

**DRAFT**  
**DRWC**  
**EXECUTIVE COMMITTEE MEETING**  
**OCTOBER 6, 2016**  
**MINUTES**

A meeting of the DRWC Executive Committee was held on October 6, 2016 at 8:00 a.m. at DRWC located at 121 North Columbus Boulevard pursuant to notice duly given under the by-laws and the Sunshine Act.

Attending: Jay Goldstein, Harold Epps, Alan Hoffmann, Ellen Yin, Marilyn Jordan Taylor (telephonically)

Also attending: Tom Corcoran, Joe Forkin, Jodie Milkman, Lizzie Woods, Karen Thompson, Shelvia Williams, Rinku Modi, Lavelle Young, Gina DiBiase

The minutes of the September 8, 2016 Executive Committee were approved as submitted.

Jodie Milkman reported that the 2016 Summer Season officially ended on September 25<sup>th</sup> with the closing of Spruce Street Harbor Park (SSHP). BlueCross RiverRink Summerfest closed earlier on September 5<sup>th</sup>. She stated that, despite a slow start to the season due to inclement weather in May and high temperatures in July, both SSHP and Summerfest had very successful seasons. She further reported that SSHP and Summerfest continue to drive increased attendance for adjacent tenants such as the Independence Seaport Museum. She added that the staff already began diligently working on the 2016/2017 Winterfest at the Blue Cross RiverRink. She also stated that the annual tree lighting is scheduled for December 2<sup>nd</sup> and will be a part of the Wishing Campaign with NBC 10. In response to a question from Alan Hoffmann, she stated that the increase in revenue was due to attendance being better than had been projected at SSHP.

Karen Thompson reported that the Market Street stairs were down and that next phase of the project was for piles to be driven to support the new ramp and that concrete is scheduled to be poured and that the new ADA-compliant stairs will be complete before the end of the year. In response to a question from Ellen Yin, Ms. Thompson stated that Piers 3 & 5 are being updated on the progress of this construction on a bi-weekly basis via email to the presidents of the two condo associations.

Lizzie Woods reported that the International Sculpture Garden Steering Committee held its' first meeting last week and that Olin has scheduled a series of meetings with all of the groups involved in the project. Joe Forkin added that this is the first phase of the project, following which a decision will be made whether to proceed into actual design.

Joe Forkin reported on the 3 year, \$500,000 William Penn Arts Grant, stating that a meeting was planned for October 11<sup>th</sup> with both the Planning and Program Committees to discuss the overall goals for the project, as well as the process for issuing a Request for Qualifications and selecting a lead consultant team.

The committee then went into executive session.

Upon resuming open session, the meeting was open to public comment. There being no public comment, the meeting was adjourned.