



SHERMAN CRAIG
Chairman

TERRY MARTINO
Executive Director

**FINAL AGENDA
NEW YORK STATE ADIRONDACK PARK AGENCY
APRIL 12, 2018**

**Adirondack Park Agency Headquarters
Ray Brook, New York**

THURSDAY, APRIL 12, 2018

FULL AGENCY

9:15 AM – 9:45 AM

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Welcoming Remarks (Sherman Craig, Chairman)
- (4) Public Comment

The Agency encourages public comment that will assist us in improving our practices, procedures and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any matter which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chairman or Committee Chairperson.

- (5) Approval of March 8, 2018 Draft Agency Minutes
- (6) Recusals

- (7) Motion for Executive Session
- (8) Executive Director's Report (Terry Martino)
- (9) Motion to Adjourn into Committees

COMMITTEE MEETINGS

9:45 AM – 12:00 PM

State Land Committee

- (1) Approval of Draft Committee Minutes for March 2018
- (2) Deputy Director Report (Kathy Regan)
- (3) Whiteface Mountain UMP Amendment (Walt Linck, APA)
 - Proposed Final UMP Amendment/ For Action: Board Adoption of Resolution on APSLMP Conformance
- (4) Black River Wild Forest UMP Amendment (Michael Marsh, DEC)
 - Proposed Final UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment for APSLMP Conformance

BREAK

- (5) Cranberry Lake Boat Launch UMP Amendment (Richard McDonald, DEC)
 - Public Draft UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment concurrently with the Department
- (6) Lake George Beach and Battlefield Park UMP Amendment (Dave Wick, Lake George Park Commission)
 - Public Draft UMP Amendment/ For Action: Request Board Authorization to Proceed to Public Comment
- (7) Old Business
- (8) New Business

LUNCH 12:00 PM – 1:00 PM

1:00 PM – 2:00 PM

Economic Affairs Committee

- (1) Economic Affairs Report (Dan Kelleher)
- (2) Adirondack Watershed Institute Business Community Outreach Program (Tom Williams)
 - Tom Williams will present on the Adirondack Watershed Institute's (AWI) invasive species Business Community Outreach Program. The initiative links businesses with the AWI to educate the public on aquatic invasive species prevention.
- (3) Old Business
- (4) New Business

2:00 PM – 3:30 PM

Regulatory Programs Committee

- (1) Approval of Draft Committee Minutes for March 2018
- (2) Regulatory Programs Report (Rick Weber)
- (3) P2017-211
(Devan Korn)

Adirondack Treetop Adventure - Dane Morton
Lake Luzerne: Warren County
Low Intensity Use
§810 (1)(c)(5)(6) of the Adirondack Park Agency Act

The project is briefly described as follows: A new treetop adventure course tourist attraction consisting of 36 platforms and 44 obstacle features suspended from mature trees within the existing forest. The course includes one platform installed at a height of approximately 63 feet and an approximately 300-foot long zip-line. A new gravel parking lot and restroom building with an attached open-sided picnic pavilion will be constructed on the project site to serve the new tourist attraction and existing commercial use.

Action: Approve with Conditions

- (4) Shoreline Stabilization Guidance (Shaun LaLonde)
- (5) New Business
- (6) Old Business

3:30 – 3:45 BREAK

3:45 PM

FULL AGENCY

- (1) Committee Reports
 - State Land
 - Economic Affairs
 - Regulatory Programs
- (2) Interim Reports
 - Administration
 - Enforcement
 - Legal Affairs
 - Local Government Services
 - Park Ecology
 - Park Policy and Planning
 - Public Awareness and Communication (March Minutes)
- (3) Old Business
- (4) New Business
- (5) Public Comment
- (6) Local Government Review Board Comment (Fred Monroe, LGRB)
- (7) Member Comment

MAY AGENCY MEETING – May 10-11, Adirondack Park Agency, Ray Brook, New York

ADIRONDACK PARK AGENCY AGENCY MEMBER COMMITTEE ASSIGNMENTS

Sherman Craig, Chairmanⁱ

Regulatory Programs

Dan Wilt, Chair
John Ernst
Barbara Rice
Art Lussi
Lynne Mahoney, DOS

Enforcement

Karen Feldman, Chair
John Ernst
Arthur Lussi
William Thomas

State Land

Karen Feldman, Chair
Chad Dawson
Arthur Lussi
William Thomas
Robert Stegemann, DEC

Local Government Services

Dan Wilt, Chair
William Thomas
Bradley Austin, ESD
Robert Stegemann, DEC
Barbara Rice

Public Awareness and Communication

William Thomas, Chair
Dan Wilt
Bradley Austin, ESD
Lynne Mahoney, DOS

Legal Affairs

Karen Feldman, Chair
Arthur Lussi
John Ernst
Lynne Mahoney, DOS

Park Policy and Planning

Chad Dawson, Chair
Dan Wilt
William Thomas
Bradley Austin, ESD

Park Ecology

John Ernst, Chair
Dan Wilt
Bradley Austin, ESD
Robert Stegemann, DEC
Art Lussi

Economic Affairs

Art Lussi, Chair
Barbara Rice
Chad Dawson
Bradley Austin, ESD
Robert Stegemann, DEC

Administration

Sherman Craig, Chair
Karen Feldman
Lynne Mahoney, DOS

ⁱ The Agency Chairman may serve as a voting member of any of the above committees.