

**PUBLIC MEETING: DISPOSITION SHEET**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**WEDNESDAY, DECEMBER 12, 2018 @ 2:30 P.M.**

**2 LAFAYETTE STREET, NEW YORK, NY**

**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 enter into an amended and restated license agreement (“License Agreement”) between the City of New York, acting by and through the Department of Parks & Recreation (“Parks”); and Randall’s Island Park Alliance, Inc. (“RIPA”), formerly known as Randall’s Island Sports Foundation, Inc.; and Sportime Clubs LLC, formerly known as Island Tennis L.P., d/b/a Sportime (“Sportime”), for the construction, expansion, renovation, operation, maintenance, and management of a year-round tennis facility at Randall’s Island Park, Manhattan. The License Agreement, among other things, provides for the renovation and expansion of the current Licensed Premises to include, after construction, ten (10) additional full-size tennis courts adjacent to the current Licensed Premises, and related amenities, and extends the term by twenty-five (25) years from the date the expanded facility opens. Compensation shall be determined under the terms of the proposed License Agreement.

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

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**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 negotiate an amendment to the existing concession agreement between Parks and Surf Avenue Parking, LLC for the renovation, operation, and maintenance of parking facilities at MCU Park, Coney Island, Brooklyn. Parks anticipates that the amendment would extend the agreement for one (1) year, with an additional one (1)-year renewal option to be exercised at the sole discretion of Parks.

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