting to order, noting that all the Directors had received the board materials in advance. The first item was the approval of the minutes from the March 17, 2015 meeting. The properly-called resolution passed unanimously.

The next item was a request to contract with Olin Studio for Pier 26 Landscape Architect Services. Ms. Wils noted that the Trust requires landscape architectural services for the undeveloped portion of Pier 26, and for the area between North Moore Street and Hubert Street. It is anticipated that funding for this contract will come from a combination of State, City and private sources.

An RFP was advertised in accordance with the Trust's Procurement Guidelines and transmitted to M/WBE consultants certified to perform such work. An evaluation committee reviewed the submissions and evaluated each firm. The six highest-ranked firms were invited for preliminary interviews, after which each firm was re-evaluated and three teams were then selected for final interviews.

Following additional interviews and presentations, the evaluation committee determined that Olin Studio Landscape Architects had expressed demonstrated considerable creativity and an ability to effectively collaborate with other team members and stakeholders. Olin has extensive experience in New York City including the Battery Park City esplanade master plan, the Robert F. Wagner Jr. Park, and the Museum of Jewish Heritage landscapes; the redevelopment of Columbus Circle, as well as the recent redesign of the Metropolitan Museum's Fifth Avenue entry plaza. Olin has a current application to NYS for WBE status but is not yet certified. Staff has determined its fee proposal to be reasonable and agrees with the Evaluation Committee's recommendation that the Trust contract with Olin.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to contract with Olin Studio for Pier 26 Landscape Architect of Record Services in an amount of \$2,032,877.00 plus a 10% contingency of \$203,288.00, for a total not to exceed contract amount of \$2,236,165.00 in soft costs.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to enter into a contract with Olin Studio for Pier 26 Landscape Architect of Record Services in an amount of \$2,032,877.00 plus a 10% contingency of \$203,288.00, for a total not to exceed contract amount of \$2,236,165.00 in soft costs; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to contract with Padilla Construction Services for Pier 84 Site Utility Restoration Services. Pier 84's potable water distribution network requires modification to separate the non-building-related water uses (public dog run, community garden, interactive fountain and play area) from the public bathrooms and other building-related uses. By separating these services at Pier 84, the Trust will be able to reduce its water costs, as the City charges a higher water rate for building-related uses than for site-related uses.

Other site utility work is required to service the West 44th Street Park Building and the Pier 84 Boathouse, including installation of new site utility storm and sanitary lines, replacement of an existing natural gas expansion coupling at the bulkhead/pier interface, replacement of the existing heat tracing systems, and the reinstallation of site-salvaged unit paving. Funding for this proposed contract will come from the Trust's approved capital maintenance budget.

The Trust advertised an Invitation for Bids in accordance with the Trust Procurement Guidelines and transmitted it to certified M/WBE contractors. Sixteen firms picked up bid packages, but only two bids were submitted and publicly opened on May 14, 2015, in the

amounts of: \$565,000.00 and \$1,131,118.00. An evaluation committee reviewed the bid proposals and determined that Padilla Construction Services was the lowest qualified and responsive bidder. Padilla, a certified M/WBE firm, has previously worked with the Trust in connection with the redevelopment of the Chelsea Cove upland park construction between West 22nd to West 24th Streets, including Piers 62, 63, and 64.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to contract with Padilla Construction Services for Pier 84 Site Utility Restoration Work in an amount of \$565,000.00 plus a 10% contingency, for a total contract authorization of \$621,500.00.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to enter into a contract Padilla Construction Services for Pier 84 Site Utility Restoration work in an amount of \$565,000.00 plus a 10% contingency, for a total contract authorization of \$621,500.00; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to contract with Hunter Roberts for parkwide construction management. On March 17, 2015, the Board authorized the Trust to enter into a notice to proceed with the lowest qualified proposer for these services in an amount not to exceed \$120,000, subject to ratification. The Trust advertised an RFP for these services in accordance with its Procurement Guidelines and transmitted it to certified M/WBE consultants. An evaluation committee reviewed the submissions, and the six highest-ranked firms from a technical standpoint were interviewed. The committee determined that Hunter Roberts Construction Group was the most qualified firm to perform the services. Hunter Roberts has extensive experience managing reconstruction projects and has successfully performed similar

work at Pier 17 at the South Street Seaport, Pier 35 /36 at the East River Park and various site improvements at Randall’s Island. Hunter Roberts’ cost proposal was fair and reasonable and thus presented the “best value” to the Trust. Hunter Roberts has committed to meet the Trust’s 30% combined M/WBE participation goal for this contract.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to contract with Hunter Roberts Construction Group for the Parkwide Construction Management Services work for a total not to exceed contract amount of \$468,992.00, inclusive of contingency.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to enter into a contract with Hunter Roberts Construction Group for the Parkwide Construction Management Services work for a total not to exceed contract amount of \$468,992.00, inclusive of contingency; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to contract with Trevcon Construction for Bloomfield Street to West 14th Street Waterfront Structures Work. At the March 17, 2015 Board meeting, the Board authorized the Trust to enter into a contract with Lomma Construction. to perform marine site preparation and removals work between Bloomfield and West 14th Streets, allowing the Trust to construct an esplanade in that area, in partnership with the State Department of Transportation. This expanded esplanade section will be supported by a new over-water marine platform anticipated in the Park's original permits, and will be designed to link at its north with the expanded public walkway to be built as part of the Pier 57 development.

The project is expected to begin by summer 2015, and the marine structures will be completed in spring 2016, at which point the over platform work will begin. The project will

widen the esplanade by an average of 40 feet, eliminate an existing chokepoint on the Route 9A bikeway. While the new Esplanade would also enhance the experience for Park visitors to the redeveloped Pier 54, its purpose is independent, and it will function as a stand-alone improvement to the Park, connecting the West Village section to the Chelsea section.

The proposed marine contract was advertised as a lump sum bid in accordance with the Trust's Procurement Guidelines. Two bids in the amounts of \$6,500,000.00 and \$8,153,420.00 were submitted and publicly opened on May 22, 2015. An evaluation committee determined that Trevcon Construction was the most qualified team. Trevcon successfully provided similar pier construction work for the Trust at Piers 26 in 2007, and at Pier 97 in 2012. Trevcon has committed to meet State DOT's 14% DBE participation goal for this contract.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to contract with Trevcon Construction Co. for the Bloomfield Street to West 14th Street Waterfront Structures work for a total contract authorization of \$7,150,000.00, inclusive of contingency.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to enter into a contract with Trevcon Construction Co. for the Bloomfield Street to West 14th Street Waterfront Structures work for a total contract authorization of \$7,150,000.00, inclusive of contingency; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to contract with Skanska USA for construction management services for the Bloomfield Street to West 14th Street Esplanade Work. At the March 17, 2015 Board meeting, the Board authorized the Trust to enter into a notice to proceed with the lowest qualified proposer for these services in an amount not to exceed \$160,000, subject to ratification.

Construction management services are required for the two anticipated phases of the esplanade project; first, the installation of marine piles and an over-water platform from Bloomfield Street to West 14th Street and second, the instillation of site utilities, paving, site elements and park finishes. The second phase will be the subject of a future Board item. The construction management team would perform all construction start up, construction, and post-construction services as required for the two phases.

A Request for Qualifications for the work was advertised in accordance with the Trust's Procurement Guidelines and also transmitted to Disadvantaged Business Enterprise (DBEs) consultants certified by the federal Department of Transportation. An evaluation committee determined that Skanska was the most qualified firm. Skanska has extensive experience with managing similar in-water construction work for the Trust, including at Chelsea Cove, the Intrepid, and at Clinton Cove. Skanska has committed to meet State DOT's 20% DBE participation goal for this contract. This contract will be funded 80% by CMAQ and 20% from Trust non-federal sources.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to contract with Skanska USA for Construction Management Services for a total not to exceed contract amount of \$1,755,729.00, inclusive of contingency.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to enter into a contract with Skanska USA for Construction Management Services for a total not to exceed contract amount of \$1,755,729.00, inclusive of contingency; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to contract with Aldona Fire Protection for Parkwide Monitoring, Inspection, Maintenance and Repair of Fire Alarm Systems. The Trust provides fire alarm monitoring, inspection, maintenance and repair services for all public buildings within Hudson River Park, including Pier 40. To secure a long-term fire alarm service provider, the Trust advertised a Discretionary Purchase RFP in accordance with the Trust's Procurement Guidelines and the State Finance Law. The Trust also contacted fifteen contractors listed in the State's M/WBE directory, but only Aldona (a certified M/WBE), and a single, non-qualified, proposer responded to the RFP. The RFP was deemed unsuccessful. Because continuous fire alarm services support an essential life safety function, pursuit of an alternative single source procurement method was determined to be necessary.

Trust staff assessed Aldona's proposal as a single-source procurement. Aldona's costs were reasonable, and it was the only respondent that submitted a responsive proposal. For these reasons, Aldona satisfied the criteria for single source procurement. The proposed contract would be for one year, with two one-year contract options exercisable by the Trust. Funds for this contract are available through the Trust's approved operating budget.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to enter into a single source contract with Aldona Fire Protection Inc. for up to a three (3) year term in an amount not to exceed \$109,109,000, and an additional amount of \$49,576 for month-to-month services provided to the Trust, for a total authorization not to exceed \$158,685.00.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to enter into a single source contract with Aldona Fire Protection Inc. for up to a three (3) year term in an amount not to exceed \$109,109,000, and an additional amount of \$49,576 for month-to-month services provided to the Trust, for a total authorization not to exceed \$158,685.00; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to amend and authorize the contract with City Parks Department for Parkwide Security Services. Commissioner Silver recused himself from deliberation and voting on this item and accordingly left the room. Mr. Heinzen noted that a quorum remained. In February, the Board authorized an amendment to the Trust's contract with City Parks for Parks Enforcement Police Officers, beginning on April 1, 2015. However, execution of the contract amendment was delayed. While the Trust now expects to enter into the contract amendment with an effective date of June 1, 2015, it is possible that the commencement date may be further postponed to July 1, 2015. Accordingly, the Trust sought to amend its contract with Parks for up to three months, based on current rates, and then enter into a one year term, with two optional one year renewals. The contract terms and conditions as set forth in the February 11, 2015 Board materials remain the same in pertinent part. The Trust now sought authorization to (a) extend the existing contract on the same terms by no more than three additional months at a cost of \$525,000, and (b) establish the following compensation amounts for the period of the new contract amendment: year one - \$2,557,667, renewal year two - \$2,631,259, and renewal year three - \$2,664,342. The monthly extension amount and new annual contract amendment amount are substantially the same as those approved by the Board in February 2015. The source of funding for this contract is the Trust's operating budget.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to amend the contract with the City Parks for parkwide security services by (a) extending the existing contract for a period of up to June 30, 2015, on the same terms, in the amount of \$525,000; and (b) under new terms extending the contract for a one year term, with two (2) one-year

renewal options, in an amount not to exceed \$8,024,767.62, for a total amount not to exceed \$8,549,767.60.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to amend the contract with the City Parks for parkwide security services by (a) extending the existing contract for a period of up to June 30, 2015, on the same terms, in the amount of \$525,000; and (b) under new terms extending the contract for a one year term, with two (2) one-year renewal options, in an amount not to exceed \$8,024,767.62, for a total amount not to exceed \$8,549,767.60; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to amend and authorize the contract with Sive Paget and Riesel for Environmental Counsel Service. Sive Paget has represented the Hudson River Park Conservancy and subsequently the Trust since 1994. Sive Paget's in-depth knowledge and understanding of the Hudson River Park Act and associated environmental issues is invaluable to the Trust. It currently represents the Trust in the ongoing Pier 57 development review and approval process, as well as environmental reviews necessary for the Bloomfield Street to West 14th Street Connector project made possible by federal funds. Sive Paget also continues to represent the Trust in connection with the Pier 54 redevelopment, which has included the Significant Action process, environmental review and several phases of regulatory approval. In connection with Pier 54 development, the donor, Barry Diller, has agreed to cover one half of Sive Paget's costs. Sive Paget continues to accept the state billing rate, which is significantly below the market rate.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to amend the contract with Sive, Paget & Riesel in the additional amount of \$250,000.00, for a total not to exceed contract amount to date of \$1,800,000.00.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to amend the contract with Sive, Paget & Riesel in the additional amount of \$250,000.00, for a total not to exceed contract amount to date of \$1,800,000.00; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to amend and authorize the contract with McCarter English for Construction Counsel Services. The Trust selected McCarter in 2008 on a competitive basis to provide counsel and representation on several construction-related matters. McCarter's primary recent focus has been to help resolve issues concerning the Trust's contract with Turner Construction Company for Segment 3 construction management services. This contract was last amended in December 2013, bringing the total authorization at that time to \$650,000. With the anticipated closeout of the Turner contract, the Trust now seeks to amend McCarter's contract to provide for costs incurred in connection with that activity as well as continued construction representation on other matters. The Trust intends to initiate a new competitive procurement RFP process for future commercial litigation services in the near future. McCarter continues to accept the state billing rates, and funding for any charges incurred under contract are included in the Trust's operating budget.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to amend the contract with McCarter & English LLP for Construction Law Counseling and Representation Services in the additional amount of \$50,000, for a total contract authorization to date not to exceed \$700,000.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to amend the contract with McCarter & English LLP for Construction Law Counseling and Representation Services in the additional amount of \$50,000, for a total contract authorization to date not to exceed \$700,000; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to amend and authorize the contract with Dennis Cuning of DLC Consulting for Pier 40 Garage Operating-Auditing and Oversight Services. Parking revenue from the Pier 40 garage is the Trust's largest single source of income, and in 2011, the Trust entered into a one year contract with DLC, for auditing and oversight services in connection with the Pier 40 garage operation for an amount not to exceed \$75,000.00. In March 2012, March 2013 and again in March 2014, the Board authorized one year extensions, for a total contract amount not to exceed \$300,000.00 to date. During the previous contract year, DLC worked with the Trust's Property Manager and its parking garage operator, now known as SP Plus, on several items, including: reviewing SP Plus's revenue reports and audits; reviewing all Management Statements; reviewing responses to the Pier 40 Parking Garage management RFP; consulting on the new parking operations management agreement; and updating parking designs for compliance with federal ADA parking space requirements.

Mr. Cuning provided similar services to the Trust between 2004 and 2009, and the total amount paid to him during that five-year period was \$252,673.00. In 2010, he worked on behalf of the Trust as a sub-consultant to Chance Management, the Trust's then prime contractor for parking garage management services.

The Trust may contract on a single source basis in accordance with the criteria noted for the Aldona fire alarm contract. Although two or more contractors can provide the services required by the Trust, Trust staff recommends extending the contract with DLC for an additional one-year term for the following reasons: Mr. Cuning has substantial experience and expertise

in the parking industry, with over ten years' experience dealing with the issues and concerns specific to the Pier 40 garage, including the relocation of spaces and revenue control made necessary by roof repair work. Mr. Cunning has proven himself to be extremely responsive and demonstrates specialized knowledge and the ability to supervise the parking garage manager, SP Plus, including a detailed understanding of SP Plus's internal procedures, staff resources and management. Moreover, Mr. Cunning's cost is reasonable. His current hourly rate, which will remain at \$105.00/hour, is substantially less than the hourly rates charged, for example, by the Trust's former parking garage consultant. Payments will be made based on documented time and costs actually incurred, and funds for this amendment will be available from the Trust's annual operating budget.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to amend and extend the contract with Dennis Cunning for Pier 40 Garage Operations Auditing and Oversight Services in the amount of \$75,000.00 for an additional one year term, as of April 1, 2015, for an amended total contract authorization of \$375,000.00.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to amend and extend the contract with Dennis Cunning for Pier 40 Garage Operations Auditing and Oversight Services in the amount of \$75,000.00 for an additional one year term, as of April 1, 2015, for an amended total contract authorization of \$375,000.00; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The next item was a request to ratify the Hudson River Park Trust Investment Policy. New York's Public Authorities Law requires the Trust to adopt comprehensive investment guidelines that set forth the Trust's policy and instructions to officers and staff regarding the investing, monitoring and reporting of funds of the corporation. State law requires these

guidelines to be reviewed and approved by the Board annually. The Board adopted the current guidelines last year. Staff has reviewed them and proposed minor revisions for adoption. Trust staff is satisfied that these Investment Guidelines fulfill the goals of preserving the Trust's principal, ensuring liquidity, and also realizing a reasonable market rate of return on investments. The directors were provided with a version showing proposed technical revisions, and this year's Guidelines were also circulated to the Trust's Finance and Investment Committee. Additionally, the Board was provided with the Trust's quarterly financial report, which she asked the Board to review for their own knowledge. This report need not be voted on.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Authorization for Hudson River Park Trust to ratify and adopt the proposed Investment Guidelines.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby authorize the Hudson River Park Trust to adopt the proposed Investment Guidelines; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

The final item was the confirmation of Director Jon Halpern's appointment to the Board Committees on Finance & Investment and Design. This year, two of the Trust's directors, Franz Leichter and Henry Stern, ended their service on the Board. In March 2015, Mayor DeBlasio appointed the Trust's newest director, Jon Halpern. Director Halpern is a Tribeca resident who brings a long record of experience in real estate as well as prior membership on the board of a public authority and current service with other non-profits, including the Mayor's Fund to Advance New York City. Director Halpern has indicated a willingness to serve on the Board Committees.

Upon a properly called motion, the resolution passed unanimously.

HUDSON RIVER PARK TRUST- Confirmation of Director Jon Halpern's appointment to the Board Committees on Finance and Investment and Design.

RESOLVED, based on the materials presented at this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby confirm the appointment of Director Jon Halpern to the Board Committees on Finance and Investment and Design; and be it further

RESOLVED, that the President or her designee(s) be, and each of them is hereby authorized to take such action as the President or her designee(s) may deem necessary or appropriate in order to implement the foregoing resolution.

With the voting portion of the meeting concluded, Ms. Wils delivered the President's Report. Ms. Wils noted that the Trust had another successful spring field trip season and will have taught 85 estuary programs by season's end. The Trust granted a significant increase in need-based waivers, with 70% of their groups coming from Title 1 schools. Additionally, in May, the Park's naturalists resumed hosting guided nature walks along the Park's esplanade. The Environmental Education team was hard at work on river stewardship and monitoring projects. Park educators measure oysters in one of eight oyster research stations throughout the park and data collected from these sites are used to inform oyster restoration efforts throughout the city. They also monitor the river's health by documenting fish populations.

Summer Fun, the Park's free summer events series, will return next week. Events will include past favorites, such as River Flicks and Blues Barbeque, as well and new programs like , 2-day Hudson River Dance Festival. Family programming will also be expanded to include magicians, puppeteers and storytellers. The Trust will also launch an i-Phone and Android app that will feature all of the Park's events. Additionally, JBL Live at Pier 97, the Trust's partnership with Live Nation is back for a second year. The Trust is excited to have Coca Cola and Delta back as sponsors this year. Nike is now a parkwide sports partner, and Viacom is a

presenting sponsor of River Flicks. The AVP Beach Volleyball Tour will be coming to the Park in July for their first-ever tournament in Manhattan at Piers 25 and 26. The final round will be broadcast on NBC.

Lastly, Ms. Wils introduced Dan Miller, the new Chair of the Advisory Council. Mr. Miller explained a new advisory council format where there will be a chair, which according to the bylaws much change yearly, and two vice chairs from Community Board one, two and four, so that there will be at least a three-year continuity in between all the chairs. Mr. Miller also noted the creation of a membership committee. He observed that the noise emanating from Pier 40 Hornblower Cruises were in the harbor seems to have dissipated. Finally, he was pleased that there be more patrols to manage bike traffic, and stated that the Advisory Council agrees with Chelsea Piers' recommendation to hire someone to monitor traffic flow at trouble spots.

This concluded the public agenda.

Chair Taylor then entertained a motion to go into executive session at approximately 5:04 P.M. to discuss lease negotiations and noted that no votes would be taken. Upon a properly-called motion, the Board went into Executive Session. At approximately 5:45, the Executive Session concluded, and the Board voted to resume the public session.