



Minutes
APA Long Island Section Steering Committee Meeting
Thursday, February 11, 2010, 3:00 PM
Suffolk County Department of Planning Office
Hauppauge, New York

Arthur Kunz Library-

Summary: Steering Committee met with Jerry Nichols, Director of Palmer Institute for Public Library Organization and Management at CW Post University and Kevin Verbesey, Director of Suffolk Cooperative Library System to discuss the Kunz Library. Mr. Nichols and Mr. Verbesey stressed the idea of using grants to scan the library documents to make them searchable on the internet. This would be a long term project and they suggested scanning the most popular documents first. As a first step Mr. Nichols and Mr. Verbesey suggested having APA/Suffolk County Department of Planning organize the shelves and purge unwanted documents. After the shelf is organized a summer intern could then be provided by the Library System/CW Post Univ. to catalogue the shelves. This cataloguing could then be used to determine how to proceed with the scanning.

Secretary's Report

Summary: The amended January 7, 2010 minutes completed by Ms. Hargrave were adopted with no further changes. In Ms. Hargrave's absence Mr. Corral would take the minutes for the February 11, 2010 meeting.

Treasurers Report

Summary: The Committee Treasure, Ms. Eiseman, was not present at the February 11, 2010 meeting so that the Treasures report was put off until the next meeting.

Section Director's Report

Summary: Mr. Berg discussed the Transportation workshop likely to take place in early April. The discussed moderator for the event would be Eric Alexander from Vision Long. A venue is still needed for the event; the previously discussed Hicksville restaurant does not appear to be a viable option.

Mr. Berg also has been in touch with the Planner Randall Arendt who for a fee of 4,500 dollars would provide an all day planning workshop. The committee discussed combining this workshop with one of the other APA events (Fall Planning Conference or East End Conference) and having Mr. Randall serve as the key-note speaker.

Fall Planning Conference with SCPF

Summary: The Fall Planning Conference and the APA's role in the conference was discussed including how the conference will be funded. The conference is being planned for the end of September at Brookhaven National Laboratory.

Kunz Breakfast

Summary: Unchanged from Agenda (see below)

Select date and location – Molloy College, Republic Airport?

🕒 Report from scholarship award recipients

🕒 Speaker



East End Conference – May 26 with AIA

Summary: Unchanged from Agenda (see below)

- ⌚⌚ Schedule (as of yet, unchanged from last meeting)
 - 300-330 registration
 - 330-400 plenary (APA – 2min, AIA– 2min, SBS– 2min, SCPC– 2min, Speaker – 20 min)
 - 400-530 two concurrent workshops
 - 530-630 dinner, networking
 - 630-800 two concurrent workshops
- ⌚⌚ Workshop Topics (as of yet, unchanged from last meeting)
 - Effective and timely SEQRA review improvements (planners)
 - Reusing old strip developments, discouraging new ones (planners and architects)
 - Architectural design guidelines (planners and architects)????
 - Additional topic to be selected by AIA (architects)????
- ⌚⌚ SB Southampton
 - Room fees: \$1734; food: \$2 pp for coffee and snacks; \$10 pp for dinner
 - Insurance: \$_____
 - Total pp if 100 attendees: 1-5 pm: ~\$6 pp (coffee and snack); 4-8 pm: \$27 (dinner)
 - Free attendance for members? Share total cost (~\$2800) with AIA? Charge \$25 pp again?

Professional Development Officer’s Report

Summary: Unchanged from Agenda (see below)

- ⌚⌚ Available CD’s (LIS, Metro, other sections, consultants)
- ⌚⌚ Status of Town hosting of AICP CM Programs in Nassau and Suffolk Counties
- ⌚⌚ Status of AICP CM credits for Vision LI Summits (2008 and 2009).

Calender

Summary: Unchanged from Agenda (see below)

- ⌚⌚ Section Steering Committee, Thursday, March 11 - 1230-130 pm at _____
- ⌚⌚ AICP CD presentation, Wed March 24 _____, 5-630 CD, refreshments 630-700
- ⌚⌚ Transportation Workshop, late March, early April, At _____
- ⌚⌚ Section Steering Committee, Thursday, April 8 - 1230-130 pm at _____
- ⌚⌚ APA National Conference, April 10-13, New Orleans
- ⌚⌚ AICP CD presentation, Wed April 21 _____, 5-630 CD, refreshments 630-700
- ⌚⌚ Section Steering Committee, Thursday, May 13 - 1230-130 pm at _____
- ⌚⌚ Form-Based Codes Workshop, Wed May 19 _____, 5-630 CD, refreshments 630-700
- ⌚⌚ East End Conference, Wed, May 26, 300-800 at SBS
- ⌚⌚ Section Steering Committee, Thursday, June 10 - 1230-130 pm at _____
- ⌚⌚ Vision Long Island Smart Growth Awards, June 19, 11:30-2:00, Crest Hollow Country Club
- ⌚⌚ AICP CD presentation, Wed June 23, 5-630 CD, refreshments 630-700

APA Webinar Calendar

Summary: Unchanged from Agenda (see below)

- ⌚⌚ Feb 12th – The Future of Transportation
- ⌚⌚ February 19th – Talking the Property Rights Blues
- ⌚⌚ February 26th – Historic Preservation Part II



- 🕒🕒 March 5th – Regulating Electronic On-Premise and Off-Premise Signs
- 🕒🕒 March 12th – MyFace, Spacebook, Linking, Twitter....What?
- 🕒🕒 March 19th – The ABCs of RFPs and RFQs
- 🕒🕒 March 26th –April 2nd – Virginia TBA
- 🕒🕒 April 9th – The American Housing Survey
- 🕒🕒 May 7th –Utah Chapter: TBA
- 🕒🕒 May 14 –Implementing Planning Support Tools: Best Management Practices for Adoption and Use
- 🕒🕒 June 4th - Urban Design and Preservation Division: TBA
- 🕒🕒 June 11th - Transportation Division: TBA
- 🕒🕒 July 9th - Land Use Law
- 🕒🕒 August 6th – Abel-ing your Development / Zoning Code: Implementing ADA & Fair Housing Acts
- 🕒🕒 August 13th – Wind and Utility Corridors
- 🕒🕒 September 3rd – Planning and Law Division – TBA
- 🕒🕒 September 10th – Economic Development
- 🕒🕒 September 17th – Monumental Core Framework Plan : Connecting New Destinations with National Mall
- 🕒🕒 November 5th – Illinois Chapter: Planning Ethics - ETHICS CREDITS available from this session

Meeting Attendees:

1. David Berg, Cameron Engineering
2. John Corral, Suffolk County Planning Department
3. Andrew Freleng, Suffolk County Planning Department
4. Tom Isles, Suffolk County Planning Department
5. Peter Lambert, Suffolk County Department of Planning
6. Jerry Nichols, Director of Palmer Institute for Public Library Organization and Management at CW Post University
7. Kevin Verbese, Director of Suffolk Cooperative Library System