



**MEETING OF THE
BOARD OF DIRECTORS**

March 27, 2025 at 4:30 pm
Location: Hudson River Park Trust
Pier 57 Discovery Tank Classroom
25 11th Avenue
New York, NY 10011

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the January 30, 2025 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contract with New York State Industries for the Disabled, Inc. for Parkwide Interior Cleaning Services
- C. Authorization to Amend Contract with Operations, Inc. for Payroll Services
- D. Authorization to Extend Contract Term with Prestige Stone & Pavers Corp for Parkwide Unit Paving Restoration
- E. Ratification and Approval of Extension of Contract Term with Melk Urban Design LLC for Landscape Architectural Services for Pier 97
- F. Authorization to Approve Amendments to Employee Handbook, 2025 Version

II. CORPORATE ACTIONS

- G. Approval of April 1, 2025 – March 31, 2026 Fiscal Year Budget
- H. Authorization to Contract with Dragonetti Brothers Landscaping Nursery & Florist Inc. for Route 9A Landscape Maintenance Work
- I. Authorization to Contract with The Doe Fund for Parkwide Outdoor Cleaning
- J. Authorization to Amend Parking Garage Management and Operating Agreement with MP Pier Parking LLC
- K. Approval of List of On-Call Legal Counsel

III. PRESIDENT'S REPORT

- Design/Construction Project Updates
- Gansevoort Peninsula and Chelsea Waterside Park Food Concessions
- River Project and Public Programs Updates

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on PERSONNEL MATTERS

VI. ADJOURN