



*Long Island Section of the*  
American Planning Association  
**New York Metro Chapter**

*Making Great Communities Happen*

**Steering Committee Monthly Meeting Minutes**  
**Tuesday, April 15, 2015, 4:00-5:00 PM-Town of Babylon**

Meeting Participants

Officers: Sean Sallie- Director, Kathy Eiseman-Treasurer, Ann Fangmann-Secretary

Steering Committee: Jonathan Keyes, Alex Wallach, Eric Zamft, Tom Isles

*By Phone:* Pat Aitken, David Sabatino, Marwa Fawaz, Max Sokol, Janice Jijina, David Berg

**1. Director's Report**

- 2015 Arthur Kunz Scholarship Recipients
  - Website updates are live and IContact email blasts sent out.
  - David Sabatino volunteered to pick up paper products from Restaurant Depot.
  - Kathy Eiseman and Pat Aitken prepared food list.
  - It was agreed to reach to Sarah Lansdale, Suffolk County Planning Director to invite her to participate as moderator for the panel discussion.
  - Speaker accommodations were taken care of.
  - Janice Jijina agreed to try for an ad in LIBN; Sean Sallie will modify Ela Dokonal's past ad.
  - Steering Committee agreed to encourage the Nature Conservancy to attend the Breakfast and to keep them in mind for upcoming events, such as the East End Conference.
- NY Metro Biennial Conference (Fall, 2015)-Section Walking Tours
  - Discussion of possible walking tour and mobile workshop options, such as the Brookhaven Rail Terminal and Bay Park Sewage Treatment Plant.
  - Section tours may be able to be jointly hosted by NY Metro Committees, such as the Environmental and Transportation Committees.

**2. Treasurer's Report**

Kathy reported that the Section is in good shape financially going into the Breakfast. Given that there are less costs for food at this year's Breakfast, this will afford the opportunity for more complimentary municipal tickets. NP&V, VHB, and Cameron Engineering confirmed sponsorships; sponsors were asked to send logos to Ann Fangmann, who volunteered to develop a sponsorship PowerPoint.

### **3. Professional Development Officer's Report:**

Denise Harrington has submitted paperwork for upcoming Section sponsored events CM credits.

### **4. Secretary's Report:**

Ann gave brief update to the Steering Committee.

### **5. New Business:**

There was a discussion of upcoming events the Section should be aware of including: the fall Long Island GIS Users Group Summit (GIS Day 11/18/15-potential for LI Section to partner with LIGIS for fall Summit – will explore further), the Suffolk County Planning Federation Conference (tentative date 10/14/15), the APA Northeast Conference in Saratoga and the Form Based Code 101 Workshop being held in White Plains. It was also proposed that the Section may want to pursue hosting the Form Based Code 200 level Workshop (potentially using Hofstra University classroom space) and a Long Beach Resiliency Conference in the fall, given last year's success. Pat confirmed that the Nassau County Soil & Water Conservation District would not be hosting a Long Island Green Infrastructure Conference this year.

- 2015 East End Planning Conference
  - Discussion of logistics for Conference, including dates, topics, timing, and venues. June 9<sup>th</sup>, 10<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup> did not appear to have conflicts and are the top choices for the event. It was agreed that a mobile workshop starting at 2pm, followed by an afternoon session, dinner, and evening session ending by 7:30pm worked as a tentative schedule. There was then a discussion of potential venues and food options, with a consensus that members of the Steering Committee would reach out to the following: Southampton College Marine Center, Martha Clara Vineyard, and LI Aquarium, with the Suffolk County College at Riverhead and Suffolk County Culinary Institute as backups. Depending on the venue, topics may focus on water quality and agro-tourism.
- Walking Tours
  - The Steering Committee discussed potential options including Valley Stream, Riverhead, and Rockville Centre. It was agreed that the next tour would be targeted for Valley Stream, with help from David Sabatino.

**The next meeting of the Section's Steering Committee is scheduled for May 6<sup>th</sup> from 4-5pm, at Sustainable Long Island.**