

PUBLIC MEETING: DISPOSITION SHEET

FRANCHISE AND CONCESSION REVIEW COMMITTEE

WEDNESDAY, APRIL 13, 2011 @ 2:30 P.M.

NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION

No. 1: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation (Parks) to negotiate a Sole Source Concession Agreement with Times Square District Management Association, Inc (TSA) for the provision of food service at Father Duffy Square, Manhattan.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by President, Borough of Manhattan)

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No. 2: **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation (Parks) to negotiate an amendment to the existing License Agreement with City Ice Sports, Inc. (CIS) for the operation and management of the Abe Stark Ice Rink in Coney Island, Brooklyn. Parks anticipates that the amendment would extend the term of the existing License Agreement, which extension shall commence no earlier than September 30, 2012. In exchange for an extension of the existing License Agreement, Parks anticipates that CIS will perform emergency repairs to the Abe Stark Ice Rink which are critical to its ongoing operation, repairs which shall be subject to the prior written approval of Parks.

RESULT: Resolution Adopted (6-0) (On behalf of the Borough Presidents, vote cast by President, Borough of Brooklyn)