

The Congress for the New Urbanism
Fall Board Meeting Notes
October 19-20, 2007
Austin Texas

Friday, October 19, 2007

Present: Mike Krusee, Zach Borders, Susan Mudd, Doug Kelbaugh, Liz Moule, John Norquist, Hank Dittmar, Todd Zimmerman, Ellen Dunham-Jones, Norman Garrick, Katharine Kelley, Doug Farr, Jacky Grimshaw, Stephanie Bothwell, Stefanos Polyzoides, Victor Dover, Steve Maun.

Staff: Stephen Filmanowicz, Heather Smith, Sandrine Milanello, Nora Beck

Absent: Ray Gindroz, Judy Corbett, Dhuru Thadani

I. Approval of Spring 2007 Board Minutes

II. Envision Central Texas Update, Fritz Steiner

V. CNU XVI: Austin Update, Sandrine Milanello, Heather Smith, John Langmore

Architecture of Austin: Board identified the need to have a presentation regarding the architecture and urbanism in Austin's city Center at the Austin Congress. Stefanos Polyzoides and Hank Dittmar volunteered.

III. Future Congress Updates, Sandrine Milanello and Heather Smith

Denver, June 10-14, 2009; Atlanta, May 19-23, 2010; Madison, June 1-5, 2011

Date Selection and Congress Length: For future contracts, Board recommending moving Congress off of Sunday and keeping schedule compact (not moving into Tuesday).

Board Program Advisors for Denver: Norman Garrick, Doug Farr, need one more.

IV. CEO's Report, John Norquist

Future Board Meeting Dates and Locations

Winter 2008 February 29 - March 1, 2008 in Seaside.

Spring 2008 June 27-28, 2008 in Chicago.

Fall 2008 October 3-4, 2008 in Denver

Winter 2009 March 6-7, 2009 in Chicago

Spring 2009 TBD by Congress dates in Denver

Fall 2009 October 2-3, 2009 in Atlanta

Membership and Chapter Report: From July 1, 2006 to July 1, 2007, CNU membership grew by 4%, below the target of 8%. [UPDATE: From Oct. 1, 2006 to Oct. 1, 2007, CNU membership grew by 12%.] North Central Texas chapter became official two days ago. Staff to investigate how our membership retention rate compares to other organizations, whether chapters have increased memberships.

Highways to Boulevards Grant: The board recommended the development of a publication highlighting the successes. Staff asked to come back with a proposal for what a publication would look like, what it would take to get it completed.

Charter Awards 2008: Deadline: Dec. 12. Date extended to Jan. 2 for students. The jury members are:

- Ben Bolgar, Director of Design Theory & Networks, Prince's Foundation for the Built Environment, London, England.
- Victor Dover, Principal, Dover, Kohl & Partners, Coral Gables, Florida.
- Geoffrey Dyer, Principal, Tsix Urbanists, Calgary, Alberta.

- Katharine Kelley, President, Green Street Properties, Atlanta, Georgia.
 - Peter Park, Manager of Community Planning & Development, City and County of Denver, Colorado.
 - Karen Parolek, Principal, Opticos Design Inc., Berkeley, California.
 - Stefanos Polyzoides, Principal, Moule & Polyzoides Architects and Urbanists, Pasadena, California.
-

Saturday, October 20, 2007

Present: Victor Dover, Andres Duany, Dan Slone, Doug Farr, Ellen Dunham-Jones, Stephanie Bothwell, Steve Maun, Norman Garrick, Jacky Grimshaw, John Norquist, Stefanos Polyzoides, Liz Moule, Todd Zimmerman, Hank Dittmar, Susan Mudd, Mike Krusee, Zach Borders, Doug Kelbaugh, Katharine Kelley. Remotely: Roxanne Qualls, Jim Murley

Staff: Stephen Filmanowicz, Heather Smith, Sandrine Milanello, Nora Beck

Absent: Ray Gindroz, Judy Corbett, Dhiru Thadani

I. Treasurer's Report, Stephanie Bothwell, Executive Session

Board approved the Treasurer's Report

II. Board Nominations and Nomination Process, Executive Session

III. Strategic Plan implementation and Initiatives, John Norquist

Strategic Plan: Doug Kelbaugh and Katharine Kelley recommended re-organizing the strategic plan so that sustainability is prominent in the mission and vision statement.

Sustainability Plan: Motion to create a document that compellingly sets our principles and what NU has to offer on climate change and a ten-minute film and to explore prize concept. Dedicate time at the Seaside board meeting to finalize. Board approves the motion.

IV. Initiatives Update, Heather Smith and John Norquist

V. Emergency Responders Grant, Heather Smith

VI. Visitability Resolution, John Norquist

VII. LEED-ND Update, Susan Mudd and Doug Farr

Board approved continued negotiations on partnership agreement and review by CNU executive committee.

VIII. LEED-ND Certification, John Norquist

IX. New Business, 2:30-3:00 pm

Penn Praxis: Board approved John sending a letter for support of the Penn Praxis Plan in Philadelphia which extends the street grid to the Delaware River.

Public Service Award: Stephanie and Stefanos volunteered to write criteria, publish to board members and accept nominations.

Atlanta Theme: Ellen will prepare a report for the Seaside meeting on the Atlanta theme. Meeting adjourned.