Planning Club Meeting Minutes

9.23.09

Attendees:

Herbert Rawlings
Dr. Brinkman
Mark Demuth
Kerry Rohrmeier
Rob Rule
Pat Martinez
Christine Wooldridge
JoEllen Ross-Hauer

Topic Items:

1. Question of how much $ will receive from GSA? Need to find out from Luke.
2. Wells Ave. Survey—Did GSA fund it?
3. Luke has the GSA form and will submit that. Mark needs to sign form as faculty advisor.
4. Tony suggested asking for travel $ for the APA conference (Herbert).
5. Luke is taking care of renewing our APA status.
6. $35 of the $55 membership fee will be reimbursed for club members.
7. Nominations/elections of club positions:
   - Christine Wooldridge-President
   - Herbert Rawlings-Treasurer
   - J. Ross-Hauer-Secretary
   - Luke – APA representative
8. Target new members to bring into the club...by asking for another $500 then will have $720 towards memberships.
9. APA Nevada Chapter State CONFERENCE (Oct. 7-9)
   - $50 for students....will waive fee if volunteer by taking registrations or something
   - Show up at 7:30 am on Wed or Thurs. and look for Kerry or show up to the opening reception on Wed. nite at the Lincoln Lounge (6-9)
   - Keynote luncheon on Thurs. all are invited.
   - Santa Fe Hotel 5:30-9 Thurs. Oct. 8 Awards Banquet, all invited also.
   - Kerry highly recommended going to the Planners Charrette on Wed. 1-5.
10. Wells Parking Project:
    - Meeting at Fehr and Peers to get their recommendations.
    - We will then evaluate and decide what to do w/their recommendations.
    - Provide our recommendation and present to NAB & business owners.
    - Need to set a deadline for this, Rob will find out what the deadline is for the Neighborhood Plan.
11. Meeting Format
• Need to keep to 1 hr.
• Last 20 min have a speaker come in.
• Some suggestions: Mella Harmon, Darren Dunsmore?
• Meet same time and day every month.
• Next meeting Oct. 29th at Pub & Sub at 6:30pm

12. Public Comment
• Last years project: not enough participation or bit off more than could chew?
• This year suggestions: new literature for the club? (Brochure and $ for website—Discussion of having Jake continue the website).
• Tell APA what we want—Scholarship $ or $ for materials ($1500?).
• Promote the program is good—we do the design and copy.
• Other suggestion is that its more beneficial for us to participate in a planning project that looks good on resumes and in interviews. (real concrete experience)
• Club materials are also important but should also do a project.
• Dakota has an idea for project
• University Plan Amendment or NABS stuff?
• Talk to Kerry for suggestions (Nick Pavich, realtor).