

## **MONTHLY MEETING**

DATE: Tuesday, April 18, 2006  
TIME: 6:00 PM  
PLACE: Pace University  
1 Pace Plaza, Multi Purpose Room, B Level  
(Enter on Spruce Street)

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### **REVISED** **AGENDA**

I. **Public Session**

- A) Comments by members of the public  
(3 minutes per speaker)

II. **Business Session**

- A) Adoption of Minutes  
B) Chairperson's Report J. Menin  
C) Treasurer's Report J. Lerner

III. **Committee Reports**

- A) **Seaport/Civic Center Committee** M. Donnenfeld
- 1) Co-naming of Park Row between Beekman and Spruce Streets for Elizabeth Jennings – Resolution
  - 2) Reconsideration of boundaries for Peck Slip open space – Resolution

**B) Combined Seaport/Civic Center  
and Tribeca Committees**

M. Donnenfeld  
R. Landman

- 1) Proposal to allow on street parking from 7pm – 12am on the south side of Canal Street from Broadway to the Manhattan Bridge – Resolution

**C) Tribeca Committee**

R. Landman

- 1) Laight Street Park – Update
- 2) 181 Duane St. wine and beer application for 181 Duane Ristorante d/b/a Max Tribeca – Resolution
- 3) 305 Church Street, wine license application for Province – Resolution
- 4) 139½ Reade Street, beer and wine license application for Kiva Café LLC – Resolution
- 5) 131 Duane Street, application for the renewal of an unenclosed sidewalk café for Radiante LLC – Resolution
- 6) 460 Greenwich Street, application for the renewal of an unenclosed sidewalk café for Tecton Café Inc. – Resolution
- 7) 281 West Broadway, application for the renewal of an unenclosed sidewalk café for Pepolino – Resolution
- 8) Liquor license establishments facing revocation of licenses due to proximity to mosque on West Broadway – Resolution

**D) Financial District Committee**

R. O’Keefe

- 1) 10 Hanover Square, BSA variance application to allow the operation of a Physical Culture Establishment – Resolution
- 2) Proposed relocation of the Bowling Green Greenmarket 2 blocks south to Whitehall Street between Water and Pearl Streets - Resolution
- 3) 81 Pearl Street, liquor license application for Beckett’s Restaurant – Resolution
- 4) 25 Cedar Street, liquor license application for Koyzina Grill – Resolution
- 5) 110 John Street, liquor license application for Mario & Kathy, Inc. – Resolution
- 6) Proposed street closure of Thames Street between Broadway and Trinity Place by Suspenders Restaurant, May-September 2006 – Resolution
- 7) Proposed street closure of Thames Street between Broadway and Trinity Place by Big Al’s Chicago Style Pizza, May-September 2006 – Resolution

**E) Battery Park City Committee**

J. Galloway

- 1) Route 9A / West Street recreation space at 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Place – Report
- 2) BPC Dog Run design and construction (North End Avenue and Sirius Dog Runs) – Report

F) **Arts & Entertainment Task Force** H. Reed

- 1) Drawing Center plans for the South Street Seaport – Report

G) **Landmarks Committee** R. Byrom

- 1) 166 Duane Street, application for modifications to a roof deck fence – Resolution
- 2) 72 Reade Street, application to add a rooftop terrace – Resolution
- 3) Tribeca Historic Districts Extension – Resolution
- 4) Department of Buildings safeguards to protect landmark buildings during nearby construction - Resolution

H) **Youth & Education Committee** P. Hovitz

- 1) Proposed Waldorf School in Lower Manhattan – Report
- 2) Beekman Street school, 6<sup>th</sup> – 8<sup>th</sup> grade configuration – Report
- 3) Battery Park City ball fields and community access – Report

I) **Waterfront Committee** L. Roche

- 1) New York Trapeze School – Resolution
- 2) Governor’s Island – Update
- 3) Seaport Speaks Charrette – Report

IV. **Old Business**

V. **New Business**

- 1) Commencement of Construction of Memorial and Memorial Museum – Resolution

VI. **Adjournment**