



KC APA Board Meeting @KansasCityAPA

Monday
March 21, 2016
4:30 PM

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

Meeting Agenda

1. **Approval of Minutes** – On the motion and second of Cory Fischer and Tyler Means the February meeting minutes were approved.
2. **Treasurer's Report** – C. Chiodini
Payments have been received by Vireo, Lewis Berger, PortKC and Lanthrop & Gage. Chiodini has transferred a majority of the sponsorship dues paid through PayPal into the bank account. Insurance has been paid for another year. With regards to the 8th Annual Planning Celebration all has been paid, except for the food catering.
3. **Committee Activities**
 - a. **Programs/Professional Development Committee** – S. Lachky
Speed networking took place on March 11th. There were 12 students in attendance. A big thank you goes out to Sara Copeland for hosting the speed networking.

On March 23rd is the 8th Annual Planning Celebration.

Kansas City Design Week kicks off April 7th and runs through April 15th.

Cory Fischer asked that board members submit any ideas for events and programs to take place this year.
 - b. **Communications Committee** – A. Anderson/T. Means
Newsletter items to be included are: KC Design Week, sponsor highlight, member spotlight and UMKC scholarship notice. Newsletter will be going out in early April.
 - c. **Development Committee** – J. Potter
Sponsorships have been wrapped up, and there are only two outstanding payments. Total sponsorships amount to \$10,000.
 - d. **Public Outreach/Education Committee** – A. Winchell/D. Binckley
There are upcoming planning commissioner training sessions at MARC that are co-sponsored by the KC Chapter of APA.

Moving forward public outreach/education committee will be folded into the programming committee.
 - e. **Legislative Committee**- A. Winchell/V. Burks
Currently state legislator in Kansas there are community town hall meetings. Ricardo Suave, Secretary of Commerce, presented that a majority of resources are being contributed to urbanized areas, and the rural areas throughout the state are suffering from lack of funds. Burks is engaging in the process to come up with ways in which planners in the urban area

might be able to assist with rural communities. Burks plans to meet with the Secretary of Commerce to discuss what challenges rural communities have, and how state funds may be able to be programmed, in addition to federal CDBG funds, in a manner to assist rural communities. This issue is not unique to Kansas; similar issues have arisen in Missouri too. KC APA is open to suggestions on how to address this challenge for the KC Metropolitan Area.

In Missouri there is a prohibition on the short-term rental of residential dwellings legislation. The main concern is municipalities wanting to pass ordinances that place a tax or fee on short-term rentals, such as VRBO and Air B&B. This issue will be resolved in this legislative session or the next. There was also a cap passed on the amount of fines that can be charged to nuisances.

4. Other Business

- Scholarships for APA National – Bryan Jackson wanted to know about the scholarships for students to attend APA National. KCAPA will reimburse the students with a receipt and a brief write-up of the students' experiences for up to a cumulative of \$1000. The board motioned and seconded to cover up to \$1000 total for the two UMKC students to reimburse costs accrued through registration, airfare and lodging.
- Great Places in America Submission – J.Potter
Great Places in Missouri has not had any submissions from Kansas City. Winchell has suggested the board keep in mind places to submit to MO-APA.
- Anderson informed the Board of the new iPad Mini and Square purchase. The machine will make its debut at the 8th Annual Planning Celebration.
- Missouri Web Integration is a concept in which an entity is hired to boost and integrate the MO-APA web presence, and some aspects of this work may spillover to the regional chapters. Shannon Jax will provide an update on the Missouri Web Integration at a future meeting.

5. Adjourn

Next Meeting: Monday, April 18 at 4:30PM

Respectfully submitted,

Tyler O. Means, Secretary