



Minutes
APA Long Island Section Steering Committee Meeting
Tuesday, April 20, 2010, 4 PM
Suffolk County Planning Department, Hauppauge, New York

Secretary's Report

Summary: Adopted March meeting minutes.

Treasurers Report

Summary: Received \$300 check from Metro – amount is not reflected in the checking balance to date. Reviewed an updated account summary. Discussed promoting sponsorships for Kunz breakfast and soliciting sponsors for events to boost scholarship funds.

Arthur Kunz Library

Summary: Steering Committee members worked on prioritizing library materials after the meeting.

Section Director's Report

Summary:

- Director attended the National Conference in New Orleans and found it to be a success with Federal Administration involvement in the conference and support for Sustainable Communities Planning. Next year the National Conference will be held in Boston.
- Section will not charge for events until further notice.
- TOD Workshop currently postponed. May coordinate with MTA on workshop.
- Section elections coming up at next meeting.

Randall Arendt Workshop

Hold off for now. May send out survey to gather interest and availability for October 15th workshop with Mr. Arendt.

Fall Planning Conference with SCPF

Summary: Sept. 29th at Brookhaven National Laboratory. Discussed DOS involvement. Food for the event is covered including two coffee breaks sponsored by BNL. Nine classes and a mobile workshop are planned with some session topics still open. One session set aside for the LI Section to develop.

Kunz Breakfast

Summary:

- Date: June 23rd
- Location; Molloy College, Republic Airport
- Speaker – still to come
- Report from scholarship award recipients, what they learned at the National Conference
- Fee: \$20
- Prepare flyer



East End Conference APA and AIA – June 9th

Summary:

Reviewed conference agenda:

- 230 to 300 Registration
- 300 to 430 Comprehensive Plans
- 445 to 615 Downtown Revitalization
- 615 to 700 Dinner
- 700 to 715 Presentation, welcome remarks and introductions
- 715 to 830 Architectural Guidelines

Location and Fees:

- SCC Culinary Institute, Downtown Riverhead
- Fees:
 - Room fees: none
 - Food: \$?
 - Insurance: \$? (split with AIA)
 - Total estimated cost pp if 100 attendees: \$?
 - 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.)
- To do:
 - Test online registration
 - Purchase name tags
 - Prepare flyer for the conference and sign in sheets with name, affiliation, email

Professional Development Officer's Report

Summary:

- CM programs in Nassau & Suffolk are proceeding. Three have been held.
- April 21 program is at North Hempstead. Law 2009 will be the topic. Metro Chapter has indicated a demand for the ethics session so it is being held immediately afterwards.
- Last session for the Spring is 5/19 at Hampton Bays. Valerie Scopaz may be able to preside over it, but it is unclear at this time.
- Registration usually only yields 3 or 4 people but usually 7 to 10 attend.
- No programs currently planned for the Fall. May need to survey Towns to see if there is a demand since so many webinars are available.
- LI Vision Summit Conferences in 2008 & 2009 were approved and people can claim credit for them by going under the Metro Chapter.
- It is suggested that registration for June conference should be by mail so checks are submitted with registration.

Other

- Add note to next newsletter that the Section is looking for more participation and announce at events to let people know that our meetings are open to APA members.



Calendar

- AICP CD presentation, Wed, April 21, 500 to 630 CD, refreshments 630 to 700 at North Hempstead
- East End Conference, Wed, June 9, 230 to 830 at SCCC Culinary Institute, Downtown Riverhead
- Section Steering Committee, May 13 – 1230 to 130 pm
- Smart Growth Awards, June 18, 1130 to 200, Crest Hollow Country Club
- AICP CD presentation, Wed, June 23, 500 to 630 CD, refreshments 630 to 700
- Nassau County Planning Federation Conference, September 28th, location TBA
- Suffolk County Planning Federation Conference, September 29th at Brookhaven National Lab
- Pine Barrens Research Forum, September 30th and October 1st at Brookhaven National Lab

APA Webinar Calendar - Upcoming training

- 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. Kathy Eiseman, Nelson Pope & Voorhis
4. Andrew Freleng, Suffolk County Planning
5. Julie Hargrave, Central Pine Barrens Commission
6. Thomas Isles, Suffolk County Planning Department
7. Lowell Wolf, Nassau County Planning Department