



## KC APA Board Meeting

Monday  
August 19, 2013  
4:30 PM

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

### Meeting Minutes

#### Attendees:

Diane Binckley  
Shannon Jaax  
Joe Rexwinkle  
Stephen Lachky  
Kathy Kem  
Vince Gauthier  
Amanda Anderson  
Doug Hermes  
Ryan McKay  
Vanessa Spartan

#### Absent:

Jim Potter

#### **1. Approval of Minutes – June**

A motion was made by Joe and seconded by Doug to approve the minutes with the changes as discussed.

#### **2. Treasurer's Report – J. Rexwinkle**

Monthly Report. No major events since last report

#### **3. Committee Activities**

##### a. Programs/Professional Development Committee – S. Lachky

- Kevin Klinkenberg-August. His travel schedule won't allow August, maybe November?
- Port Authority-September. Not as far along as they thought, would like to move to Spring.
- Now need an August event. Perhaps educational outreach program, tailor towards UMKC & KU. Program towards Lawrence for KU and Olathe for UMKC. Ryan suggested centering it around emerging issues in Planning. Could hold a panel with differing levels in career. What to look for. Use Planetzin 10 ten issues published each year. Maybe focus

on 4 areas of the 10, but talk about all trends. Evening event is better for students, pizza.

- Sean Partain is the student rep.
- FEMA workshop is still scheduled for November.
- Annual meeting in December.
- Secretary, Treasurer, member-at-large will be up for re-election. Need to review by-laws for procedure. Action may be needed in September.

b. Communications Committee – A. Debrot/K. Kem

- Newsletter - Next deadline ??
  - Civic hacking write-up
  - MO Chapter Conference Info
  - KS Chapter Conference Info
  - Mannheim planning project-Vanessa ?? Will write an article
  - School updates for newsletter for upcoming events they are holding. UMKC student rep is not currently active. Vince can reach out to whomever that should be, he begins teaching again on Wednesday.
  - Doug will do a book review in the next newsletter. 'The Control of Nature'.
  - August event? 'Save the Date' will check with Stephen.
- Website updates
  - Affiliate membership application is now live on-line. Designed to email to Amanda and Joe. For 2014 will bill them annually. Need a name at least to make a connection to facilitate information.

c. Development Committee – J. Potter

d. Public Outreach/Education Committee – J. Rexwinkle

Joe has been talking with Ashley Winchell, Lisa Koch, and Erin Olig regarding outreach (Big Box, etc). Need to also involve Bobby (HNTB). Another idea that was suggested was to do a project with Harvesters, easy to do and little coordination needed. Also consider the creation of a mini-park in a parking spot-involve ASLA

Vince- no update for Public Official Training

Marlene and Georgia sat down with Doug at MARC and talked about the old Planning Commission training. At one time held once a quarter. A good first step would be a targeted survey to see if they would be interested, and how they would like to receive the information. Possibilities would be in conjunction with a conference, or a regional meeting for municipalities.

Doug will get back to Marlene (MARC) to move forward with a targeted survey. May also want to offer on-line using something like go-to meeting. Will add an item to agenda moving forward as it progresses. Should tie MARC, KC-APA, UMKC and others together in this venture.

Joe-Box City update. Vince has two staff members need a committee to serve on, so they may be possibilities. Ashley, Vanessa and possibly Ryan may help.

Certifications for public outreach Arizona State University offers certification programs for public outreach. Vanessa (IAP2) will give an update at the next meeting on this concept.

- e. Legislative Committee- D. Hermes/R. McKay
  - Nothing at this time.

#### **4. Other Business**

- Center for Architecture and Design meeting this morning Vince attended. Moving forward with the concept to combine all into one umbrella group. Debate around whether or not to keep the word 'Architecture' in the name. May be 'Center for Design'. ULI and AIA are the only ones that have paid staff. Becomes centralized point to disseminate information on the built environment and design. Questions center around the governance of the organization. Participants included some architects, interior designers, landscape designer, etc. Some offices around the US have moved to centers of design to be more inclusive. Send any emails to Vince expressing concerns or comments. KCAPA will try to send a representative to the next meeting. This was the first big discussion outside of AIA. The Design Alliance now exists and includes APA, APWA, AIA, ASLA.

Shannon was going to talk about Mind Mixer, but email went to Spam. Shannon facilitated for UMKC for a revisioning for Strategic Planning for the Urban Design Program. She thought that our group could help with accreditation. A couple of areas are in diversity, and in scholarships.

#### **5. Adjourned at 6:00 p.m.**

Respectfully Submitted,



Kathy Kem  
KC-APA Secretary

**Next Meeting: Monday, September 16 at 4:30PM**