

## **Draft Minutes of the State Land Committee October 14, 2021**

### State Land Committee Members Present:

John Ernst, Chair, Art Lussi, Mark Hall Joe Zalewski, DEC excused

## Other Members and Designees Present:

Dan Wilt, Brad Austin, ESD, Zoe Smith, Matt Tebo, DOS, Ken Lynch (excused partway through the committee meeting), Andrea Hogan

#### Agency Staff Present:

Terry Martino, Executive Director; Chris Cooper, Counsel; Kevin Prickett, EPS1 (Natural Resources); Matt McNamara, EPS1

### Whiteface UMP Amendment

Mike Pratt, CEO at the Olympic Regional Development Authority (ORDA) presented an overview of the UMP amendment proposed for the Whiteface Intensive Use Area. The plans include additional trail design at the mountain in preparation for the World University 2023 and mountain bicycling routes. The presentation was the public release for information to the Board and public and ORDA will post the amendment in the Environmental Notice Bulletin for public comments. The full presentation and discussion are available at:

https://nysapa.granicus.com/videos/572/player?autoplay=0&start=10310&stop=11417

#### Fish Creek Pond Public Campground UMP

Member Smith was recused from this presentation and discussion.

Kevin Prickett provided an overview of the SLMP guidelines for the management and use of intensive use facilities. The management actions proposed by DEC were presented including: replacement of six comfort stations; reconstruction of roads; reconstruction of the boat launch in the day use area; improvements to the bike path; and campsite restoration. Kevin Prickett provided an overview of the public comments, the Agency's responses, and the staff recommendation that the UMP is in compliance with the Adirondack Park State Land Master Plan.

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Board members discussed various aspects of the unit, including Visitor Use Management plans and the need for attention to the management of aquatic invasive species.

Art Lussi moved to adopt the Resolution on UMP conformance with the State Land Master Plan, seconded by Mark Hall, and approved unanimously.

The full presentation and discussion are available at:

https://nysapa.granicus.com/videos/572/player?autoplay=0&start=11425&stop=14685

Member Smith returned to the meeting.

# Old Business

None

## **New Business**

Art Lussi recommended the Department consider the use of pervious pavement in campgrounds in future UMPs.