

Brooklyn Bridge Park Corporation d/b/a  
Brooklyn Bridge Park  
Meeting of the Board of Directors  
Held via teleconference

April 7, 2021

MINUTES

The following members of the Board of Directors were present by teleconference:

Vicki Been - Chair  
Joanne Witty – Vice Chair  
Tom Allon  
Peter Aschkenasy  
Henry B. Gutman  
James Katz<sup>1</sup>  
Stephen Levin<sup>2</sup>  
Martin Maher  
Susannah Pasquantonio  
Andrea Phillips  
Tucker Reed  
William Vinicombe  
Matt Wing

Also present on the call was the staff of Brooklyn Bridge Park Corporation (“BBP”), and the Executive Director of Brooklyn Bridge Park Conservancy.

Chair Been called the meeting to order at approximately 10:03 a.m. Amy Lojek, BBP’s General Counsel and Secretary of the Corporation, confirmed that a quorum was present. Prior to proceeding with the agenda items, Chair Been welcomed the Board and BBP staff. Eric Landau, BBP’s President said this meeting was being held as a teleconference, and explained ground rules for the teleconference.

**1. Approval of Minutes**

Upon motion duly made and seconded, the minutes of the January 13, 2021 Board of Directors meeting were unanimously approved.

**2. Presentation of the President’s Report (Non-Voting Item)**

Mr. Landau provided park updates, including: (i) plans for a new park user count to be completed in summer 2021; (ii) the opening of field permits to leagues and others at Pier 5’s new turf field; (iii) the return of park concessions for the season; (iv) the return of Brooklyn Bridge Park Conservancy programming for the season; (v) the return of public arts and music programming in the park, including the return of Photoville; (vi) the return of Governor’s Island service at the Pier 6 NYC Ferry location, and

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<sup>1</sup> Director Katz joined the meeting during Item #2.

<sup>2</sup> Director Levin joined the meeting during Item #2.

the relocation of the Pier 1 NYC Ferry location to Fulton Ferry Landing; (vii) the continuation of preventative maritime maintenance; and (viii) the ongoing Emily Roebling Plaza construction.

In addition, Mr. Landau presented preliminary conceptual designs for the Pier 1 turnaround. Vice Chair Witty asked about cost estimates of the difference between the conceptual designs shown, and Mr. Landau and David Lowin, BBP's Executive Vice President, explained that the difference was approximately \$1 million. Director Wing asked what, if any, anticipated impacts there may be from anticipated Brooklyn-Queens Expressway work. Mr. Landau responded that, without finalized plans for the BQE, it was difficult to say at this time. Both Mr. Landau and Director Gutman stated that BBP staff and New York City Department of Transportation staff would work closely, as they had in the past on other projects.

### **3. Authorization to Enter into an Agreement Relating to a Maritime Maintenance Project**

Mr. Lowin presented a proposed agreement with Trevcon Construction Co., Inc. ("Trevcon") for anode replacement on the bulkhead at Pier 1.

Director Phillips confirmed that the Audit & Finance Committee had reviewed the materials and was comfortable proceeding with the authorization.

Upon motion duly made and seconded, the resolutions attached hereto as **Schedule A** were unanimously adopted.

### **4. Public Comment**

Nancy Webster, Executive Director of the Brooklyn Bridge Park Conservancy, commented that she and the Conservancy were excited about the upcoming season.

### **5. Adjournment**

Chair Been noted that the final item on the agenda was an Executive Session and asked the Board whether there was any Director who believed that an Executive Session was necessary.

Hearing none, and there being no further business, Chair Been requested a motion to adjourn the meeting, and upon the motion being duly made and seconded, the meeting was adjourned at approximately 10:38 a.m.

Respectfully submitted,

/s/ Amy Lojek  
Amy Lojek  
Secretary

**SCHEDULE A**

April 7, 2021

**AUTHORIZATION TO ENTER INTO AN AGREEMENT RELATING TO A MARITIME MAINTENANCE PROJECT  
AND AUTHORIZATION TO TAKE RELATED ACTIONS**

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BE IT RESOLVED, that Brooklyn Bridge Park Corporation (“BBP”) is hereby authorized to enter into an agreement with Trevcon Construction Co., Inc. for the implementation of anode replacement for cathodic protection at Pier 1 for a contract price not-to-exceed \$949,911; and be it further

RESOLVED, that the President of BBP, or their designee(s), be, and each of them hereby is, authorized in the name and on behalf of BBP, to execute and deliver any and all documents and take all such actions as the President or their designee(s) 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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