

Agenda



Project title	Community Reconstruction Plan	Job number 231853
Meeting name and number	Bellmore-Merrick Committee Meeting #4	File reference 9-04
Location	Merrick Golf Clubhouse 2550 Clubhouse Rd #1 Merrick, NY 11566	Time and date 6:30 pm November 12, 2013
Purpose of meeting	Discussion of Committee organization and roles, Conceptual Plan strategies and projects, and preparation for Public Meeting #2	
Attendance	Lawrence Eisenstein, Co-Chair Joe Baker, Co-Chair John Fabian, Committee Member Ali Beller Frankel, Committee Member Eileen Casazza, Committee Member Hugh Mason, Committee Member Joanne Bo, Committee Member Jule Marchesella, Committee Member Randy Shotland, Committee Member Paul Waterman, Committee Member Neil Yeoman, Committee Member Laura Munafo, CR Region Lead Nancy Rucks, CR State Planner Tracey O'Malley, CR State Planner Susan Ambrosini, Consultant Team, Arup Trent Lethco, Consultant Team, Arup	
Apologies		
Circulation	Those attending	

Prepared by Susan Ambrosini
Date of circulation October 21, 2013

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Community Reconstruction Plan

231853

November 12, 2013

	Action
1. Welcome and Introductions 1.1 Co-Chairs welcome 1.2 Introduction of Committee, State Planner and Consultant Team	Joe Baker, Co-Chair Larry Eisenstein, Co-Chair 6:30-6:35
Old Business	
2. Report on Committee activity since last meeting	Joe Baker, Co-Chair Larry Eisenstein, Co-Chair 6:35-6:45
3. Discussion on Committee organization, roles, and issues (continued from Committee Meeting #3)	Joe Baker, Co-Chair Larry Eisenstein, Co-Chair 6:45-7:15
New Business	
4. Prepare for Public Meeting #2 4.1 Review meeting format and agenda for Public Meeting #2 4.2 Public Meeting Objectives: <ul style="list-style-type: none"> - Present the Conceptual Plan - Provide a basic understanding of resiliency through examples from other areas - Obtain feedback on areas not heavily discussed in Public Meeting #1 through small group sessions 4.3 Committee member support	Arup 7:15-8:00
5. Conceptual Plan 5.1 Review of Needs, Opportunities, Strategies, and Projects	Arup 8:00-8:30
6. Committee Meeting #3 6.1 Joint Committee Meeting 6.2 Central Location – Bellmore-Merrick? 6.3 December 10 th , 6:00pm 6.4 Meeting objective: <ul style="list-style-type: none"> - Educational session by Arup experts on natural systems (natural resources and water systems), economic development, and housing - Present of relevant case studies from other areas - Inspire long-term thinking about resilient communities 	Arup 8:30-9:00