

**HUDSON RIVER PARK TRUST
MINUTES
Of a
Meeting of the Directors
Held on
December 10, 2009
Hudson River Park Trust
City Planning
Spector Hall
22 Reade Street
New York, New York 10007
4:30p.m.**

Directors Present:

**Diana L. Taylor, Chair
Pamela Frederick
Franz Leichter
Joseph B. Rose
Henry J. Stern
Paul A. Ullman**

**Chip Place, Representing NYSOPRHP Commissioner Carol Ash
Joshua Laird, Representing NYCDPR Commissioner Adrian Benepe
Suzanne Mattei, Representing NYSDEC Commissioner Grannis**

For the Corporation:

**Connie Fishman, President
Noreen Doyle, Executive Vice President
Laurie Silberfeld, General Counsel
Karen Jennings, Assistant Treasurer
Maryann Monte, Assistant Secretary**

HRPT Staff:

**Marc Boddewyn
James Koth
Other Staff**

Also Present:

**Marc Ameruso, Vice-Chair HRPT Advisory Council
The Public
The Press**

With a quorum of Trust Directors present, Chair Taylor called the December 10, 2009 meeting of the Hudson River Park Trust to order.

The first order of business was the approval of the Minutes of the September 24, 2009 Board of Directors meeting. Chair Taylor asked if there were any comments or questions. There being none, she then asked for a motion to approve. Director Rose moved and Director Frederick seconded the motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST - Approval of Minutes, and Ratification of the Actions Taken at the September 24, 2009 Meeting of the Directors of Hudson River Park Trust

RESOLVED, that the Minutes of the Meeting of the Hudson River Park Trust Board of Directors held on September 24, 2009 are hereby approved, all actions taken by the Directors present at such meeting, as set forth in the individual Minutes of such meeting, are hereby, in all respects, approved and ratified as actions of the Hudson River Park Trust, and copies of such approved Minutes are hereby ordered filed with the records of the Corporation.

Chair Taylor then asked President Fishman to present the next item before the Board, authorization to contract with Central Parking Systems, Inc. for the Pier 40 Parking Garage and other services.

President Fishman explained to the members that since January of 2004, the Trust has contracted directly for garage management services at Pier 40. Following the closure of the most recent Pier 40 RFP process late last year, staff determined that a new short-term garage management agreement would be necessary to adequately maintain the ongoing parking operations that support a substantial portion of the Trust's operations. Accordingly, earlier this year, the Trust issued an RFP for management of the Pier 40 garage. Nine criteria were

identified for evaluating the proposals and selecting a Pier 40 garage operator, as listed in the board materials.

Representatives of eleven different companies attended a site tour on August 13th and seven provided proposals in late September. After review of each of the proposals, three firms were identified for interviews based on their submissions. Following the interviews and the final evaluation of the proposals by a committee of Trust and Chance Management staff, Central Parking Systems, Inc. was identified as the best qualified bidder.

The Pier 40 garage management agreement provides for payment by the Trust of an annual management fee together with reimbursement of costs for the approved operating budget and staffing plan. It also allows for an incentive fee if certain income thresholds are reached. The purpose of the incentive fee is to encourage the garage operator to take additional measures to increase parking revenues and control operating costs.

The term of the proposed garage management agreement is for three years with two one-year renewal options at the Trust's discretion. To protect our ability to rehabilitate or develop Pier 40 in the future, the agreement allows for termination upon sixty days' notice. Central projects parking revenues at approximately \$7,776,000 inclusive of taxes in the first year; of that amount, roughly \$1,049,745 is for NYC parking taxes. They identify expenses including their management fee, taxes, reimbursable operating costs, and an incentive fee as \$1,834,516. Central's proposal for years' two and three includes annual three percent increases bringing the three-year total to \$5,670,305 plus an additional \$88,000 for special projects, as requested by the Trust. (NYC Parking taxes make up approximately \$3.3 million of this total.)

President Fishman asked for approval to enter into a three-year contract with two optional annual renewals with Central Parking Systems for \$5,758,305 inclusive of fees, taxes, incentives,

reimbursable operating expenses, and special projects. The two one-year renewal options would be subject to separate Board approval.

The Chair asked if there were any questions or comments.

Director Frederick asked if the 60 day notice was during the three years or after the three years.

President Fishman explained that it was during the three years.

Chair Taylor asked if there were any additional questions or comments. There being none, she called for a motion. Director Stern moved, and Director Frederick seconded such motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST – Approval of Three (3) Year Contract with Two Optional Annual Renewals with Central Parking Systems, Inc. for Pier 40 Garage Management Services for an Amount Not To Exceed \$5,758,305.

RESOLVED, based on the materials presented to 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 contract with Central Parking Systems, Inc. in an amount not to exceed \$5,758,305 for Pier 40 garage management services for a three-year term with two optional annual renewals at the Trust’s discretion; and be it further

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

Chair Taylor asked President Fishman to please present the next item, approval to amend the contract with Daniel Kurtz for real estate and financial consulting services.

President Fishman explained that Daniel Kurtz is a real estate development advisor and financial analyst providing services to public authorities, local governments and private sector clients since 2002. The Trust last amended Mr. Kurtz’ contract in 2005. Since then he has worked on a number of projects including Chelsea Piers, Circle Line Cruises, and Piers 40 and

57. He has twenty-five years of experience in real estate development, construction and public approvals, finance and taxation. He holds a graduate degree in Planning from MIT and received specialized training in commercial credit, real estate sales and finance. Prior to forming his own firm, he was a senior executive with New York City's Economic Development Corporation.

The Trust initially retained Mr. Kurtz to assist it in evaluating the various Pier 40 proposals submitted in response to the Trust's Request for Expressions of Interest in 2001. Trust staff proposes to continue its engagement of Mr. Kurtz to provide analyses and advice in financial and real estate matters related to park commercial activities and tenancies, as well as other issues that arise from time to time. Mr. Kurtz' professional services to the Trust have proven to be invaluable in assessing and reviewing our property development solicitations, as well as analyzing a variety of other complex leasing and financial matters. Mr. Kurtz has not changed his billing rate since his initial engagement seven years ago and as such is seeking approval of a rate revision for future work. His services will be charged at an hourly rate of \$120 with payments based upon actual hours worked.

President Fishman requested the Directors to authorize the Trust to amend the contract with Daniel Kurtz Real Estate and Financial Services in the additional amount of \$100,000 for a total not to exceed authorization to date of \$245,000.

The Chair asked if there were any questions or comments.

Director Stern asked what is the current rate that Mr. Kurtz received.

President Fishman informed the Directors that the rate is \$95.00.

The Chair asked if there were any additional questions or comments. There being none, she called for a motion. Mr. Laird moved, and Director Rose seconded such motion. A vote was then and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST - Authorization to Amend a Contract with Daniel Kurtz for Real Estate Financial Consulting Services in the additional amount of \$100,000 for a Total Contract Authorization to date not to exceed \$245,000.

RESOLVED, by the Board of Directors of Hudson River Park Trust, that based on the materials presented to 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 Daniel Kurtz for Real Estate and Financial Consulting Services in the amount of \$100,000 for a Total Contract Authorization to date not to exceed \$245,000.00; and it be further

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

Chair Taylor asked President Fishman to present the next item, approval to extend the Project Management/Design Coordination and Engineering Services Contract with Ove Arup and Partners for one year.

President Fishman stated that The Hudson River Park Trust seeks a 12-month extension of the contract with Ove Arup & Partners (“Arup”), the lead firm in the Trust’s project management and design coordination team. The extension will enable the team to continue to provide design coordination and project management services for the coming year. No additional monies are sought in connection with the contract extension request.

The scope of work for the Arup team includes overall design guidelines; standards for project-wide engineering, landscape, architectural, and historic resources; design controls for scope, quality, cost and schedule; design drawing review and completion, and other relevant

design, engineering and project management services on an as-needed basis. Payment is based upon actual hours worked, supported by time sheets and any other necessary documentation. The Trust has been completely satisfied with Arup's performance since park design and construction began. The contract for project management and design coordination services was competitively procured in accordance with the Trust's guidelines.

President Fishman requested that Board to authorize the Hudson River Park Trust to extend the current project management and design coordination and engineering services contract with Arup for an additional 12 months.

The Chair asked if there were any questions or comments.

Director Leichter asked about how much Arup was paid last year.

President Fishman said she believed that the sum was just under a million dollars. The contract was amended to add funding about three years ago and Arup was still working under that authorization. This is the third consecutive year that we have extended their contract without adding any additional funds.

Director Leichter inquired if this renewal was within the confines for that overall contract.

President Fishman explained that park construction can only move as fast as the City and State appropriations are received. Arup has a flexible operating model. They only assign as many people as we actually need during a given year. Sometimes we ramp up and sometime we slow down depending on how much construction activity there is.

Director Ullman asked if this was any hourly rate.

President Fishman explained that we pay them on an hourly rate, which differs depending on the particular staff person. We have three regular people whose assignment is on our project. Not all of them are full time.

The rates are on an annual basis. These are not particularly high-up people, a lot of this is administrative tasks. And then on a firm-by firm basis, because they are sort of an umbrella over a bunch of small firms, we negotiate individual short, lump-sum deals with the people who are under them for different kinds of work.

Discussion ensued regarding the pay schedule to the Arup as the prime consultant and its sub-contractors for the various project management services and expertise that is needed.

President Fishman explained that it was during the three years.

Chair Taylor asked if there were any additional questions or comments. There being none, she called for a motion. Director Rose moved, and Director Frederick seconded such motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST - Authorization for the Hudson River Park Trust to Amend and Extend the Contract with Ove Arup & Partners for Project Management and Design Coordination and Engineering Services for a period of one year.

RESOLVED, based on the materials presented to 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 Ove Arup & Partners for project management/design coordination and engineering services for a one-year period substantially on terms set forth in the materials presented to this meeting; and be it further

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

Chair Taylor asked Ms. Fishman to present the next item, approval to amend the legal counsel retainer agreement with Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P. C.

President Fishman explained that since 2003, the law firm of Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, has been providing legal counsel and representation to the Trust in connection with a number of commercial leasing issues. They have provided assistance with matters including the initial Pier 40 garage management agreement; the two Pier 57 development processes; and the Circle Line Lease negotiations that concluded earlier this year. In addition to the ongoing negotiations on Pier 57, they are currently assisting us in connection with negotiations with Con Edison for a new lease at Pier 98.

The Trust Board last approved an amendment to their contract three years ago, bringing their total authorization at the time to \$300,000. The current amendment would authorize an additional \$250,000 to allow for their continued representation of the Trust in connection with any and all commercial leasing matters and/or other real property transactions that arise over the next several years. While transactional costs are difficult to predict, the last authorization of \$200,000 lasted three years. We anticipate that these additional monies should be sufficient to cover the costs over the next two years associated with expected real estate transactions. Mintz Levin has agreed to limit its hourly rates to the applicable NYS rates.

President Fishman requested authorization for an additional \$250,000 for Mintz Levin's legal services agreement for a total contract authorization to date of \$550,000.

The Chair asked if there were any questions or comments.

Director Leichter asked whether they were initially selected through an RFP process. Ms. Silberfeld explained that they were not. Rather, she reached out to the General Counsel of ESDC back in 2003 when the Trust was preparing to take over the Pier 40 operations and we needed to commercial leasing advice. Mintz Levin had represented ESDC on several matters and ESDC was happy with their work product.

Director Stern asked what the current state rate was.

Ms. Silberfeld explained that the rate is capped at \$400.00 an hour for partners, and a lesser amount for seniors and junior associates and the lower still for paralegals.

Chair Taylor asked if there were any additional questions or comments. There being none, she called for a motion. Director Rose moved, and Director Frederick seconded such motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST - Authorization to Amend the Contract for Legal Services with the law firm of Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. in the Amount of \$250,000.00 for a Total Contract Authorization to date not to exceed \$550,000.00.

RESOLVED, by the Board of Directors of Hudson River Park Trust, that based on the materials presented to 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 law firm of Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. in the amount of \$250,000.00 for a total contract authorization to date not to exceed \$550,000.00; and it be further

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

The Chair asked President Fishman to please present the next item before the Board, approval to amend the legal counsel retainer agreement with McCarter & English.

President Fishman explained that in January 2008 the Trust issued an RFP for Construction Counsel. Twenty-two firms submitted proposals and after an evaluation by our Legal Department McCarter & English was rated the highest of the RFP respondents. McCarter has over 400 lawyers with offices in Boston, Hartford, Stamford, New York City, Newark, Philadelphia and Wilmington. The two attorneys assigned to Trust matters have extensive

experience handling all aspects of construction law are both familiar with the Trust itself, having previously worked on Hudson River Park matters while at their prior firms.

Since their initial retention, McCarter has successfully defended the Trust in connection with a number of proceedings brought by construction contractors or their creditors. Although no construction litigation matters are active currently, given the substantial number of open construction contracts and the extensive amount of ongoing work taking place in the Park, it is prudent for the Trust to have construction law advice and counsel on retainer. The requested amount is intended to last for the next two to three years, assuming no new litigation matters arise during that time. The attorney rates comport with the established NYS rates.

President Fishman asked the Board to amend McCarter's retainer agreement in the additional amount of \$100,000 for a total contract authorization to date not to exceed \$200,000.

Chair Taylor asked if there were any questions or comments.

Director Leichter asked if the initial amount of the \$100,000 retainer was exhausted.

Ms. Silberfeld explained that most of it had been exhausted as the Trust had a bankruptcy matter with one of our contractors that ate up much of the retainer. The firm was successful in getting us out of that.

A detailed discussion ensued regarding the retainer and other contract matters. Ms. Silberfeld confirmed that the Trust is only charged for hours actually worked; there is no base "retainer" monthly or other fee paid.

Chair Taylor asked if there were any additional questions or comments. There being none, she called for a motion. Director Rose moved, and Director Frederick seconded such motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST - Authorization to Amend the Contract for Legal Services with the law firm of McCarter & English LLP for Construction Law counseling and representation services in the Amount of \$100,000.00 for a Total Contract Authorization to date not to exceed \$200,000.00.

RESOLVED, by the Board of Directors of Hudson River Park Trust, that based on the materials presented to 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 law firm of McCarter & English LLP for Construction Law counseling and representation services in the amount of \$100,000.00 for a total contract authorization to date not to exceed \$200,000.00; and it be further

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

Chair Taylor asked President Fishman to present the next item before the Board, approval to amend the legal counsel retainer agreement with Bond, Schoeneck & King.

President Fishman explained that for the past two years, the law firm of Bond Schoeneck & King has been providing legal counsel and representation to the Trust in connection with its labor and employment matters. The contract was amended last summer bringing the total authorization at that time to \$200,000 since contract initiation. The proposed contract amendment would authorize an additional \$150,000 to provide representation to the Trust in connection with various employment policies, discipline and litigation matters that are currently active. BSK continues to effectively protect the Trust's interests at a fair and reasonable rate that is significantly below the established State rate for partners and has committed to maintaining these rates through October of 2010.

President Fishman requested authorization for an amendment of the contract with the law firm of Bond Schoeneck & King for Labor and Employment Law counsel and representation in

the additional amount of \$150,000 for a total contract authorization to date not to exceed \$350,000.

Chair Taylor asked if there were any questions or comments.

Director Leichter asked if the firm had offices in New York City.

President Fishman stated yes. Ms. Silberfeld explained that they are headquartered in Syracuse with offices in Albany, New York City and on Long Island, among other places.

Chair Taylor asked if there were any additional questions or comments. There being none, she called for a motion. Director Rose moved, and Director Frederick seconded such motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST - Authorization to Amend the Contract for Legal Services with the law firm of Bond Schoeneck & King for Labor and Employment Law counseling and representation services in the Amount of \$150,000.00 for a Total Contract Authorization to date not to exceed \$350,000.00.

RESOLVED, by the Board of Directors of Hudson River Park Trust, that based on the materials presented to 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 law firm of Bond Schoeneck & King for Labor and Employment Law counseling and representation services in the amount of \$150,000.00 for a total contract authorization to date not to exceed \$350,000.00; and it be further

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

Chair Taylor asked President Fishman to present the last item before the Board, acceptance and confirmation of three new Community Member organizations to the Hudson River Park Trust Advisory Council.

President Fishman explained to the Board that Section 15 of the Hudson River Park Act creates the Hudson River Park Advisory Council (the “Council”) and directs the appointment of local community, park, environmental, civic, labor and business organizations, and elected officials representing communities surrounding the park as members of the Council. The Advisory Council By-Laws require Trust confirmation of any new Advisory Council appointee. As detailed in your board package materials, the Council at its September, 2009 meeting voted to nominate FIERCE, the North River Historic Ship Society, and the Metropolitan Waterfront Alliance as new members to the Council. Each organization has a history of advocacy and ties to the Park and its users. Advisory Council Chair Arthur Schwartz has advised that these organizations will replace the Friends of Clinton Cove (which no longer exists) and Int’l Union of Operating Engineers - Local 15 (which has not attended a council meeting), and also to fill a long open vacancy.

President Fishman requested the Directors to confirm the appointments of these new members to the Board of the Hudson River Park Advisory Council.

Chair Taylor asked if there were any questions or comments.

Director Stern asked if FIERCE was an acronym.

Director Ullman stated that it stood for Fabulous Independent Educated Radicals for Community Empowerment.

Director Frederick stated that the Advisory Council should insure that the Clinton Community is properly represented on the Council. Due to the fact that Clinton is sometimes overlooked.

Chair Taylor asked if there were any additional questions or comments. There being none, she called for a motion. Ms. Mattei moved, and Director Stern seconded such motion. A vote was then taken and the following resolution was unanimously adopted:

HUDSON RIVER PARK TRUST – Acceptance and Confirmation of the Appointment of the FIERCE, the North River Historic Ship Society, and the Metropolitan Waterfront Alliance as Community Members of the Hudson River Park Advisory Council

RESOLVED, based on the materials presented to this meeting, a copy of which is ordered filed with the records of the Corporation, the Directors hereby confirm the appointment of FIERCE, the North River Historic Ship Society, and the Metropolitan Waterfront Alliance as Community Members of the Hudson River Park Advisory Council; and be it further

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

Chair Taylor thanked Ms. Fishman and asked to hear next from the Hudson River Park Advisory Council Chair Arthur Schwartz. Ms. Fishman reported that Mr. Schwartz was not present.

The following is verbatim of the report given by Marc Ameruso on behalf of the Advisory Council:

“MR. AMERUSO: “Good evening, everyone. My name is Marc Ameruso. I'm Vice chair of the Advisory Council. It will be a brief report. Arthur was not at the Advisory Council meeting and I was only there for a part of the time. Two items that I can report on is, our Pier 40 Working Group continues to meet. A few of the Directors have attended the meetings and basically nothing specifically to report. Basically we're brainstorming, trying to come up with out-of-the-box ideas. And, of course, these meetings are open to the public just as a

reminder. And so nothing specific yet. There's no recommendations. And they're still trying to come up with ideas. And anyone who has a good idea can please come to our meeting. And those are usually posted on the Web site.

DIRECTOR STERN: And this is for Pier 40?

MR. AMERUSO: Pier 40, yes, Commissioner. Any questions?

(No response.)

MR. AMERUSO: Second item is waterfront safety. Noreen and I are working together to -- for a meeting in January. We're trying to get agencies, government agencies to come to the meeting. It's a multi-jurisdictional and a lot of stakeholder, different stakeholders involved with the safety issues from in-water safety to everything up to bike safety. So we're working together to try and coordinate as many government agencies as we can get in one room together which is, you know, always proved to be difficult. And we'll give further updates and recommendations as we go along. Any questions on that?

DIRECTOR STERN: What are the issues, drowning, falling into the water?

MR. AMERUSO: Falling into the water. Drowning's always an issue, literally or figuratively; falling in the water, bike safety in regards to --

DIRECTOR STERN: Bikes driven into the water?

MR. AMERUSO: What's that, Commissioner?

DIRECTOR STERN: What's the relationship, bikes driven into the water?

MR. AMERUSO: No, no, no. There are two separate safety issues

DIRECTOR FREDERICK: Bikes on the bike path.

MR. AMERUSO: Bike path.

DIRECTOR STERN: Bike path.

MR. AMERUSO: Aggressive bikers, aimless pedestrians and how they clash.

DIRECTOR STERN: Riding into bikers.

MR. AMERUSO: That's been an issue too on a few occasions. Ways to mitigate the bike path with signage perhaps or any other measures to make it safer.

DIRECTOR ULLMAN: I have a question. So what -- has anything specific happened with respect to water safety?

MR. AMERUSO: As far as the Hudson River Park Trust doing anything?

DIRECTOR ULLMAN: Had done something specific to enhance water safety. Because we talked about this a lot.

MR. AMERUSO: Yeah. Well, some of the recommendations that we made were life rings, some type of chain link along the, not the boardwalk but the --

A VOICE: The bulkhead.

MR. AMERUSO: The bulkhead, pardon me. Thank you. The bulkhead in case someone falls in, or a ladder or things like that in lieu of a rescue, you know. Someone tried to rescue themselves initially in lieu of, you know, the PEP guy showing up, who are, of course, outstanding but those first

two or three minutes in cold water could mean the difference between life and death. Whether it's an accidental or purposeful, you know, someone in the water purposely going in, it's still not relevant. They still might want to be saved.

DIRECTOR STERN: Is there any riprap along the river?

MR. AMERUSO: What is that?

DIRECTOR STERN: Riprap. It's the name for the large stones which are along the –

MR. AMERUSO: I'm not aware of it.

DIRECTOR STERN: It's where it's not above the --

MR. AMERUSO: Perhaps someone with more expertise can answer that. Noreen I think knows.

MS. DOYLE: Commissioner, on the south side of the Gansevoort Peninsula there is a riprap edge.

MR. AMERUSO: Oh, yes, that's correct, yes.

DIRECTOR STERN: That's what it's called.

DIRECTOR ULLMAN: But nothing specific has changed?

MR. AMERUSO: Well, we did make some recommendations, but they haven't been implemented.

DIRECTOR ULLMAN: And why is that?

MR. AMERUSO: You've got to ask your colleagues.

MS. DOYLE: Actually, I gave a report at the community the other day. Some of the things are very near to being implementing. For example, there's an "aids to navigation" package. We've procured the infrastructure for it

that we are putting together a meeting for all of our in-water or all of our tenants that have in-water programs to get their input before we actually install them. Because we know that from experience that that would be a wise thing to do. And Jim's department has also been researching the correct life rings and the correct ladders and the correct places for them rather than just putting them anyplace. So, in fact, we have been following up on the recommendations.

MR. AMERUSO: Yeah. I would say from a year ago there's a lot of progress moving forward. So hopefully at some point in the future a lot of these recommendations can be implemented. Anything else?

(No response.)

MR. AMERUSO: Have a Merry Christmas, Happy Chanukah and happy holiday. Cover all bases.”

* * *

There being no further business, Chair Taylor requested a motion to adjourn. Director Rose moved to adjourn; Director Frederick seconded. All voted in favor and the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Maryann Monte

