



American Planning Association
Washington Chapter

Making Great Communities Happen

SW APA Section Board Meeting Agenda

June 1, 2022. 5-6 p.m.

X Sam Rubin X Melissa Johnston Anne McNamara X Ethan Spoo X Jenna Kay X Jason Lugo
X Alan Peters X Nick Fazio X Claire Lust Brian Carrico X Mark Person

Icebreaker: APA WA conference social ideas

- Ruse: New waterfront... pizza...
- Mavs Tap House (new Old Ivy) & Pinball
- Tap Union: conversation tap room, upstairs, patio
- Amaros: cocktails, good food
- Thirsty Sasquatch: expanded venue, patio, uptown location
- Hidden House: large outdoor space
- Uptown sites: Trap Door, Doomsday, Thirsty Sasquatch...
- Esther Short Park: Field Games!

Approval of Agenda and Minutes

President's Report (Sam)

- WA APA Chapter
- Conference Updates and SW Section Obligations
 - APA Social
 - Gift Basket
 - Can purchase with SW WA budget
 - Other donation ideas?

President-elect Report (Melissa)

- Upcoming Events
- Join us on Saturday, July 9th (9:30 a.m.-11:30 a.m.) for our next Urban Activism event! We will volunteer with the Watershed Alliance of SW Washington for a beach clean-up at Frenchman's Bar. Catch up with fellow planners at this outdoor service event and find out more about the programs the Watershed Alliance provides throughout SW Washington. Light refreshments will

be provided by the SW WA section after the event. Looking forward to seeing you all in person!
Please register online w/ the Watershed Alliance for this event: <https://thewatershedalliance.org/volunteer/>

- Sam will share with Oregon APA....
- Discussion:
 - Generally decreasing event attendance
 - Personal invitations
 - Board attend as much as possible
 - Additional reminder emails

Treasurer Report (Ethan)

\$3109.73

No other activity

We'll plan on \$50-\$70 for urban activism/social in July

Secretary Report (Anne)

Communications Report (Mark)

Monthly email + 2 day reminders

Next Item on calendar: October APA Conference Social

Social Justice Report

- **Recruitment**
- **Group Discussion**
- Ideas: president-elect takes role... Or, take turns?
 - Suggestion: more recruitment efforts first to appoint social justice chair
 - Compose a list to reach out directly to people to recruit
 - Recruitment committee or all work together?
 - Review adopted goals/bylaws? Equity statement online?
 - Discuss and review by next meeting... Will continue discussion
 - https://apawa.memberclicks.net/assets/docs/southwest/SW_Section_Diversity_Statement.pdf
 - Recruitment blurb to share?
 - How to handle recording of social justice moment/discussions? Suggestion to pause recording to allow more comfortable discussion.

Professional Development Report (Claire and Nick)

- **Next Forum/Lunch n'Learn**
 - June 16th quarterly forum
 - Catherine... 4 speakers... state agencies... legislative updates... Dept of Ecology... WSDOT
 - Social Justice moment needed
 - Use opportunity to recruit?
 - Encourage engagement and participation...
 - Call to action... all of our members...
 - Future lunch and learn: MURP students

Legislative Report (Brian)

- None

County Reports (Jenna, Alan, Jason)

- County reports:
 - Clark: Housing Options Study and Action Plan adopted; Buildable Lands hearing on June 7
 - Skamania: current planning is busy; looking into agricultural building exemptions
 - Cowlitz: current planning is busy; long range projects include revisions to surface mining ordinance, flood hazard management plan, subdivision ordinance, and private road ordinance