

MINUTES

REGIONAL PLAN ASSOCIATION, INC.

SPECIAL BOARD MEETING
Thursday, May 14, 1970
2:00 P.M.

7th Floor Board Room
T.J.A.A. Building
730 Third Avenue
New York City

Present: Members of the Board: Morris D. Crawford, Jr., Chairman (presiding), Charles F. Bound, William C. Greenough, John P. Keith, Albert W. Merck, C. McKim Norton, Harry G. Woodbury.
Guest: Mahlon Apgar, IV, Consultant, McKinsey & Co.
Staff: Heman B. Averill, Richard T. Anderson, Pearl H. Hack, Boris Pushkarev, William B. Shore, Carlisle Towery

Minutes

The minutes of the Executive Committee Meeting of April 22, 1970 were approved. *pld.*

Mid-Hudson Development Guide

Carlisle Towery, RPA Chief Urban Designer, gave a "trial run" of a presentation in preparation for a Pattern for Progress Conference to be held in New Paltz, May 28. (Copies of the program invitation have been sent to members of the Board.) Mr. Towery explained the substance of the Mid-Hudson development guide prepared by RPA in partnership with PFP and the Urban Development Corporation, for which RPA has been funded by The Ford Foundation.

Mr. Keith said that the guide has been reviewed by a citizen advisory committee of some 70 members drawn from throughout the 7-county area, by a steering committee consisting of members of RPA's Board (Messrs. Andresen, Palmer, Wilkie), members of PFP's Board and heads of concerned state agencies. Also, the recommendations of the project are now being discussed agency-by-agency to develop as much agreement on them as possible. It is hoped that in this way the guide will become New York State's plan for the Hudson Valley. After the public presentation of the preliminary findings and recommendations on May 28, staff will turn to preparation of the final report which will be completed by end of summer.

Questions raised by the Board concerned more accurate identification of the geographic area under study, potential for coordination of county and local planning affecting the workability of the guide, the economy of the Mid-Hudson and its potential for capturing more than its projected share of employment and population over the next three decades, the impact of the guide on minority populations and the reaction of Valley residents to that aspect, and the price tag for the open space recommendations.

Discussion followed on the outline and format of the presentation directed to making the substance of the guide clear to the citizens of the Mid-Hudson Region who will be in attendance at the PFP Conference.

There being no further business, the meeting adjourned at 3:40 p.m.



Pearl H. Hack
Acting Secretary

M I N U T E S

REGIONAL PLAN ASSOCIATION, INC.

SPECIAL BOARD MEETING
Thursday, May 14, 1970
5:00 P.M.

5th Floor Library
T.I.A.A. Building
730 Third Avenue
New York City

Present: Members of the Board: Morris D. Crawford, Jr., Chairman (presiding), William C. Greenough, John P. Keith, John W. Larsen, Albert W. Merck, Donald C. Myers, C. McKim Norton, Harry G. Woodbury.

Election of Officers

Albert W. Merck presented the Nominating Committee's report for Association officers on behalf of Willard G. Hampton, chairman, and the other members as follows:

In accordance with Article V of the Bylaws, the Nominating Committee recommends the following for Officers of the Association for 1970-1971:

Chairman	Morris D. Crawford, Jr.
President	John P. Keith
Treasurer	John W. Larsen
Secretary	Pearl H. Hack

The report was accepted and there being no further nominations the above nominees were duly elected. Mr. C. McKim Norton was reappointed Counsel to the Association by Chairman Crawford, to which there was unanimous assent.

Mr. Harry G. Woodbury congratulated the Nominating Committee for its efforts with respect to the election of new directors and board officers.

There being no further business, the meeting was adjourned at 5:10 P.M.


Pearl H. Hack
Secretary