



Steering Committee Monthly Meeting Agenda

Thursday, January 19, 2017 4:30-5:30PM

**Nassau County Department of Public Works
1194 Prospect Avenue, Westbury, NY 11590
(2nd Floor)**

MINUTES

In attendance: Sean Sallie, Ann Fangmann, Emily Humes, Megan Porter, Patti Bourne, Kelsey Lang, (by phone) Janice Jijina, Alex Wallach, Max Sokol, Kathy Eiseman, Wes Sternberg and David Viana.

I. Discussion

✚ 2017 Arthur Kunz Memorial Scholarship

- Application is live and posted on apalongisland.org. Applications are due February 10th. Weekly eblasts will contain announcement. Kathy Eiseman sent link to academic/student connections.
- Based on comments from the Steering Committee, Sean Sallie will take a look at revising the application to provide a maximum scholarship amount request (per applicant).
- There may be an opportunity for high school students to get involved with the National Conference-potential for small scholarships for students to attend.
- Megan Porter and Alex Wallach drafted letter for general outreach to school guidance departments regarding the planning profession. Additional outreach may include VLI Youth Council, SLI High School Fellows Program, and other groups/programs.
 - Next Steps: Alex, Megan, Emily and Sean to meet over next few weeks to discuss details of high-school outreach and student scholarships to 2017 National Planning Conference.

✚ Member Participation Preference Survey

- Sean outlined the results of the recently implemented Member Preference Survey, and will use this information to program upcoming events/training sessions.
- Survey still open and can be accessed on apalongisland.org.

LI Section Winter Events/Training Sessions

- Sean is working on a mixed-use development financing and housing policy seminar and is asking Kevin Dwarka of Kevin Dwarka, LLC to present on this topic. Planned for mid-March, VHB may be able to host. CM credits will be requested,
- Discussion of the continuing need programming for ethics and law credits.
- Sarah Gordon, Director of the Sylvester Manor Educational Farm on Shelter Island has volunteered to host a spring walking tour, including engineered wetlands. Weekend date may be preferred given location, to be further discussed with Steering Committee.

NY Planning Federation

- Discussion of engaging and working with the NY Planning Federation to identify some opportunities for LI programming. Patti Bourne will be working with Sean, Frank Fish is the regional representative for the State.
- Max Sokol mentioned an opportunity for working with the Federation to increase APA membership for the Metro Chapter overall, by tapping into elected officials as well as planning and zoning board members who may be unaware of the benefits of APA Chapter membership.

II. Treasurer's Report

- Kathy Eiseman reported that we received check from NY Metro for last EE conference payments and have a \$8,800.96 checking account balance.

III. Secretary's Report

- Ann Fangmann mentioned taking a look at updating our LI membership contact list and suggested that the Section look into an intern (may only be needed 1-2 times a month) to undertake this effort and other potential needs for the Section.

IV. Professional Development Officer's Report

- Committee thanked Denise Harrington for her dedication and service to the LI Section as past PDO Officer.
- Wes Sternberg will be taking over as LI Section PDO Officer effective January 1, 2017.

V. Planner's Corner: PRESENTATION

City of Long Beach Comprehensive Plan Update

"Creating Resilience: A Planning Initiative" is an update to the City's 2007 Comprehensive Plan

- Presentation by Long Beach Economic Development Team (Patti Bourne, Megan Porter, and Emily Humes) on their multi-year effort to update the City's comprehensive plan.
- After an engaging discussion, it was suggested that we look into "after hours" webinar presentations by the membership to showcase successful work from our region and engage with other APA Metro Chapter Committees.

VI. New Business

- Future meetings: Sean will be reaching out to Steering Committee members to gauge preference on days and timing for meetings. Cameron Engineering has changed office locations and are now located in Crossways Park-they are able to host the February meeting date TBD.

VII. Adjourn