

Minutes

Board of Trustees Meeting
September 14, 2018

Summary of Action Items:

- Lieber will follow up with Kentucky and Indiana to see if they have issue with other cities besides Columbus and Cincinnati. Education committee should look further at this.
- C. Anderson suggested some kind of welcome to Cincinnati to the winners. Coasters? C. Davis will look into this.
- Kinskey reported that the FCC is eliminating all local control of small cell regulation - all licensing, fees and etc. Kinskey will get me information and send it to the Board.
- If you are interested in an officer position, please let C. Davis and Lieber know.
- Klavora mentioned that the Committee will be working on a communications master plan once OKI is over.

I. Introductions

II. Roll Call & Communications

Lieber called the meeting to order at 10:10 AM.

Present:

- | | | |
|---------------|----------------|------------|
| C. Anderson | D. Kennedy | P. Logue |
| C. Auffrey | K. Keough-Jurs | B. Nagy |
| J. Braverman* | T. Kinskey | R. Ray |
| T. Davis | A. Klavora | C. Ronayne |
| P. Etchie | K. Lieber | M. Schmidt |
| A. Golden | | |

Absent:

- | | | |
|-------------|------------|-----------|
| E. Anderson | N. Reger | K. Scocco |
| K. Ezell | J. Russell | |

Others Present:

C. Davis

* Virtual

III. Motion to Follow or Amend Agenda

A motion was made by Keough-Jurs and seconded by Klavora to approve the agenda. Motion passes.

IV. Approval of Minutes from the June 22, 2018 Board Meeting

A motion was made by C. Anderson and seconded by Ray to approve the minutes. Motion passes.

V. Action and Discussion Agenda

President's Report (Lieber)

Lieber reported that it was a great year for Great Places! Not only did Ohio receive national recognition, but we instituted the Great Places in Ohio program (see Awards Committee report).

Lieber is looking to update the conference manual and schedule of future conferences.

Lieber questioned whether a city outside of Columbus and Cincinnati could host an OKI Conference. Perhaps Kentucky and Indiana should be asked if they'd be interested and if their membership would travel further than normal.

Kinskey said that NW Ohio is interested in the 2025 State Conference merely because it's the next open spot to their knowledge. Perhaps they could go into the 2023 slot.

Klavora asked if the Miami Valley Section would be interested in OKI 2024 or State Conference 2023.

Kinskey suggested a proposal process to Ohio communities on the odd years that the state conference is in the three C's.

OKI 2024 will most likely be Dayton, Cleveland or Columbus.

Lieber will follow up with Kentucky and Indiana to see if they have issue with other cities besides Columbus and Cincinnati. Education committee should look further at this.

Lieber reported that APA Ohio has an intern! She will be working closely with Klavora, Lieber and Davis along with the 2019 state conference committee working approximately 16 hours a week on the history of APA Ohio.

Lieber reported that after deliberation and conversations with Akron Section leadership, the Akron Section agrees that the Board should decertify the Section as of December 31, 2018 and merge it with the Cleveland Section as of January 1, 2019.

Kaiser mentioned to Lieber that the older leadership is ready to retire and few new people are interested in leadership. He believes the best thing for Akron would be to absorb into Cleveland beginning January 1, 2019.

A motion was made by Kinskey and seconded by Klavora to decertify the Akron Section and merge it with the Cleveland Section as of January 1, 2019. Motion passes.

Awards Committee (Klavora)

Four (4) awards will be announced at the OKI conference opening reception on Wednesday, October 3. Each winner will receive a metal sign and certificate. For more information on the winners, visit www.ohioplanning.org/greatplaces.

C. Anderson suggested some kind of welcome to Cincinnati to the winners. Coasters? C. Davis will look into this.

Education/Conference Committee (Keough-Jurs/C. Anderson)

2018 OKI Conference Update:

- See Boardbook for full report. The host committee is finalizing last minute items and is ready to welcome everyone to Cincinnati!

Legislative Committee (Lieber)

Lieber reminded everyone that APA Ohio was a guinea pig for the newly developed State Pilot Action Program through APA's Policy and Advocacy department. We sent out a blast to our membership asking them to send a pre-written letter calling on legislators to discuss the Health and Equity and all Policy bill in committee.

Lieber reported that it was good to go through the process and we will look to utilize the platform in the future.

Golden mentioned an Ohio law that landscape architects cannot be hired by planners unless they own 51% of the company. She asked if anyone had heard of this.

Kinsky reported that the FCC is eliminating all local control of small cell regulation - all licensing, fees and etc. Kinsky will get me information and send it to the Board.

Governance Committee (Ray)

Ray reported that the APA Ohio election results should be out sometime today or Monday.

She reported that the new board member orientation manual is updated and ready for new board members.

Page 14 Cleveland is spelled wrong.

Page 16 references 2017 annual report.

Lieber said that officer elections will be held at the November 30 board meeting. If you are interested in an officer position, please let C. Davis and Lieber know.

Lieber said that assuming the bylaws pass, we will be adding positions for our three (3) accredited universities (CSU, OSU, UC).

Lieber finds it disordered that the Board votes for officers at the last meeting of the year – outgoing members are voting and new members are not.

Communications Committee (Klavora & KKJ)

The annual report is complete and in the Boardbook. Thanks to E. Anderson who compiled everything together.

KKJ asked if the online form to submit info for sections and committees work well. Everyone agreed that it does.

Klavora mentioned that the Committee will be working on a communications master plan once OKI is over.

Klavora also mentioned that we are in the process of getting a website refresh.

A motion was made by Schmidt and seconded by Kennedy to approve the FY 2018 Annual Report. Motion passes.

Treasurer's Report (Ray)

See boardbook for full report.

A motion was made by Klavora and seconded by KKJ to approve the Treasurers Report. Motion passes.

A motion was made by Logue and seconded by Ronayne to approve the Treasurers Report within the Annual Report. Motion passes.

C. Davis mentioned she will be working with Key Investments at a more aggressive investment fund plan.

A motion was made by Kinskey and seconded by Klavora to amend the FY 2019 Budget line item 311 to reflect an allocation of \$3,500 for Leadership Meetings. Motion passes.

Section Updates

Cincinnati (KKJ/E. Anderson)

Welcome new Section leadership! The Section is finalizing details for the upcoming OKI Conference.

Central Ohio (Golden)

The Section is partnering with a Women and Planning Leadership program. The Section is also planning happy hours.

Cleveland (Schmidt)

The Section recently hosted a happy hour and boat cruise along the Cuyahoga River. Planning has begun for the 2019 conference. The Section will host its annual P&Z Workshop on November 2. Finally, Section elections will be held this fall.

Miami Valley (T. Davis)

The Section will host its annual P&Z Workshop on December 7.

Northwest Ohio (Etchie)

The Section will host its annual P&Z Workshop on November 16.

VI. Adjournment

A motion was made at 1:40 PM by Lieber. Motion passes.