



## MEMORANDUM

TO: APA Washington Board Members  
FROM: Dinah Reed, Secretary  
DATE: February 10, 2020  
RE: Minutes of January 24, 2020 APA WA Board Meeting | Seattle

For the Record (no Board action requested)  
Discussion Only  
X Board Action Requested

### 1:00 P.M. CALL TO ORDER

President Nancy Eklund called the meeting to order at 1:00 PM.  
Dinah Reed, Secretary stated that we had a quorum.

**IN ATTENDANCE:** Nancy Eklund , Denise Lathrop, Dinah Reed, Al Torrico, Rick Sepler, Mary May, Meredith Penny, Ben Braudrick Judith Perez, Yorik Stevens-Wajda, Wells Williams, Steve Butler, Paul Inghram, Kerry Brooks, Paul Stangl, James Eager, Veronica Bean, Esther Larsen

### ACTION ITEMS:

- Approval of Budget. Al Torrico reported that revenue in October was up a little over projections. There is an increase in gifts and awards. Work on the website will go up.  
**Motion:** Moved that we approved the budget as proposed. **Approved**  
Rick Sepler Motion and Esther Larsen Second.
- Change in Executive Director at SBI to Stacy Williams  
**Motion:** Moved to approve Stacy Williams as new Executive Director and contact at SBI  
Denise Lathrop Motion and Paul Stangl Second. **Approved**

### DISCUSSION ITEMS:

- Budget Committee  
Al Torrico reported that there wasn't much comment from the Committees on 2020 budget. It was approved by Executive Committee on January 7, 2020 but will be finalized in March.
- Youth in Planning Committee  
Steve Butler updated the Board about the graphic novel By and By. Credit for the book is given to Shane Hope, Gwen Rousseau, and Stephanie Valesco. The novel engages young people K-12. The Youth in Planning Committee has reached out to OSPI/Teacher workshops to include book in

curriculum to address civic requirements, and the League of Women Voters. The book is \$20.00 to print.

**Follow Up:** Steve Butler asked that each Section reach out to schools in their Section to engage them to use the book in their curriculum.

3. Presidents Report

Nancy Eklund reported that the graphic novel was awarded the Karen B. Smith Award, which is a National Recognition.

4. Website Maintenance

Nancy Eklund suggested we form a Website Committee to update the website. Ben Braudrick, President of the Peninsula Committee and Tina Moorehead of the Ad Hoc Climate and Sustainability Committee have volunteered. Nancy Eklund asks that each Section look at their portion of the website to see how it can be cleaned up. Does each Section have a full Board?

5. WA/OR Conference

The conference this year is in Vancouver, WA in October. There was discussion regarding the split of revenues. It was noted that the Portland Section and the WA Southwest Section is making efforts for putting together mobile workshops. Nancy Eklund also received a call from the Marketing Coordinator for the Yakima Convention Center requesting to host the 2021 Conference. Do we want to plan that far in advance for the 2021 Conference?

6. Indigenous Division Initiative – within APA National

Nancy Eklund reported that she received a request from APA National that the WA Chapter form a new Committee integrating tribal planning.

**Follow Up:** Kerry Brooks, EWU commented that he would be interested in looking into this along with Margo Hill, EWU.

7. Vice President Report

Denise Lathrop reported on the survey results of the Chapter Survey Priorities sent out last fall. The top priorities were 1) Conference, 2) AICP, and 3) Coordination with members.

8. APA Transportation Division

Michael Hintze reported that there are approximately 330 members of the Transportation Planning Division (TPD) in the state. How can we engage TPD members more in WA? Ideas for promoting TPD include; posting events on website or have a Tab on the website, feature a regular newsletter article, establish an Ad Hoc Transportation Committee, host transportation forums quarterly engaging specific topics for discussion.

UW Representative Veronica Bean stated that many people in her cohort at school have expressed interest in Transportation Planning as their specialty, who may want to coordinate with TPD.

**SECTION REPORTS:**

1. NW Section Report

Meredith Penny reported that they have a full Board, a quarterly Planner Forum, and working on a scholarship program for Western WA students.

2. Peninsula Section Report

Ben Braudrick reported that they almost have a full Board, only missing 1 county. They are working with Western as well. Planning Forums for the near future include a Climate Action Forum and one on SEPA. They are putting together a schedule of activities for the full year of 2020 so members can put it on their calendars. It was noted that the Section information on the website appeared it had been updated for about 10 years. Would like to work on that.

#### **COMMITTEE REPORTS:**

##### **1. Legislative Committee**

Yorik and Esther reported that Bills to concentrate on include:

- 1) Changes in Growth Management Hearing Board Structure
  - a) changes in appointment procedures
  - b) making smaller changes to Administration
  - c) change in geographic distribution
- 2) Climate Change
- 3) Housing
  - a) ADUs
  - b) allowing duplexes in Single-family residential zoning districts
- 4) Family Tax Exemptions

##### **2. Scholarship Committee**

Wells Williams reported that the committee is working on documents for students to apply for scholarships for attending the National Conference.

##### **3. UW Student Reps**

James Eager and Veronica Bean reported that students are curious about AICP membership, such as; "What are the benefits? What is the Usefulness?" Also, they suggested that the Chapter get information out early regarding volunteering for the WA/OR Conference in October.

##### **4. WWU Faculty**

Paul Stangl reported that the department is in discussion regarding breaking off Planning as a separate department. Currently Planning is within the Environmental Division. They are looking at the Accreditation process.

#### **4:15 P.M. ADJOURN**

Next meeting will be held end of March, exact date TBD. Located at PSRC in downtown Seattle.