1	X
2	PUBLIC MEETING
3	FRANCHISE AND CONCESSION REVIEW COMMITTEE
4	X
5	Spector Hall 22 Reade Street
6	New York, New York
7	March 8, 2023 2:30 p.m.
8	2.30 p.m.
9	
10	PUBLIC MEETING in the above-referenced
11	matter, held via videoconference at the above time,
12	before Sabrina Brown Stewart, a Notary Public of the
13	State of New York.
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

2

1 A P P E A R A N C E S: 2 3 Mayor: ALLISON STODDART 4 Clerk: 5 KIMBERLY EGBERT б Office of Management and Budget: YVONNE QUINTIAN 7 Office of the Mayor: YA-TING LIU 8 9 Corporation Counsel: KENISHA SUTTON 10 Borough President of Manhattan: 11 TOMI VEST 12 Borough President of Brooklyn: JOHN DOUGLAS 13 Comptroller: JOHN KATSORHIS 14 15 16 17 18 19 20 21 22 23 24 25

1 SPEAKER: Hi, everyone. MS. SUTTON: Hello. 2 MS. LIU: Hi. 3 4 SPEAKER: Before we get started, I just want to read some COVID safety guidance. 5 Please do not attend this hearing if 6 7 you've experienced any symptoms of COVID-19 within the past five days, a fever of a 8 9 hundred degrees or greater, a new cough, a 10 loss of taste or smell or shortness of 11 breath, if you've tested positive for COVID 12 in the past five days or if you've been in close contact, within six feet or at least 13 14 10 minutes over a 24-hour period, with anyone 15 while they had COVID-19 within the past five days, or if you're otherwise required to 16 17 quarantine under existing CDC guidance. And 18 also, the maximum occupancy for this room 19 while observing physical distancing 20 requirements is 40 persons. 21 All right. Thanks very much. MS. STODDART: All set? 2.2 23 MS. EGBERT: Yep. MS. STODDART: Good afternoon, and 24 25 thank you all for being here. The Franchise

4

1 and Concession Review Committee Public 2 Meeting will now come to order. 3 Will the Clerk please call the roll. 4 MS. EGBERT: Mayor? MS. STODDART: Allison Stoddard, 5 6 present. 7 MS. EGBERT: Office of the Mayor? MS. LIU: Ya-Ting Liu, present. 8 9 MS. EGBERT: Comptroller? 10 MR. KATSORHIS: John Katsorhis, 11 present. 12 MS. EGBERT: Corporation Counsel? 13 MS. SUTTON: Kenisha Sutton, present. 14 MS. EGBERT: Office of Management and 15 Budget? 16 MS. QUINTIAN: Yvonne Quintian, 17 present. 18 MS. EGBERT: President, Borough of the 19 Bronx? 20 (No response). MS. EGBERT: Let the record reflect 21 2.2 president, Borough of the Bronx is not 23 present. 24 President, Borough of Brooklyn? 25 MR. DOUGLAS: John Douglas, here.

LH REPORTING SERVICES, INC. 718-526-7100

1 MS. EGBERT: President, Borough of 2 Manhattan. MS. VEST: Tomi Vest, present. 3 4 MS. EGBERT: President, Borough of 5 Oueens? 6 (No response). 7 MS. EGBERT: Let the record reflect president, Borough of Queens is not present. 8 9 President, Borough of Staten Island? 10 (No response). 11 Let the record reflect president, 12 Borough of Staten Island is not present. 13 MS. STODDART: Will the Clerk please 14 call the first calendar item. 15 MS. EGBERT: New York City Department of Parks and Recreation, Calendar Item 16 Number 1: In the matter of the intent to 17 seek Franchise and Concession Review 18 19 Committee approval, pursuant to Section 1-16 20 of the Concession Rules of the City of New 21 York, to utilize a negotiated concession, to 2.2 enter into a license agreement with Legends 23 Boathouse, LLC, to provide for the operation, 24 renovation and maintenance of a restaurant, 25 snack bar and rowboat rentals at the Loeb

1	Boathouse in Central Park in the Borough of
2	Manhattan. The license will provide for one
3	10-year term, commencing upon written Notice
4	to Proceed.
5	MS. STODDART: Is there a member who
6	wishes to make a statement or ask a question
7	on this matter?
8	(No response).
9	MS. STODDART: If not, will a member
10	please make a motion to move this item.
11	MS. SUTTON: Kenisha Sutton, I move
12	this item.
13	MS. STODDART: Will another member
14	please second the motion.
15	MS. LIU: Ya-Ting Liu, I second the
16	motion.
17	MS. STODDART: Will the Clerk please
18	take the vote.
19	MS. EGBERT: Mayor?
20	MS. STODDART: Yes.
21	MS. EGBERT: Office of the Mayor?
22	MS. LIU: Yes.
23	MS. EGBERT: Comptroller?
24	MR. KATSORHIS: Yes.
25	MS. EGBERT: Corporation Counsel?

7

1 MS. SUTTON: Yes. 2 MS. EGBERT: Office of Management and 3 Budget? 4 MS. QUINTIAN: Yes. MS. EGBERT: President, Borough of 5 Manhattan? 6 7 MS. VEST: Yes. 8 MS. EGBERT: Calendar Item Number 1, Resolution is: Adopted. 9 10 We ask that the reporter make the 11 entire public meeting agenda, which was made 12 publicly available and distributed at this meeting, part of the final record of this 13 14 proceeding. That completes the calendar. 15 16 MS. STODDART: Thank you. Meeting 17 adjourned. 18 (TIME NOTED: 2:33 p.m.) 19 20 21 22 23 24 25

1	CERTIFICATE
2	
3	STATE OF NEW YORK)
4	SS
5	COUNTY OF QUEENS)
6	
7	I, Sabrina Brown Stewart, a shorthand
8	reporter within and for the State of New York, do
9	hereby certify that the within is a true and
10	accurate transcript of the statement taken on
11	March 8, 2023.
12	I further certify that I am not related to
13	any of the parties to this action by blood or by
14	marriage, and that I am in no way interested in the
15	outcome of this matter.
16	IN WITNESS WHEREOF, I have hereunto set my
17	hand this 19th day of March 2023.
18	
19	
20	Sabrina Brown-Stewart
21	Sabrina Brown Stewart
22	
23	
23	
24 25	
20	