



KC APA Board Meeting @KansasCityAPA

Monday
January 18, 2016
4:30 PM

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

Meeting Minutes

Present: Jim Potter, Tyler Means, Tom Worker-Braddock, Corey Fischer, Chris Chiodini

Absent: Diane Binckley, Joe Rexwinkle, Ashley Winchell, Amanda Anderson, Victor Burks

Special Guest: Camila Riviera, Paul Lampe

1. **Approval of Minutes** – December '15: On motion and second the December minutes were approved.
2. **Treasurer's Report** – C. Chiodini, The conference account was closed out last month. In addition to the balance, there is an additional \$1,750 in sponsorships coming into the account. Total sponsorships come to \$7,600. Corey Fischer recommended spending some time during the February meeting to discuss how to allocate the additional funds. Jim Potter would like to ensure an agreed upon amount of "rainy day" funds, as well as discuss hardware purchases for the KCAPA.

Tom Worker-Braddock recommended allocating some of the funding to the Design Thinking Workshop by Gravity Tank for support of public sector participants. Given the short window of time before the workshop the KCAPA members agreed to offer one full registration fee to a public sector employee. On a motion and second KCAPA agreed to support a public sector employee for Design Thinking Workshop.

3. **Committee Activities**
 - a. Programs/Professional Development Committee – S. Lachky
Lachky was not present, but note the 2016 Boulevard Event is scheduled for March 23rd.
 - 2016 Boulevard Event. Invite CfAD membership 3/23/16
 - b. Communications Committee – A. Anderson/T. Means
Anderson was not present. An update is to be given at the February meeting.
 - c. Development Committee – J. Potter

- 2016 Sponsorship Drive Status & potential end date: We have 20 committed sponsors for a total of \$7,600. Jim has recommended wrapping up the sponsorship drive February 01, 2016.
 - KCAPA scholarship for UMKC planning students – Need to revamp the UMKC scholarship document. UMKC has responded to Mr. Potter stating that it is time to begin putting the scholarship document together. Tom Worker-Braddock is going to review the document and take the document to the Scholarship Committee.
- d. Legislative Committee – A. Winchell/V. Burks –
Winchell and Burks were not present. An update is to be given at the February meeting.

4. Other Business

- Paul Lampe, American Society of Public Administration (ASPA) Representative, discussing partnership relationships with KC-APA: ASPA has four lunches each year with one of four focuses: federal, state, local, and non-profit. ASPA has previously partnered with the Mid-America Regional Council on events. There are many opportunities to partner; there is overlap in the type of events and information that the two agencies cover. Tom Worker-Braddock recommended putting together a joint symposium between the two organizations. The conversation suggested that there is interest in developing a partnership that is fluid, and is based on an event-to-event basis. Jim Potter recommended getting the KCAPA event committee in touch with the event committee of ASPA. Potter also recommended placing the ASPA events on the KCAPA event calendar, as well as the KCAPA events on the APSA event calendar.
- KC Design Week April 7-15, 2016. There will eventually be an overture agreement between KCDC and their affiliates to ensure that costs are covered.
- Plan-4-Health Grant – Submitted. C. Fischer: Both Kansas and Missouri are recipients for Plan-4-Health grants at the state level. MARC in partnership with Kansas submitted for a grant and were given funding. In St. Louis Trailnet partnered with the State of Missouri and also received funding.
- PREP-KC Partnership – Prep-KC released dates for specific events to promote the planning profession. You can access information about Prep-KC at: www.prepkc.org. Camila and her fellow UMKC planning students will begin reaching out to high school students.
- Great Places in America Submission – J. Potter reminded members that the APA Great Places in America submission can be submitted during anytime of the year. June 1st is the official submit date for the 2016 Great Places in America. The KCAPA board should consider to develop and submit any ideas between now and the due date.
- Center for Architecture & Design – T. Worker-Braddock
- Camila asked that KCAPA brainstorm ways to further involve UMKC students in planning activities. The focus is to gain further exposure to the planning field. UMKC currently has approximately 30 students. Should anyone be interested in utilizing UMKC students as volunteers for various events, in any capacity, they should reach out to the UMKC school of urban planning and design.

5. Adjourned.

Next Meeting: Monday, February 15 at 4:30pm

Respectfully submitted,

Tyler O. Means
KC-APA Secretary