

Minutes
Iowa Chapter APA Executive Committee
September 14, 2001
9:30am – 12:00 noon

President Beck called the meeting of the Iowa Chapter APA Executive Committee to order at 9:35 a.m. in the Stewart Library meeting room, located at 926 Broad Street, Grinnell, Iowa.

I. Roll Call:

Present - Beck, Cosner, Evans, A. Jensen, E. Jensen, Khan, Leaman, Lundy, Mumm, Robbins, Sevald, and Wesselhoft

Absent – Dahl, Halverson, Huntington, Palmer, Pyles, Schrad, and Smith

II. Approval of Agenda:

Moved by Evans, **Seconded** by Cosner to approve the Agenda.

Motion passed.

III. Business Items:

1. Update on FAICP Nominations for 2002

- a. President Beck gave update on the FAICP nomination process for 2002. The Chapter will sponsor two members: Jack Leaman FASLA, AICP and David Forkenbrock, AICP.

2. Update on Chapter Elections

President-elect Lundy gave update on upcoming elections. He noted that the Election Committee, made up of himself, Tom Drzycimski, and R.J. Moore, have a list of several people to contact to determine their interest in running for one of the three offices. He indicated that if anyone should wish to nominate a person for a position, the names should be forwarded to one of the members of the Election Committee by October 1 and that the entire slate of candidates would be announced around October 15.

3. CPC Grant Application for Box City Festival

President Beck gave an overview. He indicated that a “box city” festival is going to be held the weekends of September 15-16 and September 22-23 in Cedar Rapids. A draft grant application has been prepared for submission to the APA Chapter President’s Council (CPC). The grant request is for \$1,415.00 and the money will be used to purchase prefab boxes and other materials for use by the participants. A portion of the money would also be used to produce a basic “how to” guidebook for other communities interested in organizing their own festival. If the grant is approved, the Iowa APA would own the city grid base for use around the state.

The APA recommends that the chapter’s Executive Committee approve all grant applications. President Beck mentioned that the Executive Committee may want to consider a cash match in the amount of \$150.00.

Moved by Evans, **Seconded** by Leaman to approve the grant application with \$150.00 cash match by the Chapter, subject to available funding.

Motion passed.

4. Discuss Grant Applications for 2002

President Beck gave overview of possible grant opportunities available through the APA.

V. Program Area Reports:

This discussion took place during item IV(1.) of the agenda.

VI. Conference Planning Work Session:

VII. Other Items Not On Agenda:

VIII. Adjourn: