APA Mn Board Meeting Minutes- July 17, 2015

Administrator Report

Schmid noted request for blog on website. Tim will follow up. No submission for Lifetime achievement award. Board will need to decide how to award this award. Board Conference site for 2017. Need to execute contracts for 2016.

DNR Discussion

Dan Petrik, DNR, gave an update on the DNR’s process to update the shoreland model ordinance. Last updated in 1999. Has old vague language and inconsistent with some State Statutes and Rules. Needs to be updated for consistency, plain language, and streamlining. DNR wants a better way to communicate standards. Two efforts – update model and improve standards. DNR wants to address perception of rulemaking. This not updating the statewide minimum rules, but put out a better project. APA Mn and MACPZA will be invited to participate. Local governments to provide ideas and participate.

Gladhill noted the ability to use newsletter and distribution lists as a communication tool to local governments.

Rothstein noted a newsletter article to communicate program and committees.

Gilman noted data collection and technical assistance from membership.

Gladhill noted the APA Mn website can do online polls, etc.

Rhees noted a booth will be at the conference, but there will not be a session.

Trapp noted that the DNR could host a mid-day forum.

Rothstein supported to continue the discussion, but not necessarily a committee of the APA Mn.

Chuplis noted that the APA Mn should have a role in any committee the DNR creates shall involve in said committee, not just a conduit to our membership.

Petrick explained the structure of the DNR committee and how other groups are selecting participation. DNR will be developing work plan over the next month or so and will report back at a future date.

Rhees noted the Chapter could host a webinar on the topic.

Trapp outlined who to contact regarding CM Credits.

Rothstein noted that Jason Gilman has accepted a new position with City of LaCrosse, WI and is no longer eligible to serve as south east district. Rothstein also noted that the Chapter did not receive any nominations for Central District, an existing vacancy. Lew Overhaug is being nominated to replace Gilman, brought forward by Gilman. Therese Haffner is being nominated to fill vacant Central District seat, brought forward by Goodroad.

Fulton inquired as to the participation of Hafner. Schmid and Goodroad reviewed past involvement in Chapter.
Gilman noted his support of Overhaug.

Motion by Rothstein, seconded by Gadow to appoint Overhaug and Haffner through December 31, 2015.

Hurley submitted a question about the fact the by-laws do not allow for write in candidates.

Gilman thanked the Board for his opportunity and a privilege to serve on the board.

Awards

Lifetime Achievement

Rothstein – 1 submittal for Planner of the Year. No for Lifetime Achievement. Selection is at the approval of the Board.

Gladhill summarized the Executive Board discussion previous.

Rhees suggested Carolyn Braun of the City of Anoka. Rothstein also noted that Kate Garwood could also be a candidate.

Gladhill motioned, seconded by Fulton to select Carolyn Braun as Lifetime Achievement Award Winner.

Schively-Slotterbeck noted a need to better publicize the award opportunity.

Thompson noted it would be important to request nomination at the same time as the remainder of the Award RFP.

Rothstein noted to better utilize previous FAICP list.

All supported.

Planner of the Year

Rothstein reviewed submittal for Antonio Roshell.

Fulton was supportive of submittal

Goodroad was supportive of submittal.

Motion by Goodroad, seconded by Gitmeier.

Rothstein noted Roshell’s incredible contribution to the profession.

All supported.

Conference Update


Fulton asked that Douglas focus on resiliency of small towns, as to not to focus on his typical message. Nesse agreed to have the discussion. Thompson noted to speak on entrepreneurship. Space reserved for Bemidji Brewing Company. Other locations are also secured.
Thompson noted that Board Meeting has been moved to Thursday after lunch. Also, 5K pushed back to 7 am. Women in Planning has been adjusted to Happy Hour, round table discussions. Transportation will be a challenge. Center is over a mile from downtown. Potential transportation may be secured, at least for Thursday.

Nesse Breakfast will be hosted at all 3 hotels instead of centralized location. Coffee will be provided. List of award recipients in program. Lyssa Leitner is coordinating awards ceremony.

2017 Conference Location
Rothstein noted Executive Board discussion on Mankato.
Schmid gave update on remodel of their conference space.
Gladhill noted a resort center as a back up location.
Schmid noted feedback was not positive for Arrow Wood. Maddens and Craguns are also possibilities, but impacted by recent storm damage.
Rhees suggested Fargo Moorhead. Idea was supported by Fulton.

Treasurers Report
Adam reviewed the Treasurer’s report. Item of note was revenue for spring seminar was higher than expected.
Missed motion.
PDO Update.
Durbin update on recent educational and CM credits completed since last meeting.
Trapp updated on conference CM credit preparation. Also update upcoming webinars.
Chupulis noted success of Redevelopment Symposium with NAHRO.

Law and Legislative
Mogush provided updated upcoming webinar and plan for conference re: platform update are two key priorities.

Jensen provided an update on an upcoming webinar on August 20. John Baker to update Bloomington case and Gilbert case.

Mogush noted a draft flyer is available.

Mack noted that the webinar is a much broader topic than the conference session.

Mogush outlined an opportunity to engage the membership at the conference at the exhibit hall to kick off platform update/development process.

Spring Seminar
Gadow asked to forward ideas for topics for 2016.
Young Professional Group
No update. Happy Hour to be hosted at the conference.

Newman noted efforts of the Student Group.

Rothstein noted a desire to continue the interview preparation panel. Newman planning a similar event for the fall.

Schmid noted a potential for a more formal position for the board for the YPG. Schmid also reviewed the new process for selecting a Student Representative.

Discussion ensued about communication with students prior to start of school.

Technology
No update.

Programs

Rothstein noted Saints Game and Golden Valley events. Rothstein asked that board members make at least one of these events.

Gilman asked about the potential videography projects.

Rothstein expressed support for contributing content to project.

Carissa updated FAICP process and looking for volunteers and candidates.

Rothstein asked that FAICP be added to next Exec Board and Board Agendas.

Motion by Chapulis, second by Fulton to approve minutes. All supported.

Motion by Gladhill, Seconded by Chapulis, to adjorn.

Adjourned 1:50.