Planning Club Meeting Minutes
10.29.09  6:30 pm
Meeting held at Pub and Sub

Voting Members Present:
Herbert Rawlings
Kerry Rohrmeier
Rob Rule
Dagney Stapleton
Christine Wooldridge
JoEllen Ross-Hauer
Andrea Napoli
Matt Vandenburg
Luke Ingvolstad
Mike Doloff

Others Present:
Tony Brinkman- Faculty
Mark Demuth-Faculty advisor
Sondra Rosenberg-APA
Andy Durling-APA, Wood Rodgers

Agenda:
- Approval of last meetings Minutes
- Approval of Agenda
- APA membership reimbursement - Christine
- GSA update – Herbert/Luke
- 2009 Nevada APA Conference feedback
- 2008 Planning Club project status - Christine
- Public Comment
- Set tentative date for next meeting
- Possible 2009 Planning Club projects – presentation by Andy Durling

Minutes/Topic Items:
1. Meeting called to order by President
2. Motion made to accept the minutes from 9.23.09 made by J. Ross Hauer. Second by Kerry. Motion approved.
3. Motion made to accept agenda. Motion seconded and approved.
4. **Status of GSA Money**: Herbert-GSA will give $700 for entire year-approved $400 now, and need to show up next semester if we need more. Herbert gives receipts to GSA and gets reimbursed.

5. **APA membership reimbursements** ($55 for students, last year APA agreed to pay $35 toward all members) Christine proposed that for the 2009/2010 arrangement we give the full $55 on a first come first serve basis. Motion made to approve this proposal. Motion seconded by Kerry, motion approved by acclamation of members present.

6. **Feedback on APA conference**: APA was happy w/our help. Received a lot of good feedback. It was good for networking.

7. **Update of Last Year’s Project**: Christine working on report, JoEllen on maps. Christine is going to deliver the report to the Merchant’s Assoc. on Nov. 3rd. Fehr and Peers is reviewing the report first. Merchant’s Assoc. meeting is next Thurs. Nov. 5th at 5:30.

8. No public comment.

9. The next meeting will be held Thurs. Nov. 19th. There will be a speaker, Jeff Hardcastle, the State Demographer. The meeting will be at school in Mackey Science. We will then evaluate and decide what to do w/their recommendations.

10. **Presentation by Andy Durling**: Urban Landscape Analysis course. Wood Rodgers (WR) is donating their marketing person to help with marketing of the Planning club. Collaboration between all of the members and WR to come up with a brochure/photos, etc. The project for the course is the Streetscape Master Plan for Virginia St. from California to Kietzke. Four people participating would be optimal, 6 max. Question of scheduling. Will be determined after the first class. Space will be provided at WR for students to work. A lot of the photo documentation and logging will be done at their office.

11. **Ideas for 2009 club project**. Matt Vandenburg presented his idea for conducting a survey of Cabelas and Scheels to determine number of out of state shoppers. Would require counting out of state license plates. This has to do with the requirement that they have 50% of the shoppers be non-local in order to maintain the star bonds. Another suggestion by M. DeMuth was that we contact large non profit or government organizations such as Nevada Land Conservancy or Boys and Girls club to see if we can help them with any of their projects. Motion by president that we all make contacts and by next meeting so we can vote on a final project.


**Action Items:**

1. Luke will talk to the APA about giving more $ for student memberships.
2. Herbert will confirm with GSA that we will be reimbursed for expenses.