

Brooklyn Bridge Park Corporation d/b/a
Brooklyn Bridge Park
Meeting of the Directors
Held at 334 Furman Street
Brooklyn, NY

April 5, 2017

MINUTES

The following members of the Board of Directors were present:

Alicia Glen – Chair
Joanne Witty – Vice Chair
Peter Aschkenasy
Martin Connor
Henry B. Gutman
Shari Hyman
Stephen Levin*
Zeeshan Ott
Stephen Merkel
Tucker Reed
Mitchell Silver
William Vinicombe
Edna Wells Handy
Matthew Wing

* Director Levin not present at all times

Also present was the staff of Brooklyn Bridge Park Corporation (“BBP”), the Mayor’s Office, the New York City Law Department and members of the press and public.

Chair Glen called the meeting to order at approximately 10:00 am. Suma Mandel, Secretary and General Counsel of BBP, served as secretary of the duly constituted meeting and confirmed that a quorum was present.

1. Approval of Minutes

Upon motion duly made and seconded, the minutes of the December 7, 2016 Board of Directors meeting were unanimously¹ approved.

2. Authorization to Enter into Concession License for the Main Street Bouldering Wall

Michael Lampariello, BBP’s Director of Operations, presented the item.

¹ Director Levin was not present for this vote

Following discussion by the Board and upon motion duly made and seconded, the resolutions attached hereto as Schedule A were unanimously adopted.

3. Authorization to Enter into a Contract for General Contractor Services relating to the Pier 6 Restroom Expansion

Pat Kirshner, BBP's Vice President of Capital Construction and Planning, presented the item.

Following discussion by the Board, and upon motion duly made and seconded, the resolutions attached hereto as Schedule B were unanimously² adopted.

4. Presentation of the President's Report (Non-Voting Item)

David Lowin, BBP's Interim President, then updated the Board on the Park's progress, including: (i) Park construction; (ii) the completion of the Squibb Bridge remediation; (iii) maritime maintenance; (iv) ferry service, including the upcoming launch of year-round City Wide Ferry Service from the Park; (v) progress at the development sites; (vi) the Pier 6 BHA litigation; (vii) concessions; (viii) the Pop-Up Pool; and (ix) public programming.

In response to questions from the Board, Mr. Lowin advised that the budget for the Brooklyn Bridge Plaza section of the Park is about \$9 million, of which \$2 million would be funded by DOT and \$1.24 million would be funded by a grant from Empire State Development, and that BBP was in discussions with the Borough President and City Council for the remaining funding.

Upon motion duly made and seconded, the Board members unanimously voted to thank and recognize Mr. Lowin and Jeff Sandgrund, the Park's Vice President of Operations, for leading the Park during the transition and for their continuing work with the Park.

5. Appointment of President

Chair Glen then introduced the Board to Eric Landau, who had been nominated by Mayor de Blasio for appointment as President of BBP. Mr. Landau then thanked Mayor de Blasio and Deputy Mayor Glen for nominating him, as well as the BBP staff in advance, and expressed his enthusiasm for working with the Directors, Staff and local community.

Upon motion duly made and seconded, the Board unanimously³ approved the appointment of Mr. Landau as President of BBP.

6. Public Comment

Nancy Webster of the Brooklyn Bridge Park Conservancy and Lee Levine of Love Our Pool spoke.

Following public comment, Director Levin enthusiastically welcomed Mr. Landau and retroactively voted in favor of Mr. Landau's appointment.

² Director Levin was not present for this vote

³ Director Levin was not present for this vote, but subsequently voted in favor of the appointment

7. Adjournment

There being no further business, Chair Glen requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 10:35 am.

Respectfully submitted,

/s/ Suma Mandel _____

Suma Mandel

Secretary

Dated: June 7, 2017

Schedule A

April 5, 2017

AUTHORIZATION TO ENTER INTO A CONCESSION LICENSE FOR THE MAIN STREET BOULDERING WALL

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into a license agreement for the Main Street bouldering wall concession with DUMBO Boulders LLC; and be it further

RESOLVED, that the President of BBP and their designee(s) be and each hereby is authorized and empowered to take all actions and execute such documents as they may deem necessary or appropriate to effectuate these resolutions.

* * *

Schedule B

April 5, 2017

**AUTHORIZATION TO ENTER INTO A CONTRACT FOR GENERAL CONTRACTOR SERVICES RELATING TO THE
PIER 6 RESTROOM EXPANSION**

BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into a contract with Prisma Construction, Inc. for the performance of general contractor services relating to the Pier 6 restroom expansion, for a not-to-exceed contract price of \$295,000; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized and directed, in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as they may deem necessary or proper to effectuate the foregoing and in connection with the implementation of the work pursuant to the agreement.

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