NEW YORK STATE
Adirondack
parkagency

Draft Minutes
State Land Committee
June 2012 Agency Meeting
RB:JEC:lhb

MINUTES OF THE STATE LAND COMMITTEE MEETING
June 14, 2012

Committee members in attendance included Agency Chairwoman Leilani Ulrich, William Thomas, William Valentino, Designee Robert Stegemann, Department of Environmental Conservation, and Richard Booth, Committee Chair. Members Frank Mezzano, Arthur Lussi, Cecil Wray and Designees Dierdre Scozzafava, Department of State and Jen McCormick, Department of Economic Development joined the Committee. Also participating in the meeting was Executive Director Fred Monroe of the Local Government Review Board. Staff included Executive Director Terry Martino, Planning Director James Connolly, and Senior Natural Resource Planners, Kathy Regan and Kevin Prickett.

The Committee meeting convened at approximately 2:00 p.m.

Approval of Draft Committee Minutes of May 2012

A motion was made by Member Thomas to approve the draft Committee minutes for May. The motion was seconded by Member Valentino. The draft minutes were unanimously approved.

Deputy Director, Planning Report (J. Connolly)

Mr. Connolly briefly reviewed the May activity report for the Planning and State Land divisions that was included in the mailing packet sent to the Board.

Presentation on Recreational Use Statistics (P. Frank, DEC/C. Dawson)

A presentation was given by Peter Frank and Chad Dawson which described the statistical results of a 12 month survey of recreational users of the Park which will be utilized in future management objectives for Forest Preserve lands. Data collection and methods used by the interview team were outlined and final results were presented.

Presentation on Evaluation of Carrying Capacity Assessment on Forest Preserve Waterbodies (C. Dawson)

Mr. Dawson also presented the Carrying Capacity Assessment on Forest Preserve Waterbodies agenda item. He noted that the

presentation covered Phase I of the assessment process and included select indicators that comprehensively monitor ecological and social impacts of recreational use on water bodies.

Second Pond Boat Launch UMP and Reclassification (D. Bernhard, DEC/K. Prickett, APA)

Doug Bernhard reviewed the proposed reclassification action of the Second Pond Boat Launch and the draft unit management plan prepared for the site. He reviewed the history of the area and the recreational use trend of the area. He discussed parking issues that are recurring at the facility.

Kevin Prickett then presented the proposed reclassification actions of this unit. Staff have reviewed the proposed plan and there are no outstanding State Land Master Plan compliance issues. The plan recommends reclassification of a portion of the site to better conform with actual use and footprint of facilities located at the site. Staff requested authorization from the Board to proceed to public hearings on the proposed reclassification. Concurrent public meetings on the proposed Unit Management Plan will be held by DEC in conjunction with the reclassification hearings.

A motion was made by Member Valentino to move the reclassification proposal to the full Agency for approval to proceed to public hearing. The motion was seconded by Member Thomas. All were in favor.

Old Business
None

New Business
None

The meeting was adjourned at approximately 4:45 p.m.