



## **JOINT GOVERNANCE AND DESIGN COMMITTEES MEETING**

**May 9, 2023 at 4:00 PM**

**Pier 40, 353 West Street  
New York, New York 10014  
Administrative Office Conference Room (Room 201)**

### **MINUTES**

#### **Attendees**

**Directors:** Erik Kulleseid, Rose Harvey, Michael Pastor, Pam Frederick  
**Trust Staff:** Noreen Doyle, Robert Atterbury, Kim Quinones, Christine Fazio, Kevin Quinn, Tom Adams, Rob Rodriguez

While there was no in-person quorum for the meeting, the discussion was an informational update on the status of IT upgrades and construction at Gansevoort Peninsula.

President Doyle opened up the meeting and provided an overview of the agenda. First, Rob Rodriguez informed the Directors on the recent upgrade of the Trust's Great Plains accounting system and Sharepoint intranet site used for tracking procurements to the Cloud. He acknowledged the long hours and hard work of the Trust's IT, Finance and Management Systems staff to complete this project.

Tom Adams, the Trust's project manager for the Gansevoort Peninsula park construction, provided an overview of the current status of construction of the new park area. Trust staff and the Directors discussed the design methods to limit vehicular access onto the peninsula, including installation of bollards, large plantings and a barrier gate. President Doyle stated that the installation of the barrier gate would also be reviewed by FDNY. Tom Adams then reviewed the proposed signage to be installed on the south side of the Peninsula that would provide rules for non-motorized vessels and would also remind the public that no swimming is permitted and that there are strong currents in the river. President Doyle explained that the proposed signage had also been reviewed by the boating community.

Christine Fazio concluded the meeting by addressing pending litigation with the Directors.

The meeting concluded at 5:03 pm. No actions were taken at the meeting,