

American Planning Association Idaho Chapter

Minutes for March 9, 2017

<input checked="" type="checkbox"/> Sabrina Minshall, President	<input type="checkbox"/> Sherwin Racehorse, Region 5
<input checked="" type="checkbox"/> Daren Fluke, Past President	<input checked="" type="checkbox"/> Josh Wilson Region 6
<input checked="" type="checkbox"/> Leon Letson, Vice President	<input checked="" type="checkbox"/> Brian Billingsley, L&PA
<input checked="" type="checkbox"/> Maureen Gresham, Secretary	<input checked="" type="checkbox"/> Erik Brubaker, E&O
<input checked="" type="checkbox"/> Jeff Lowe, Treasurer	<input checked="" type="checkbox"/> Diane Kushlan, PDO
<input checked="" type="checkbox"/> Aaron Qualls, Region 1	<input type="checkbox"/> Vacant
<input checked="" type="checkbox"/> Mike Ray, Region 2	<input checked="" type="checkbox"/> Brock Cherry, Student Rep
<input checked="" type="checkbox"/> Megan Leatherman, Region 3	
<input checked="" type="checkbox"/> Micah Austin, Region 4	

Sabrina called the meeting to order at 12:06.

Action Items

1. Jeff Lowe made a motion to approve the February 9th meeting minutes, seconded by Diane Kushlan. The motion passed unanimously.
2. Aaron Qualls made a motion to pass the Treasurer's report, second by Mike Ray. The motion passed unanimously.

Information/Discussion Items

APA National Conference

Sabrina stated that Idaho has 29 people registered for the conference; however, that number may be off since the list seemed to include National APA staff as well. Sabrina stated she would share the roster.

Legislative Affairs

Brian Billingsley noted that approximately 30 legislators and 30 planners attended the legislative reception. Brian suggested partnering with another organization next year to keep costs down and generate additional attendance. Leon Letson suggested developing strong messaging talking points prior to the event.

Brian noted that the House approved the Safe Routes to School bill and suggested writing a letter of support. Sabrina noted she would provide one. Brian noted that HB regarding vacation rental homes (HB 66) is dead but that the House passed a new version (HB 216), which provides cities/counties the ability to regulate. Brian recommended remaining neutral on this bill.

North Idaho Regional Conference

Mike Ray noted that they used Good Forms for registrations and have 38 people are registered. However, Mike noted that there were limited up-front payments. Diane Kushlan requested additional information on the walking tour in order to register it for CM credits.

Southern Idaho Regional Conference

Micah Austin noted that the South Idaho mini conference is scheduled May 17, 2017 and that it includes an ethics and law credit.

Board Retreat

Sabrina Minshall noted the board retreat is schedule April 6 – 8th and that she will send a survey to gather input on the agenda and discussion topics. Sabrina Minshall further noted that neither Micah Austin nor Meg Leatherman is able to attend.

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Elections

Sabrina Minshall noted that each of the regional representative positions are up for election and that May 15 is the deadline for nominations.

Regional Reports

Micah noted that the Southern Idaho Planning and Zoning Administrators conference is scheduled March 23, 2017 from 10 – 2:30.

Open Discussion

Diane Kushlan noted that Jaap Vos is now the Urban Design Lab Director of Art and Architecture

Maureen Gresham moved to adjourn the meeting, seconded by Leon Letson. The meeting adjourned at 1:06.

Respectfully submitted by Maureen Gresham – Secretary