



KC APA Board Meeting

Monday
October 21, 2013
4:30 PM

AIA Office
1801 McGee, Suite 100
Kansas City, MO 64108

Meeting Minutes

Attendees:

Diane Binckley
Shannon Jaax-Called in
Joe Rexwinkle
Stephen Lachky
Kathy Kem
Amanda Anderson
Doug Hermes
Ryan McKay
Jim Potter

Absent:

Vince Gauthier

1. Approval of Minutes – June

A motion was made by Jim and seconded by Joe to approve the minutes.

2. Treasurer's Report – J. Rexwinkle

Monthly Report.

Student Event was \$272 about the same as last year.

Received both rebate from KS & MO. KS was more than what was budgeted, while MO was slightly lower.

There are a couple of members that are in both chapters, and Michael Frish and the question was raised if they should pay for both to KC-APA. Consensus was yes.

3. Committee Activities

a. Programs/Professional Development Committee – S. Lachky

- MARC has asked if KC-APA would split costs 50/50. All would be hosted at MARC. For marketing purposes, would promote both organizations for all programs. There are funds available for this purpose. These would be free events for members. MARC would be responsible for this in all aspects. Joe made a motion to approve the

APA webinars at MARC for \$735. Seconded by Vince. Passed Unanimously

- FEMA workshop Monday, November 4th, likely at MARC. Need to advertise one more time. Steven will pick up Plan to have bagels provided by KCAPA. 8am-noon
 - December Annual Meeting on Thursday, December 5th at the AIA offices from 5:30-7:30. Will have food truck attend plus other snacks. Stephen will try to get name of food trucks to
 - Vanessa got in touch with Sean Connelly regarding START/Build program for community involvement. Planning late January at the Google fiber building Cindy Circo council person in KCMO may be a resource.
 - Symposium speakers. Stilgo seems to be preferred. Alternate is Colletta, 3rd is the poet. Vince has a contact with John Stilgo, and will make the initial contact. Avoid national conference and spring breaks, maybe in May. Will be a fee event (not free).
- b. Communications Committee – A. Debrot/K. Kem
- Newsletter. Next deadline is next week.
 - FEMA event save the date
 - Save the date for December annual meeting
 - Look for upcoming elections
 - Ryan highlight on KS Conference
 - Diane/Jim highlight on MO Conference
 - At least 2 members have expressed interest for each position.
 - See handout from Ryan. Received member statements from most
 - Send ballot out November 4th. Amanda will set up Survey Monkey for voting.
 - Motion JP and second by DH to accept the entire slate of candidates as presented by Ryan.
 - Amanda plans to do a new website in the fall
 - Sponsorship thank you's went out at the 6 month point. Need to have the recap for the end of the year event. Stephen has a good list in excel. Thinking about rolling symposium sponsorship into 2014 sponsorships.
 - Public Official Training-Planning Commission training. Doug talked with Georgia Nesleroad and would like to have Diane in the room and offer to have on phone Rob Richardson at KCK and maybe Bob McKay at what would be beneficial to them. That will help the concept plan. The MO board talked about this and the state chapter is also interested in what they can do particularly for those out of the area (smaller communities). How we can repackage this for the smaller communitites (this is a lot of what Doug does). Doug would like to find one of those programs already prepared and then modify as appropriate. Would like to make a 'toolkit' for these communities. Will start with directors first and then expand out from there.
 - Public Outreach-Vanessa. No update

c. Legislative Committee- D. Hermes/R. McKay. Did a legislative update at the MO conference with Diane and others. Went very well (Cell towers, Agenda 21, etc). MO chapter is going to talk with him to see if the relationship can't be rekindled. Hopefully this should overflow into Section. Shannon is looking into the fee for this for the chapters and potentially the sections sharing in the cost.

Doug-Committees meeting now with discussions on solid waste. A big transportation initiative (sales tax) for ½ cent statewide tax. Will be able to use the funds for a variety of projects, not just highways.

4. Other Business

- MO chapter update, about 150 plus attended. Potter/Vincent did a presentation. Used all the info that the section prepared regarding the bi-state conference. They were very grateful. They estimated \$5,000 and received \$10,000. Next year likely in St. Louis. Maybe major city every other year.
- KS update. Ryan had a great turnout in Manhattan. Theme was Happiness in Planning. Keynotes were not planners, but very interesting. Had a lot of sponsors as well, but maybe around \$4,000. About 125 or so in attendance. Next year at Wichita.
- Mind Mixer is not ready to do anything yet.
- November 12th UMKC social date. Asst Professor and Lisk director will be there as well new assistant director at KCMO. Jim asked if we would be willing to contribute to sponsor this event. Social to introduce some of the new leaders in Planning. Will be showcasing some of their work that they have done this year. Supports our goal of supporting the university. Ryan/Vince motion to approve \$100 for the event. Unanimous. Event at 5:30 p.m. Will be advertised out to membership.
- Accreditation conversation should continue. Doug suggested with UMKC conversations should begin now. Ryan will talk with Shannon about talking to KU before he talks to Lisa Koch. Vince will talk with Frish about the timing of the accreditation.
- KC-Design Week. Lynn Carlton for 2014, Theastre Gates an interest in bringing him here, ASLA & AIA would share in that cost. Diane researched him. Vince said he was an artist and to try to get folks to understand how redevelopment helps the community. Diane says he is relatively young. Looking at KCAPA to be a contributing partner. That means 30% of budget liability. There are 5 other organizations already at this level, so all organizations combined would be responsible for the 30%. The past we have not been well represented. Vince just sat down with the AIA retreat and KCAPA wasn't even on the 'map' with them. Vince believes we should be there boldly. Minimal based financial contribution is 5% of \$22,000 (\$1500). Diane will get more information, topic is important for our organization.
- Chris Kline is the program guy for ULI. Diane and Chris will talk soon about program opportunities.

- Tobias Thompson UMKC student and one of Diane's student intern. Working in Mannheim neighborhood this semester. This Saturday morning Bancroft will do their first planting and is looking for volunteers. PDS representative.
- Need to consider planning for a retreat after the election. Look at our priorities. Joe will have a draft budget for next month. (Willoughby Design Bar near Weston)

5. Adjourned at 6:00 p.m.

Next Meeting: Monday, November 18th at 4:30PM

Respectfully submitted



**Kathy Kem
Secretary, KC-APA**