

Battery Park City Parks Conservancy
Meeting of the Directors
200 Liberty Street, 24th Floor
New York, NY 10281
January 24, 2018
2:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 23, 2017 MINUTES
- III. CORPORATE ACTION
 - A. Authorization to Enter Into an Agreement with ManagerPlus Solutions, LLC (Parks Operations Maintenance Software).
 - B. Authorization to Amend Contract with Richards Plumbing and Heating Company, Inc. (Sprinkler Standpipe Inspection Service).
- IV. MOTION TO ADJOURN

The Battery Park City Parks Conservancy's mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.