Planning Club Meeting Minutes
2.24.10  5:30 pm
Meeting held at UNR

Voting Members Present:

Herbert Rawlings
Kerry Rohrmeier
Christine Wooldridge
JoEllen Ross-Hauer
Luke Ingvoldstad
Mike Dolloff
Andrea Napoli
Dagny Stapleton
Rob Rule
Mark Demuth
Matt Van den berg
Scott Phillips
Isaac Morrison

Others Present:

Dr. Tony Brinkman- Faculty
Dr. Scott Bassett-Faculty
Barrie Schuster (Wells Ave. Neighborhood Advisory Board)
Mella Harmon (Architectural Historian)
Tom Steward-Wells Ave. Merchant’s Association
Marissa Harned-Fehr & Peers

Agenda:

- Wells Ave. Conservation District Project-Mella Harmon and Barrie Schuster architectural training
- Wells Ave. Parking Survey Recognition
- Approval of Last Meetings Minutes
- Approval of Agenda
- APA Funding Update
- GSA additional funds-Herbert
- Planning club/department literature committee update
- 2010 APA Conference New Orleans
- Set tentative date for next meeting

Minutes/Topic Items:
1. Wells Ave. Architectural Training:
2. Meeting called to order by President
3. Motion made to accept the minutes from 1.25.10. Seconded by Tony. Motion approved.
4. Motion made to accept agenda. Motion seconded and approved.
5. Luke about the APA funding: approved for $700 total for printing materials and memberships. For $55 memberships reimbursements see Herbert. Need to submit a receipt from APA to Herbert. Check will go the cashiers office.
6. GSA additional funding for this semester. Allotted $400 to begin with. Have spent it all, but need to ask for an additional $200. Herbert hasn't talked to Greg yet.
7. Question of whether anyone has updated or renewed our student chapter. Need to check. Luke, the APA rep will check on this.
8. Planning Club Literature: Tony gave an update that the provost has said that we cannot recruit for the department and therefore we can only print the letterhead and envelopes and no brochures. However we are allowed to recruit for the club. Possibly will use extra money for literature for the club and a booth at Mackey Days. Tony will verify with Kate what we can do.
9. APA Conference: New Orleans; April 9-13th. Scott Phillips informed the club that there is an opportunity to volunteer at the conference and get the entry fees waived. GSA will pay $171 per person to attend. However, the deadline to have requested funds has passed.
10. Planning Club Projects: Historic Wells Ave. survey: Need to set a deadline. Christine and JoEllen will meet with Barrie March 3rd to obtain the packets. Tony will be assigned 3 blocks for his class to complete. Other volunteers will then be assigned a block(s) and can complete the inventory at their own convenience. We will set a date when we need it done by. About 40 blocks need to be surveyed, between Vassar & Ryland, and Holcomb to Locust (2 blks on either side of Wells). Volunteers will need to take photos, fill out a brief form, and download the parcel summary form from the Washoe County assessor’s webpage. **Tony will post the information needed to conduct the survey on Web CT.**
11. The next meeting will be held on March 25th at 9:00 am at Bibo’s coffee house on Record St.
12. No Public Comment