

DRWC EXECUTIVE COMMITTEE MEETING
JUNE 5, 2014

A meeting of the DRWC executive committee was held on Thursday, June 5, 2014 at the offices of DRWC pursuant to notice duly given under the corporation's by-laws and the Pennsylvania Sunshine Act.

Attending: Donn Scott, Jay Goldstein, Alan Greenberger, Ellen Yin

Also attending: Tom Corcoran, Joe Forkin, Lizzie Woods, Karen Thompson, Rinku Modi, Angela Sabatine, Jodie Milkman, Gina DiBiase, Jonathan Wheel and, Brett Peanasky (City Law Dept. Intern), Brandon Eaves (DRWC Intern), Ross Karp (DRWC Intern)

The minutes of the March 6, 2014 Executive Committee meeting were approved as submitted.

Lizzie Woods reported that the Pier 53 project is proceeding on schedule and that the work will be completed and the park opened this summer.

Ms. Woods also reported that plans are underway for the Pier 68 Park and that an unveiling of the design for the pier has been scheduled for June 26. She stated that work on the substructure will begin this fall, and the park will be completed and opened next spring. She also added that a grant in the amount of \$75,000 has been awarded by National Fish & Wildlife Foundation & Wells Fargo to help fund tree plantings on the pier, and that this is the only project selected to receive a grant of this kind in the Philadelphia region.

Karen Thompson reported that the Spring Garden Connector project is proceeding on schedule and that the project will start construction this fall and be completed next spring.

Joe Forkin reported on the Race Street Connector Phase II project, stating that PennDOT has restored funding for the project and that an agreement has been reached with the DRPA regarding the easement that DRWC needs to make the improvements.

In response to a question from Jay Goldstein about the LED display on the west side of the Race St. viaduct, Mr. Forkin stated that funding from the William Penn Foundation was received by the City's Office on Arts, culture and the Creative Economy to significantly improve the LED lighting and program. The committee then made suggestions on how to improve the display.

Jodie Milkman reported that the 2014 summer season has begun at Penn's Landing, as have the concerts produced by Live Nation on Festival Pier. She added that Spruce Street Harbor Park construction is underway and will open to the public on June 27th. She also stated that plans for the preview fund raising event on June 25th are in the final stages. Ms. Milkman thanked Ellen Yin for all of her help in obtaining participation of the restaurant for that preview event.

Jay Goldstein thanked Jodie Milkman, Ellen Yin and the DRWC staff for all of their help in making this annual fund raiser successful. He then discussed ideas to secure community participation and support for the event.

Ms. Milkman also described the events planned for the Great Plaza this summer, which include a free concert by the Philadelphia Orchestra on July 1 and the concert and fireworks planned for July 5th.

The committee then went into executive session.

When the committee came back into open session, Joe Forkin presented a resolution to enter into an agreement with Moon Site Management for landscape maintenance of DRWC in the amount of \$385,516. A motion was made, seconded and approved.

Mr. Forkin then presented a resolution authorizing DRWC to submit grant applications to various Commonwealth of Pennsylvania departments and agencies in support of waterfront projects. A motion was made, seconded and approved.

Mr. Forkin presented a resolution authorizing DRWC staff to bind commercial insurance coverage for the period of July 1, 2014 to June 30, 2015 in the amount of \$597,829 with JM Patton Associates. A motion was made, seconded and approved.

Mr. Forkin presented a resolution authorizing DRWC to enter into a short-term license agreement with Sugarhouse HSP Gaming to provide employee and contractor parking at the former incinerator site while the Sugarhouse expansion is under construction. A motion was made, seconded and approved.

Joe Forkin presented a resolution authorizing DRWC to enter into a license agreement with Fringe Arts that will allow visitors to the Race St. Pier and to the Delaware River waterfront the use of the restrooms located within the Fringe Arts building. The license fee to be paid by DRWC is for \$200,000 for the use of these facilities over the next 10 years. A motion was made, seconded and approved.

In response to a question from Mr. Scott, Mr. Forkin stated that public restrooms are also available at Chestnut Street, Walnut Street and between Spruce and Lombard Streets.

Mr. Corcoran commented that the next DRWC Executive Committee meeting is scheduled for July 3rd. That date being the day prior to the holiday, he said that the meeting will be rescheduled.

There being no further business, the meeting was adjourned.