



Minutes
APA Long Island Section Steering Committee Meeting
Thursday, March 18, 2010, 12:30 PM
Cameron Engineering, Woodbury, New York

Secretary's Report

Summary: Adopted February 11, 2010 meeting minutes.

Treasurers Report

Summary: Treasurer absent. Metro to send \$1,200 check to Committee. Discussed sponsorships for Kunz breakfast and soliciting sponsors in case of any interest. More at next meeting.

Arthur Kunz Library

Summary: Steering Committee members will meet, as available, on April 20, 2010 from 5 to 8 PM to begin the process of sorting the library documents in three priority levels: high, low, and do not catalog.

Section Director's Report

Summary: Transportation workshop will no longer occur. Revising idea into a working workshop. TBA.

Randall Arendt Workshop

Prepare survey to contacts list to gather interest and availability on workshop with Mr. Arendt to determine if Committee could cover his fees.

Fall Planning Conference with SCPF

Summary: Sept. 29th at Brookhaven National Laboratory. Discussed potential joint NCPF and SCPF Conference, centrally locating the conference for greatest attendance, DOS presence, and related items. Presentation by LI Index of winner of design competition.

Kunz Breakfast

Summary: Date in June to be scheduled around potential speaker's schedule, depending on the speaker. Interested in Nassau County Executive and Pat Halpin. Other options LIA Director, Mayor Starkey, Michael White, John Klein, Robert Gaffney. Max and Lowell to follow-up with NC Executive. Currently have one sponsor to cover venue. Call for additional sponsors.

- Location; Molloy College, Republic Airport
- Report from scholarship award recipients
- Speaker – still to come

East End Conference APA and AIA – May 26th

Summary: Need suggestions for speakers. Provide table for brochures and flags for AIA, APA, AICP. Conference schedule:

- 300 to 315 Registration
- 315 to 415 Downtown Redevelopment – Southampton Village, Riverhead
- 415 to 545 Design Guidelines
- 545 to 645 Dinner
- 645 to 700 Welcome Remarks and Introduction
- 700 to 800 Comprehensive Plans



Location and Fees:

- Duke Lecture Hall at Stony Brook Southampton
- Fees:
 - Room fees: \$1734
 - Food: \$2 pp for coffee and snacks
 - \$10 pp for dinner
 - Insurance: \$200
 - Total estimated cost pp if 100 attendees: \$30
 - Members: \$25; non-members: \$35; students/seniors: \$15
 - Charge same amount for APA and AIA attendees according to their status (member/non-member, student, etc.)

Professional Development Officer's Report

Summary: PDO not in attendance. Note: AICP CM credits issued for 2008 and 2009 Vision LI Summits.

Other

Max proposed to include in the April newsletter an announcement for the LI Regional Planning Council the formation of the 13th stakeholder group for 18 to 34 year olds. It was suggested that he also reach out to the NY Water Environment Association as another resource for members. <http://nywea.org/>

Calendar

- AICP CD presentation, Wed, March 24, 5 to 630 CD, refreshments 630 to 700
- APA National Conference, April 10 to 13, New Orleans
- Next Section Steering Committee, Tuesday, April 20 – 4 to 7 pm at Suffolk County Planning Library organization.
- AICP CD presentation, Wed, April 21, 5 to 630 CD, refreshments 630 to 700
- Section Steering Committee, Thursday, May 13 – 1230 to 130 pm
- East End Conference, Wed, May 26, 300 to 830 at SBS
- Section Steering Committee, Thursday, June 10 – 1230 to 130 pm
- Smart Growth Awards, June 19, 11:30 to 2:00, Crest Hollow Country Club
- AICP CD presentation, Wed, June 23, 5 to 630 CD, refreshments 630 to 700

APA Webinar Calendar - Upcoming training

- March 26th to 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
- Aug 6th – Abel-ing your Development / Zoning Code: Implementing ADA & Fair Housing Acts
- Aug 13th – Wind and Utility Corridors
- Sept 3rd – Planning and Law Division: TBA
- Sept 10th – Economic Development
- Sept 17th – Monumental Core Framework Plan: Connecting New Destinations with National Mall



- Nov 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. Julie Hargrave, Central Pine Barrens
4. Tom Isles, Suffolk County Planning Department
5. Stephen Jones, Suffolk County Water Authority
6. Max Sokol, Nassau County Planning Department
7. Lowell Wolf, Nassau County Planning Department