



KC APA Board Meeting @KansasCityAPA

Monday
June 15, 2015
4:30 PM

Center for Architecture & Design
1801 McGee
Kansas City, MO 64108

Meeting Minutes

Present

Jim Potter
Victor Burks
Tom Worker-Braddock
Amanda Anderson
Brandon Keller
Shawn Strate
Corey Fischer

Absent

Diane Binckley
Ashley Winchell
Stephen Lachky
Joe Rexwinkle

1. **Approval of Minutes** – May: Approved unanimously.
2. **Treasurer's Report** – J.Rexwinkle: Joe emailed out the report to the Board before the meeting. We still have five sponsors that have not paid. Amanda will draft invoices for Jim to send out, in coordination with Joe.
3. **Committee Activities**
 - a. Programs/Professional Development Committee – S. Lachky
 - 2015 Program schedule
 - b. Communications Committee – A. Anderson/S. Strate
 - Newsletter status – Next deadline June 19. Online payment for the Food Truck event should be fixed tomorrow; event is June 26 at AIA. Newsletter should include the Food Truck event and the MySidewalk Data Dilemma event that focuses on how to use data to improve decision-making. These also need to be posted on the website, Amanda will coordinate with Kristen at AIA. The website can be modified to include a calendar of events, even if just a simple list initially. This should also include events that are coordinate through MARC. The Programming Committee meets on Friday and will decide if there will be any July events. There is a First Friday event coming up with AIA, but no CM credits. There are some events in our back pocket that could be easy to make happen without much effort. Quad State registration will open tentatively at the end of July. The Call for Projects deadline is June 25.
 - Banner/Sponsor Board- A. Anderson: The boards are nearly finished and should be complete by tomorrow. In the short-term KCAPA will procure one retractable board, and one foam core board. A two-week lead time is required. In future

years a KC-APA only retractable board could also be purchased. The foam core board could be stored at MARC.

c. Legislative Committee- A. Winchell/V. Burks: Vic identified a bill related to the disposal of low-occurring radioactive material on property, and the legal requirements of disclosing the disposal to future property buyers. Vic discussed the magnitude of Kansas legislation and the difficulty in vetting these for the KCAPA membership. There was discussion about how relevant legislative bills could be synthesized to members by including hyperlinks in the newsletter directing members to the relevant bill's legislative webpage. A legislative update would be included in August's newsletter. Vic will let Ashley know to prepare the Missouri-side update. Both will provide material for July/August newsletter. MoDOT's push for innovative public private partnerships on I-70 in Missouri was also discussed.

4. Other Business

- Plan-4-Health Grant – C. Fischer: APA partnership with CDC involving healthy living and planning. MOAPA submitted, and now we want KCAPA to submit in partnership with KCMO and MARC. Proposals are due by the end of June (letter of intent), with the application due at the end of July. Corey will follow up with the City and Stephen will follow up with MARC. Examples include: food deserts, healthy living, healthy eating, trails, etc. The grant should be promoted to anyone we know. Letter of intent is due by the end of June, with the application due by the end of July. Projects should be implementation ready, or capacity building. We could consider piggybacking on the MARC Creating Sustainable Places program. St. Louis received \$120K. The grant would be administered through the chapter. The Leawood Bike Plan or sidewalks in KCMO were mentioned as possible submissions. Perhaps one submittal from each state.
- Great Places in America Submission – J.Potter: Deadline for 2015 was June 1st, but submittals can be submitted for consideration at any time. This was tabled until January, to allow focus on the Quad State Conference. Everyone needs to keep this in mind, to submit for 2016.
- Center for Architecture & Design –T. Worker-Braddock: The CAD has been approached to assist with Prep-KC. This is a good opportunity to encourage diverse students to enter the planning field. Corey is familiar with prep-KC and they are a good entity to work with; UMKC is also involved. Activities could include college and high school mentoring programs and promoting planning to high school students. There are three opportunities to get involved.
 - Teacher Training twice a year – indicate interest by June 30th.
 - “Career Jumping” which is talking to students about different careers in a speed dating format – indicate interest by mid-July.
 - “Design Discovery” to develop curriculum to launch in Spring 2016. There was interest on the KCAPA board to become more involved in Prep-KC. HNTB is involved.
- More generally, there was discussion about the need for KCAPA to further develop its philanthropic interests, and to promote the planning profession to a wider diversity. It was suggested to get the planning students at UMKC / KU involved in Prep-KC, (along with professional planners), specifically for the “Career Jumping” speed dating event. There is a CAD board meeting on June 23rd. Tom Worker-Braddock will attend and report back via email.

- Quad State Conference 2015 – D. Binckley/J. Potter: Call for sessions is out. Sponsorship goal is \$20K. Right now at \$19.5K. The online system cannot process sponsorship credits. It's possible to register online, and pay offline.
- Job Announcement: Victor has a job announcement for the newsletter and website, will forward to Amanda.

5. Adjourned at 5:40 p.m.

Next Meeting: Monday, July 20th at 4:30PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'S. Strate', written over a horizontal line.

Shawn Strate, AICP
KC-APA Secretary