Planning Club Meeting Minutes  
11.19.09  6:00 pm  
Meeting held at UNR, Mackey Science Building, Rm 227

Voting Members Present:
Herbert Rawlings  
Kerry Rohrmeier  
Rob Rule  
Christine Wooldridge  
JoEllen Ross-Hauer  
Andrea Napoli  
Matt van den Burg  
Mike Doloff

Others Present:  
Dr. Tony Brinkman- Faculty  
Scott Phillips, grad special

Agenda:
- Approval of last meetings Minutes  
- Approval of Agenda  
- APA Funding Update  
- GSA update – Herbert  
- 2008-2009 Planning Club project status - Christine  
- Planning club literature/Public comment  
- Set tentative date for next meeting  
- 2009-2010 Planning club project vote/ ideas  
- Set tentative date for next meeting  
- Jeff Hardcastle- State of Nevada demographer

Minutes/Topic Items:
1. Meeting called to order by President  
2. Motion made to accept the minutes from 10.29.09 made by J. Ross Hauer. Seconded. Motion approved.  
3. Motion made to accept agenda. Motion seconded and approved.  
4. **APA membership reimbursements**: Luke doesn’t have any info yet about the money. Hoping we can get $500.00 again. Matt asked how to do this, get reimbursed, how to sign up for APA. Can sign up on the website. Give receipts to Herbert to get reimbursed.
5. **Status of GSA Money**: Herbert – receipts must have cost and list of items purchased. Also, need to submit written minutes. Herbert gives receipts to GSA and gets reimbursed. Have 7 days to get reimbursed.

6. **Update of Last Year’s Project**: Christine gave the report to the Wells Ave. Merchant’s Assoc. on Nov. 5th. They presented it to Jessica Sporaza. Dagney said it was exactly what they were looking for. Basically it was a perceived problem. They were happy we finished it on time. Christine would like to get a thank you card for Fehr and Peers, who reviewed the report for us. Tony suggested that someone should write an article about the project to submit to the APA newsletter.

7. **Planning Club/Department Literature**: Feedback on what might work- delegating work over break. Tony suggested doing a poster advertising the program, with response cards, that could be sent out to other Geography programs. Also a tri-fold to send to all the planning firms in the state. Kerri offered to do the graphics and help with copy. The webpage, and a catalog...Ask Jeanne Dixon for photos. No more than 3 people should work on it. Tony says he’ll be the faculty person. Volunteers: Kerri, Dagney, and Matt. Kerri will provide pictures from the conference. Branding on UNR website—Christine will find out what they are expecting from us.

8. **Agenda suspended for presentation by Jeff Hardcastle.**

9. The next meeting will possibly be held on dead day, Dec. 9th. The meeting will be held in the morning, 10:00A.M.?

10. **Ideas for 2009 club project**. RTC project fell through. Nevada Land Conservancy, Becky Stock, Director. Rob was in contact with them, and they suggested 2 potential projects. One is for Reno Parks and Rec, Billy Sibly, to help create a Recreation Master Plan for the Peavine area. The other was the Northgate golf course Special Assessment District. Kerri suggested we expand the project we did for Wells Ave. Tony suggested we ask Jill Heaton, she is on the Board of Nevada Wilderness Assoc. JoEllen will ask about the historic survey for Wells Ave. Scott Phillips mentioned the Safe Routes to School program.

12. **Meeting Adjourned.** Movement made by Christine. Seconded and approved.

**Action Items:**

1. Members will make contacts about possible club projects.