



**APA URBAN DESIGN AND PRESERVATION DIVISION  
QUARTERLY BUSINESS MEETING MINUTES**

Wednesday, March 13, 2024

**The meeting began at 3:00 p.m. Central Time over Zoom.**

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I. Approval of December Meeting Minutes – **Adopted**

II. Chair Updates (Marcel)

- a. February 2 Virtual Mentorship Session – six mentors volunteered an hour and a half to talk to students. Maybe make mentorship as part of design competition. Good diversity of mentors. Lots of questions about public vs private practice.
- b. 2024 Division Elections – Recruit Chair-Elect and Treasurer Part of consolidated elections. If anyone is interested, please ask.
- c. Joint Arts and Planning Webinar – Spring/Summer Possible what artist can learn from planners and planners from artists.

III. Financial and Membership Report (Brad) – **Attachments 2, 3**

We have a balance of	\$19,581.03
Spent	\$14,319.59
Income	\$ 4,900.58 (\$3,400.58 Dues, \$1500 Grant)

We have had a drop in regular members and an increase in student members to 1575 total.

IV. NPC 24 Activities and Comms Update (Hadley/Marcel/Others)

- a. Sponsored NPC24 Minneapolis activities – Expo Hub Saturday from 12 to 1. National Trust will have a booth. Division Business meeting is Sunday at 7:30 to 8:30 Symphony Ballroom #1. Student Design Competition Monday morning. Division Reception on Monday night.
- b. Other Comms Updates (Hadley)

V. Urban Design Update (Chris/Kris)

- a. 2024 Student Planning and Design Competition Update – [Link](#)  
Chris and Kris gave an overview of the New Nicollet Ave site for the students and a list of goals. Three teams will present at the conference. May integrate preservation in the future and how redevelopment interacts with the surrounding area. There will be a final jury: 4 of the 5 jurors have been identified.
- b. We may move up the start date for the competition to align with the semester so it could be a project as part of a class.

VI. Historic Preservation Update (Alicia/Brad)

- a. APA Historic and Cultural Resources Policy Guide Proposal – We will be presenting it to the legislative policy committee next week. The ACHP has been updating its policies and APA should do likewise. The update is a yearlong process. The ACHP has completed a lot of work already that we can build on. Target adoption for 2025.
- b. APA Legislative Policy Committee Meeting/Go-Ahead – March 20
- c. May 3 Webinar and Outreach – Attachment 6 The Relevancy Guidebook: How we can transform the future of preservation. Bonnie McDonald.
- d.

VII. D-PRAT Update (Marianne/Kris/Brian/Brad)

- a. Final Report Status and DC Grant Close-Out – **Attachment 7:** Marianne gave an update on the final wrap of the report. The city and county have not finalized their comments. Try to have it complete by the end of next week.
- b. Gear Up for 2024 DPRAT

VIII. Other Issues

**Meeting Adjourned at 4:23 p.m.**

**Attendees**

Marcel Acosta  
Kris Krider  
Brian Foote  
Bradley Wolf  
Mercy Shenge  
Alicia Berg  
Rhonda Sincavage  
Marianne Stuck  
Chris Rzomp