NVASLA NORTHERN SECTION MEETING AGENDA

Meeting Minutes

Meeting date: Tuesday July 14, 2020
Location: Lumos & call-in
Meeting time: 12:00pm
Call in: **(515) 606-5341**
Access Code: **872664** pin# 8599

ASLA NEVADA

Northern Section

I. Attendance:

II. Old Business:

- Approval meeting minutes - Approved

A.) Old Agenda Items

- Brain Food Dates – online presentations
  - ✔ Ryan Hansen – Suspended Pavement – July tentative date TBD still on hold
  - ✔ Barb Santner – Low Impact Development – August tentative date TBD still on hold
  - ✔ Lucy Joyce – Freeway work co-host with John L.
- City of Reno Skywalk update – Letter to City Council – Jana and Melinda drafted a letter to the C.O.R. Letter stated the importance of state champion trees and the importance of gateways (neutral approach). ASLA offered "our" time and involvement. The RGJ picked up the importance of the topic and are interested in writing an article w/ representatives from AIA, Scenic NV, Historic Resource Commission, and ASLA to the RGJ. Review the draft before the RGJ publishes it.
- City of Reno Code Review (reveg.) coordination with Brooklyn Oswald – Update newest date to meet: August 4, 2020 with publishing.
- Washoe County landscape Code update: on July 9, 2020. Adjacency screening, Roger Pellam from the county, hot topic, retention of significant trees of a 6 inch caliper tree. "Buy in Option" that you purchase a tree for a city park.
- RFS #7 Virtual Charette updates – Jana updated on the progress. 86 this on the next agenda.
- Tree Walk - **August or September tentative dates** Matt Basil from City of Reno – Urban Forestor end of August and early September (3rd week). Tentatively after work. ASLA contemplating food at the event.
- Update Jana, Letter to City of Reno in support of park funding (budget items are being reviewed currently) – The letter went out by Marc C.
- Resiliency and Climate Change Committee idea
  - ✔ Strategic Plan: ASLA Climate change committee – What LA's can do. Update, Lucy has information and will provide update.

B.) New Business

- Project / idea on how to spend some of the budget – Thought is to keep monies in the bank.
- Public Works Design Manual – Santner – Delay / holding pattern, looking towards Fall 2020. Happy to include ASLA.
- Open for discussion of any items not listed
  - ✔ Kreg, does ASLA have marketing tools? Need to promote the profession. Some funds should be allocated to promote the profession.
  - ✔ Kreg, student involvement with ASLA
  - ✔ Lucy, video links
  - ✔ Marc, "Instagram" marketing person.
  - ✔ Barb, would the ASLA chapter help out

III. Sponsorships

- Who, what, and accounting
  - ✔ Rainbird $1,500 - **invoiced, status?** Follow up thank you letter will be req'd – Status still unknown Barb will look into it.

IV. Advocacy

- Open for discussion. Discussion items:
  - ✔ Jana and Kreg will write up a proposal for next meeting to get a student involved with the North Section with subsequent advocacy tasks, which will have a stipend attached.
  - ✔ Share with students that membership to ASLA is free – as long as student is interested in learning more about landscape architecture, have them sign up!

V. Miscellaneous Updates:

- Accounting North for taxes- Barb completed, North Section is part of main chapter with separate accounts but same reporting to IRS
- Reno Landscape Code update (move to September)

II. Committee Reports (as needed):

- Treasurer's Report / Sponsorship See III
- Membership/NSBLA/FB updates/CLARB North Section has 24 members. There are only 8 students total signed up as members with NVASLA.
- Advocacy (Lucy) – none
- From ExComm (Jana) meeting postponed to July 15th

III. Set next meeting date – second Tuesday of August – 11th at noon

NOTE TO KREG: share with students that membership to ASLA is free – as long as student is interested in learning more about landscape architecture, have them sign up!

IV. Adjourn