

**Nevada Chapter
American Planning Association Executive Committee Board Meeting
April 5, 2021**

Meeting Minutes

Attendees:

Nathan Goldberg, AICP, Chapter President
Lorenzo Mastino, Chapter Vice President
Marco Velotta, AICP, LEED Green Associate, Professional Development Officer
Ellie Reeder, Chapter Secretary
Garrett Terberg, Southern Section Director
Alfredo Melesio, Jr, Southern Section Assistant Director
Jim Marshall, Southern Section Treasurer
Naomi Lewis, Southern Section Secretary
Fred Steinnman, Northern Section Director
Aric Jensen, Northern Section Treasurer
Amber Harmon, Northern Section Secretary

Absent:

Robert Summerfield, Immediate Past President
Jared Tasko, AICP, LEED Green Associate, Chapter Treasurer
Greg Toth, AICP, Newsletter Editor
Michael Harper, Conference Coordinator
Nelson Stone, Southern Section Planning Official
Jeff Borchardt, Northern Section Assistant Director
Peter Gower, Northern Section Planning Official

Meeting was called to order at 1:05 pm.

A quorum was achieved.

- 1) Approval of the March 1, 2020 NVAPA Executive Committee Meeting Minutes:
One error noted on page 3, line 14: 'lookin' should be 'looking.' Garrett motioned to approve minutes as amended. Approved unanimously.
- 2) Consent Agenda:
 - President's report: (no report submitted).
 - Chapter Newsletter (no report submitted).
 - Treasurer's report (submitted by Jared Tasko).
 - *Jared is unable to attend today's meeting, however, he did send us an update to the Treasurer's information: he renewed the Chapter P.O. Box for another year at a cost of \$226 (and that the P.O. box address is now paid through April 30, 2022).*
 - Secretary's report: (submitted by Ellie Reeder):
 - *No new information to report.*
 - Professional Development Officer's report submitted by Marco Velotta).

- Continued updates on the 2021 Legislative session; will provide updates as we approach April legislative deadlines.
- CM credits input for upcoming March/April events.

- Planning Official Development Officer Report (no report - position vacant).
- Northern Section Report (Events, Treasurer's Report) (submitted by Frederick Steinmann).
 - *The NVAPA Northern Section continues to work on developing elements of the 2021 Annual Conference. The Northern Section is currently surveying members of the NVAPA in order to gauge overall support for four different conference formats: (1) a full 2 1/2 day in-person conference, (2) a shortened 1 1/2 day in-person conference, (3) a mix in-person and online/virtual conference, and (4) a full online/virtual conference. The results of this membership survey will be completed by early April. Tentatively the Northern Section is planning a full 2 1/2 day conference for Monday, October 18, 2021, Tuesday, October 19, 2021 and Wednesday, October 20, 2021. A final decision regarding the format of the conference will be made by June 1, 2021. The Northern Section is also preparing two upcoming online educational luncheons, one for Wednesday, April 7, 2021 and one for Wednesday, April 28, 2021.*
- Southern Section Report (Events, Treasurer's Report) (submitted by Garrett TerBerg).

Garrett: The first Southern Section Activity was held March 2nd [2021] covering the Comprehensive Master Planning Process/Live-Work Zoom Session. It was a great success with Members from around Nevada in attendance. Questions were fielded from the attendees and the recorded session is posted on the Nevada Chapter YouTube Channel.

Another activity tentatively planned for June 2021 is an online informational wrap up of the NV Legislative Session.

Depending on changing COVID restrictions [and member's comfort with them], a potential in-person event may occur in the near future...stay tuned!

- 3) Committee Updates:
- Communications Committee

Garrett: We had an informal meeting at the City. Alex is open to post anything we have now. This is a call-out to everyone.

- Conference Committee

Fred: The Northern Section is making progress. Planning the conference for October 18, 19, and 20 at the Reno Ballroom and National Bowling Stadium.

Summary of Member Survey: Options for conferences (2 options). We received 75 responses (about 1/3 of requests sent out). 100% online conference had the least support. We are likely to move forward on a full in-person 2.5-day conference. A hybrid would present some challenges. We'll continue to work out details based on COVID events. We're considering discounts for those unable to attend in-person. Amber will be handling awards (planning to collaborate with Georgia APA, could use some help encouraging people to submit for awards, will be free - no charge anymore).

- Nominating Committee

- Membership Committee (*presentation by Aric Jensen, followed by discussion*).

Aric: We have been looking at Utah APA, AIA, ASLA, Southern NV Building Assoc, etc. and have come up with listserv - east to monitor, less than \$100/year. Can be used for sharing info, event info, Chapter business, etc. The group would take on for first year, then possibly each organization will manage for a year at a time.

(support from Garrett, Naomi, Nathan)

Aric: Hearing general support, I will gather more information for a formal presentation next month.

4) Discussion and Possible Action:
 a) (Standing Item): 2021 Legislative Session

Marco: Deadlines were suspended, bills have been slow to come out. We are now in the amendment process. Topics include Tiny homes, Urban Agriculture, Health Care, etc.

Meeting adjourned at 1:28pm.

Next meeting Monday, May 3, 2021 at 1:00pm.