

KATHY HOCHUL Governor

TERRY MARTINO Executive Director

# <u>Draft Minutes of the Park Policy and Planning Committee</u> November 18, 2021

### **Park Policy and Planning Committee Members Present:**

John Ernst, Chair, Andrea Hogan, Zoe Smith, Brad Austin (ESD)

## **Other Members and Designees Present:**

Dan Wilt, Ken Lynch, Mark Hall, Art Lussi, Matt Tebo (DOS), Randy Young (DEC)

#### **Agency Staff Present:**

Terry Martino, Executive Director; Chris Cooper, Counsel; Matt Kendall, EPS (Natural Resources); Robyn Burgess, Local Planning Assistance Specialist; Dan Kelleher, Special Assistant for Economic Affairs; Kathy Regan, Supervisor, Natural Resource Analysis; Alicia Purzycki, Professional Engineer 2; Mary O'Dell, Biologist 2 (Ecology)

## Approval of Draft Committee Minutes for October 14, 2021

A motion was made to approve the minutes by Andrea Hogan and seconded by Zoe Smith. All were in favor.

#### Presentation

Dan Kelleher presented the Agency's planning activities for solar electricity generation facilities. Dan Kelleher highlighted the Agency's work with applicants, developers, and third-party permittees to locate projects on sites and areas within sites that have minimal development constraints. The Agency's solar application, review processes, and work with local governments were also discussed, among other topics.

The complete presentation and discussion are available at: <a href="https://nysapa.granicus.com/videos/574/player?autoplay=0&start=1499&stop=7360">https://nysapa.granicus.com/videos/574/player?autoplay=0&start=1499&stop=7360</a>

#### Old Business

None

**New Business** 

None