



**MEETING OF THE  
BOARD OF DIRECTORS  
May 30, 2019 at 4:00 pm  
Spector Hall, 22 Reade Street  
New York, New York 10007**

**AGENDA**

**I. CONSENT AGENDA**

- A.** Approval of Minutes and Ratification of the Actions Taken at the March 28, 2019 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Enter into Contract with Prestige Stone & Pavers Corp. for Parkwide Unit Pavement Restoration
- C.** Authorization to Enter into Contract with Plugout, LLC for Installation and Licensing of Genetec Software for the Security Camera Network
- D.** Ratification and Adoption of 2019 Investment Guidelines

**II. CORPORATE ACTIONS**

- E.** Authorization to Amend Contract with New York City Parks Department for Parkwide Security Services
- F.** Authorization to Amend and Extend Collective Bargaining Agreement with Local 30 of the International Union of Operating Engineers
- G.** Authorization to Amend Contract with EIC Associates, Inc. for Morton Street Bulkhead Restoration
- H.** Authorization to Amend Contract with Trevcon Construction Company, Inc. for Pier 40 Structural Repairs
- I.** Authorization to Contract with Approved List of On-Call Law Firms for Legal Services
- J.** Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

**III. PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials

- 2019 Summer of Fun
- Park over Plastics
- Lalezarian and Douglaston Air Rights Sale Closings
- Pier 40 Legislative Update
- Pier 26 Update
- City Winery Sublease at Pier 57
- Pier 84 Restaurant Concession
- Pier 97 Concept Plan
- Revisions to Employee Handbook

**IV. ESTUARY LAB PRESENTATION**

**V. ADVISORY COUNCIL AND HRPF REPORTS**

**VI. ADJOURN**