

ALASKA CHAPTER APA
GENERAL MEMBERSHIP/BOARD MEETING Notes
Monday, March 14, 2011 (noon)
CALL IN NUMBER: 1-800-315-6338, CODE 617

Board Meeting

Roll Call/Confirm Quorum: Laurie Cummings, John Czarnezki, Barb Sheinberg, Patrick Cotter, Duane Dvorak, Suzanne Taylor, Maryellen Tuttell

Approval of Minutes –February 2011: Duane moved approval, Laurie seconded. Approved unanimously.

Treasurer Report Reviewed.

Continuing Issues

CM: MOA is sponsoring APA teleconferences; this month's topic in Hazard Mitigation Planning. Barb will check with CBJ to see if they are offering this. National conference provides an opportunity for CM credits.

PC Training in November: About \$2K invoices are still outstanding from 2010 training. Charlene is working with FNSB to start planning for 2011 training to be held in association with AML.

Chapter Minimum Standards: No new report.

Website Updates: Laurie is updating the board member list.

Membership Survey: The last survey was focused more on 2010 PC training. There will probably be a broader survey done as part of the Chapter Minimum Standards task.

New Business: Nothing new reported.

National Report: John C. will be representing Chapter at National Meetings in Boston.

Regional Reports: SE: Barb sent out a request for information so that she can submit a regional report to Suzanne for the newsletter. State is looking at new office space in Juneau and a museum project is underway. The fact of Juneau will be changing over the next 5 years. Also, Haines just started a comprehensive plan update.

KPB: John said that the City of Soldotna's comprehensive plan was unanimously recommended for approval by KPB Planning Commission. KPB is looking at reducing the borough planning commission from 13 to 11 to save money.

Rural: Duane has been busy with meetings on KIB code revisions. Duane will submit a few paragraphs to the newsletter introducing himself to other rural planners. [Maryellen recommended that all Board members do that. Suzanne asked that folks send her photos as well.]

FNSB/DB: Patrick noted that the FNSB has adopted a new code of ethics for advisory commissions. FMATS is starting work on the first non-motorized transportation plan for the area.

Western Planner Report: Barb discussed the upcoming WP conference in Santa Fe in September 2011.

Member Comments

Next Scheduled Meeting: April 11, 2010: Next month's meeting will be pushed back one week so that John will be back from the National conference.