



Chapter Executive Committee Meeting Tuesday September 19, 2017

I. Call to Order at 6:03 pm

Attendees: Karla Hunt, Laura Paty, Aaron Allan, Alex Buckley, Beth Johannessen, Galen Drake, Jake Miller, David Hewitt, Valerie Ah Yong, Jesse Westad, Justin Azevedo, Amy Webb and Toni Candanedo

II. LEGISLATIVE UPDATE

A. Galen D. reported that Rob D. has started to set up meetings with state legislators. The goal is to have two ASLA members and Rob attend each meeting. Preferably, either the members attending would be from the legislator's district or projects in the district would be identified. Galen to attend first meeting on Thursday Sept. 21 and will gather information on projects occurring in the districts.

III. UPDATES TO CURRENT MAG BIKE AND PEDESTRIAN COMMITTEE

A. Justin A. reported that MAG officially released the on call list. Also there was a presentation regarding e-bikes as the City of Tempe just passed an ordinance regulating e-bikes.

IV. CHAPTER DISCUSSION/ACTION

A. Discussion on Bringing LARE Instructor to Arizona

Nothing to Report

B. Canal Beautification Project

Jake M. reported that he received some feedback from Christine Irish with next steps to include locating funding sources and project requirements.

C. Hosting an Annual Meeting for the Chapter

1. Karla H. reported that the "State of the State" annual meeting will be held at the Church of the Epiphany at 2222 South Price Road, Tempe on October 12th from 6-8pm. There will be a Power point presentation and Tucson members will be able to view and participate from a collective location TBD. Rob D. from P3 and Jason Shubbach, director of the ASU Design School, will attend. Attendees will be able to sign up for membership or volunteer opportunities at the event.

E and F. Current AZASLA Bylaws, Strategic Plan

Laura P. reported that the by-laws committee will be contacted to set up a meeting to continue the review process. Committee members to include: Aaron A., Rick C., Galen D, Laura P., Beth J. and Brett Anderson.

V. CHAPTER INFORMATION/UPDATES

A. Communications

Nothing to report

B. Board of Trustees Report:

Nothing to report.

C. Alliance:

David H. reported that Caryn LH will follow up with Dawn regarding the EXCOM concerns. We have also been asked to create a list of speakers and topics for Dawn. Send ideas to David H.

D. SHADE/Education:

SHADE was held August 31, 2017. Justin A. reported that there were 523 attendees. The new ASLA Design Track was successful; however, it was observed that AZASLA member attendance was low, unlike previous years. This may be because there was no student sponsorship. Student pricing will be introduced next year.

E. Emerging Professionals:

Jesse W. and David H. will be speaking to students about the LARE at ASU next month. Jesse W. and Jake M. would like to start networking happy hours and pub crawls with sister organizations like AIA, APA, and ACSE.

F. Advocacy/Government Affairs:

1. Galen D reported:

- The Capital Lawn Breakfast will be held April 24th, 2018. An exhibit of the Parking Day design contest winners at the event is in the works.
- Ron D. has set up six meeting with key AZ legislative committee members.
- Advocacy brochures are being fine-tuned and should be out this fall.

Alex B. attended the ASLA National Advocacy Summit September 8-10. There were about 30 attendees. Topics included: how to advocate, what other chapters are doing and how to follow legislative proceedings. Outcomes included the sharing of a LA licensing handbook and the need for a national database to share chapter documents and information between all chapters

G. HALS:

1. Helen E. sent an email with a HALS update:

- Arizona submitted 4 surveys this year, all parks. They are Armory, Himmel and Sunset (Tucson City Parks) and Valley of the Moon (also in Tucson).
- The Alliance for Historic Landscape Preservation (AHLP) will meet in Tucson March 15-17, 2018. This is a binational conference (Canadian/US) about to become trinational with the participation of representatives from INAH (the Mexican park service). We also expect to have Tohono O'odham contributions.

H. Fellows:

Nothing to report

I. WLAM and Public Awareness

1. Parking Day was held Friday September 15th. Valerie A. reported that both ASU and UofA students participated in the chapter design competition. Chapter winners were also submitted to the National competition. No high school entries were received so plans will be made to announce the competition earlier next year.
2. AZASLA Student Chapter members will meet with high school students – Toni C. and Valerie A. are coordinating.
3. The Public Awareness Annual meeting will be held in January and Valerie A. will need someone to attend in her place.

J. Section Updates

1. Central Section

Alex B. reported the following:

- Nursery Tour will be held November 3rd with locations in Scottsdale.

2. Southern Section:

Karla H. reported for Sandy B. the following upcoming activities:

- SS Luncheon held September 19th
- Mini Expo is November 14th.
- The Books and Brew October 26th.

K. University Relations:

1. Arizona State University:

- Chad Danos will present at ASU September 20th.
- Jason Schupbach will have a Meet and Greet with the EXCOM at the Alumni reception at the Conference in LA.

2. University of Arizona: Nothing to Report

L. Student Chapter:

1. ASU Chapter

Toni C. reported:

- The ASU Student Parking Day spots will be moved to campus due to better exposure and new rules impacting Mill Ave. The Parking Day exhibit has been moved to Red Square.
- There was a good turnout at the first Student chapter meeting with roughly 30 attendees.

2. U of A Chapter

Amy W. reported:

- Parking Day was successful with lots of student involvement and exposure.
- New Dean of CAPLA Nancy Pollock Ellwand starts this week.

VI. EVENTS, ACTIVITIES, PARTNERSHIP INFORMATION/UPDATES

A. Events

- Golf Tournament September 22nd
- AZASLA Annual Meeting October 12th
- ANA/ASLA Nursery Tour November 3rd
- Appreciation event at Kornegay is November 16th

VII. CHAPTER BUSINESS

A. Secretary Report: Motion by David H. to approve the August 2017 Meeting Minutes.
Second by Aaron A. Approved.

B. Treasurer Report: Motion by Jake M. to approve the August 2017 Treasurer Reports.
Second by Laura P. Approved.

August 2017

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| Checking balance | \$34,059.50 |
| Savings balance | \$20,001.16 |
| Receivables | \$ 8,150.00 |
| Income month | \$87,886.72 |
| Expenses month | \$72,714.76 |
| Net Income month | \$15,171.96 |

VIII. FUTURE AGENDA ITEMS and ANNOUNCEMENTS

EXCOM transition occurs after the National Annual meeting.

Potential Pub Crawls – send Jesse ideas.

ASLA Annual Meeting and Conference October 20-23.

Meeting adjourned at 7:07 PM.

To add items to next month’s meeting e-mail Rick with “ASLA Agenda Item” in the subject.