

MONTHLY MEETING

DATE: Tuesday, September 23, 2014

TIME: 6:00 PM

PLACE: Downtown Boathouse
Hudson River Park at Pier 26

The Pier 26 Boathouse is located on the southern end of Hudson River Park on the Westside Highway just north of North Moore Street

AGENDA

I. Public Session

Comments by members of the public (6 PM – 7 PM)
(1-2 minutes per speaker)

II. Welcome

Graeme Birchall, President, Downtown Boathouse
Madelyn Wils, President, Hudson River Park Trust

III. Business Session

- A) Adoption of July 2014 minutes
- B) Chairperson's Report – C. McVay Hughes
- C) District Manager's Report – N. Pfefferblit

IV. Committee Reports

A) Financial District Committee

R. Sheffe

- 1) Report on the Battery Conservancy update
- 2) Report on Broadway Phase 1 Project update
- 3) 41 John Street, application for a wine and beer license for Chopping Block – Resolution
- 4) 92 Fulton Street, application for an appeal pursuant to General City Law and zoning waiver to construct a building as-of-right within the bed of a mapped but un-built street – Resolution
- 5) Building 301, Governors Island, application for approval of Artist Studio for Spaceworks – Resolution

- 6) 106 Liberty Street, application for a beer license for Powell Foods of 2445, LLC d/b/a Burger King – Resolution
- 7) 99 Washington Street, application for a liquor license for Golden Seahorse LLC & Amazon Restaurant & Bar Inc. as manager and Crescent Hotels Resorts LLC as manager – Resolution
- 8) 94½ Greenwich Street, application for a wine and beer license for AJ’S Eatery Corp., d/b/a Café De Novo – Resolution
- 9) 108 John Street, application for a liquor license for Thai Sliders – Resolution
- 10) Street Activity Permit for Coenties Slip Greenmarket from 9/18 to 11/20, 2014, Coenties Slip between Water Street and Pearl Street – Resolution
- 11) Street Activity Permit for Chabad of Wall Street on 10/26/2014, Fulton Street, between Broadway and Nassau Street – Resolution

B) **Youth & Education Committee** T. Joyce

- 1) High School of Economics and Finance – Report
- 2) Community Education Programs – Report
- 3) 4th Grade ELA scores of our local schools – Report
- 4) Support for WTC Pediatric Study Proposal “Early Identification of WTC Conditions on Adolescents” – Resolution

C) **Battery Park City Committee** A. Notaro

- 1) Ferry horns and other quality of life impacts – Report
- 2) Safety of intersection of Liberty and West Streets – Report
- 3) Sidewalk café regulations – Report
- 4) Discussion of Rent Protection Laws - Report
- 5) BPC Parks Enforcement Patrol – Report

D) **Seaport/Civic Center Committee** J. Fratta

- 1) Status of South Street Seaport land use applications – Report
- 2) Proposal for Fulton Market Building food and beverage service – Report
- 3) Peck Slip Park – Update
- 4) Imagination playground staff & repairs – Report
- 5) Old Seaport Block Party, Sept. 27, 2014 – Report
- 6) Jerry Driscoll Walk – Resolution
- 7) 113 Nassau Street, application for Board of Standards and Appeals Special Permit for a physical culture establishment – Resolution
- 8) 111 Fulton Street, application for restaurant wine & beer license for Fulton Quality Foods LLC d/b/a GRK – Resolution

E) **Planning Committee** J. Galloway

- 1) World Trade Center Quarterly Update – Report
- 2) Silverstein Properties – Report

