

**CANADIAN SOCIETY OF LANDSCAPE ARCHITECTS
L'ASSOCIATION DES ARCHITECTES PAYSAGISTES DU CANADA
BOARD OF GOVERNORS MEETING - GUELPH, ONTARIO
MARCH 1 & 3, 1995 @ LABASH '95**

ATTENDED BY: Don Barron, President; Ken Hoyle, President-Elect; Dan Glenn, APALA; Lynn Duranceau, AAPQ; Ann Milovsoroff, OALA; Jim Paterson, MALA; David Powell, SALA; Norm Yatabe, AALA; Eriks Eglite, BCSLA; Alex Borowiecka, NWTALA.

Minutes taken by: Larry Paterson, Executive Director.

REGRETS: Philip Hicks, NALA

DRAFT MINUTES OF THE MEETING

Please review these minutes and notify the Executive Director of any changes.

INTRODUCTIONS AND ANNOUNCEMENTS:

Meeting began 8:50 a.m.

President Barron welcomed everyone to the meeting. Due to the recent move of the Executive Director to new quarters, the binders were only partially complete and President Barron provided each member with a series of handouts of additional information. Don welcomed new members to the board.

Announcements: Ann reviewed evening meal arrangements, Don noted the opening of LaBash at War Memorial Hall, a meeting with ASLA President Dennis Otsuji, a meeting with Roger Todhunter re Bulletin, Thursday 4:00 PM and with Hilary Sadler, Saturday 11:00 AM re: marketing report.

1. MINUTES OF MEETINGS:

1.1 Minutes of Halifax BOG Meeting, September 23, 24, 1994

- Correction to Spelling to Milovsoroff, apologies for the error.

President Barron reviewed the minutes of the meeting noting.....

- AAPQ to inform members of fee increase at upcoming annual meeting.

- Congress debts/losses clarifies as program expenses and not overruns.

- reviewed motions of the meeting

- noted that the ASLA is looking to extend membership - issue to be added to this meeting agenda.

- issue of corporation affiliation to be added to this meeting agenda.

- No errors or omissions noted.

Motion 95.3.01 Moved Yatabe, 2nd Duranceau that the minutes be adopted. Carried.

1.2 Minutes of Executive Committee meeting - Dec. 94, Toronto

President Barron briefly reviewed the minutes of the meeting and raised the issues of LACF relationship to CSLA, NDA, Congress program costs and CSLA obligations. He noted indicated the CSLA decision that CSLA will not be involved in future Congresses - including Congress 2000 - unless requested by the component involved.

Correction to spelling of "Hoyle" noted.

2. EXECUTIVE REPORTS:

re addresses: AAPQ new Fax no. 514-426-5581

2.1 President Barron:

President Barron reviewed the contents of his report noting the issues that have occurred since the Halifax Meeting. He referred to the Congress 94 overrun noting that it is now firm at \$24,000.00 and the CSLA has paid approximately \$10,000.00 of their share of the program cost with approx. \$2,700.00 needed in 1995 to complete the program. The issue of fund raising will need further discussion including the relationship with LACF - the resolution he proposed was read to the meeting for member consideration. Regarding IFLA Don noted that Peter Jacobs will attend the IFLA 95 Congress in Thailand at no cost to the CSLA. He further noted that the Alliance is planning to have a meeting in London, UK in November and CSLA should have a representative. Regarding Congresses he added that AAPQ will handle all arrangements for Congress 2000 and will involve CSLA only as needed on issues of policy and program. CSLA will not now co-chair the meeting but will only be a representative to the organizing committee.

Ann raised a question regarding the donation to the City of Victoria re: the Garry Oak Protection Trust Fund and the BOG reaffirmed the position that they wished this trust fund money should still be provided as originally intended. Jim Paterson noted the MALA community service program noting that the CSLA funding for 1995 should go to MALA to offset costs of the river corridor project. It was noted that this funding should ensure that both MALA and CSLA should receive recognition in the promotion of this worthy project.

2.2 President-Elect Hoyle:

President-Elect Hoyle noted that reciprocity and new programs for 95 are the key issues of his report.

2.3 Executive Director's report

L. Paterson reviewed the financial statements prepared by him summarizing the income and expense for 1994 and by the accountants for the 1994 operating year.

3. BOARD MEMBER REPORTS

NALA President Barron reviewed the report from NALA. He noted that there has been some discussions with APALA regarding a potential need for name change because of the addition of NALA to CSLA and added that all issues of concern are being resolved.

APALA It was noted that APALA may at some time in the future be required to break up into individual provincial groups as they proceed towards recognition in areas such as the name act. A letter to Colleen Mercer Clark requesting funds for assistance to be further discussed. (*Need to review precedents of CSLA funding of other requests.*)

The Nova Scotia contingent will pursue the issue of name act as they are quickly losing ground to the engineering community. They have made representations to government regarding proposed changes to the engineering act which will limit the practise of landscape architecture. Support in letter writing and information exchange is required.

AAPQ Membership is on the increase!!! Associate membership however, is decreasing. Negotiations with the Order of Urban Planners have not proceeded as quickly as planned - the "order" is looking into a practise act which would limit landscape architecture practises AAPQ will monitor and take action as necessary. Admin. of AAPQ is now being handled by a member of the component, Sylvie Parent who is doing a terrific job. AAPQ has decided to delay on the LARE exam for the time being.

OALA Increasing the role of advocacy. The LARE is now the only exam used by the OALA for membership admittance. The OALA executive is focusing on the need for continuing education and has received provincial certification as a private education institution allowing members to deduct education costs for tax credit. OALA will consider making a fixed number of hours of continuing education a membership requirement. Regarding reciprocity - OALA have agreed that those CSLA members with "Fellow" status could be granted membership under a reciprocity agreement.

MALA Copies of 1995 Member Firm Roster and 1994 Annual Report provided. Red River Corridor document is currently being completed. Many L.A. work opportunities have been identified and prospects for work look good. Members are donating services to design landscapes for fire stations. The university is undertaking a study on landscape management. MALA is helping to fund a study of the profession by a university professor.

Concern was expressed that the value of "free" services offered to the community by the MALA membership could be misconstrued by the public to mean that the members have no/limited value. A tax receipt for services was at one time offered to offset this perception but had to be withdrawn as a charitable status was not in place - the members decided to provide the service in any case. A key to this type of support is to ensure marketing and promotion of the profession is always in the forefront.

SALA Noted SALA office address change. Interior designers are pursuing name act recognition and have offered assistance to SALA. This has been enthusiastically accepted. SALA is considering putting on a design charette.

meeting was joined at 11:30 AM by Dennis Otsuji, ASLA President.

AALA Congress 97 is current focus as well as Accreditation of the NAIT program. Pat Butler is chairing the accreditation committee. The CAUSA lecture series will have L.A. speakers in Edmonton - a panel discussion on LA and in Calgary a 25 year retrospective look at the profession by Jim Taylor. Community involvement by AALA members has been established to educate potential clients on what is LA's do. This will be followed by individual consultations to communities on a fee for service basis. AALA will be a co-sponsor to the upcoming Alberta Trail Net conference. Registration in Alberta may be privatized and AALA intends to revisit the issue.

BCSLA The Society is assisting with a provincial government assessment of the design sector in BC. This will be a good update to the study undertaken some five years ago and results will be made available to the BOG. Trends: increasing new membership as members are writing LARE exam, business is beginning to slow, and sustaining membership growth is a concern as existing members are possibly moving to other sectors. Approximately 15% of the profession is providing LA services outside of the profession - they are not calling themselves LA's. BCSLA is reviewing senior practitioners work to establish certification for reciprocity. At recent AGM (140 participants) they approved a resolution to affix a one time assessment of \$500.00 per member to review a series of issues related to legality of lobbying and strategic planning/reviews. Money (\$ +/- 75,000.00) will be used to hire people to assist with this issue.

CLARB interested in knowing the membership standards of each component - these and other concerns are being brought to the CLARB board by our BC representatives. This includes the issue of a "Canada" membership in CLARB rather than on a component basis. ASLA is having discussions with CELA and CLARB to determine how they can work together to resolve issues of common concern - particularly testing and standards.

NWTALA Six full members and two associates in NWT. Architects and LA's have joined one another's association to keep an eye on one another and to assist one another with issues of common concern. A lot of work for LA's in the north comes from government who are experiencing severe budget cuts. There is concern that it will impact those in private practise.

Architects Association is about 30 members and is formalized but not legislated in the NWT other than in the use of the name through their membership in RAIC.

BREAK FOR LUNCH

4. CONGRESS REPORTS:

4.1 Congress 94.

Program overrun determined to be \$24,426.36. CSLA commitment to be finalized and cheque issued as necessary.

4.2 Congress 95:

Update call for papers have produced excellent quality with almost 50 submissions received to date. Have selected 19 speakers to discuss various issues related to the theme areas. Approx. 200 student posters have been mailed out and many requests for info received. First mail out due - very shortly - 2000 to be mailed in conjunction with the IDA mail out. Also sending meeting notices to members of the Waterfront Centre. Keynote speakers include Bob Newbury, David Crombie, and Suzanne Barratt. Considering initiating a river symposium to coincide with congress. Professional development workshops are planned to include a seminar on risk avoidance, insurance (Jette James) and technology advances in computers. Some events will take place on/in the river and at the IMAX in Downtown. It will be at the Marlborough Hotel with room rates of \$65.00 and registration the same as 1988, approx. \$300.00.

4.3 Congress 97:

Advanced planning work is now proceeding with development of a theme which will be articulated within the next month. A two page questionnaire has been developed and everyone is urged to fill out a copy and get five of their cohorts to also fill it out and return to the organizing committee. AALA wants to acquire all of the registration lists from recent congresses and make sure they respond. In near future organizational structure and committees will be set up. Schedule is not firm but early spring/summer is being considered. This may impact the timing of the CSLA Annual meeting which may need to have a separate schedule. Currently thinking of July, August 97. Potential to have it a family affair being considered.

4.4 Congress 2000 - October

AAPQ is setting up a series of issues to be discussed with the ASLA. These include issues related to finances and program. The AAPQ teams for various committees and liaison with the ASLA will begin this year. Dennis feels ASLA will have it's strategic planning in place before the year 2000 and in 1999 will have it's 100th celebration. The ASLA looks forward to meeting with AAPQ in the planning of Congress 2000 so we can move in unison into the next century. ASLA is re-focusing it's energy back to the membership. Their new executive Director, Jim Dalton, will work closely with AAPQ to develop an effective program and to resolve issues of common concern.

Theme and speakers selection will be handled by the AAPQ and CSLA members and provided to the ASLA staff for implementation. Issues related to our differences - in culture, in LA practise and other areas need to be stressed.

Dennis will recommend and confirm to AAPQ that we have a joint ASLA ExeCom Meeting in July or August 95 on the west coast somewhere.

Dennis invited all CSLA BOG members to the ASLA Annual meeting in Cleveland, October 6-10, 1995. ASLA is inviting icons of the profession to attend and hope to have a good turn out. This years's conference will be one day less than previous years. A major event will be in the new I.M. Pei building - the Rock and Roll Hall of Fame.

4.5 Congress 2001 fall to 2002 - Summer

Will be hosted by APALA. Dates and locale to be confirmed.

Motion 95-03-02: Moved D. Glenn, 2nd Jim Paterson that the 2001/2 conference be held in the Maritime.

5.0 COMMITTEE AND TASK FORCE REPORTS

5.1 Ambassadorial Program.

The original intent of this program was to have individuals who are already members of other associations volunteer to represent issues of landscape architecture while in attendance at various meetings and functions and to act as a CSLA listening post and report back to the CSLA items which may be of interest to our society in order that we may take appropriate action if necessary. These individuals, however, do not represent the CSLA in areas of policy or program.

Motion 95-03-03: Moved L. Paterson, 2nd K. Hoyle that the CSLA is not able to pay membership fees or expenses of CSLA members in the ambassadorial program. Carried one against.

Motion 95-03-04: Moved J. Paterson, 2nd D. Powell that the general membership be notified about the ambassadorial program through the Bulletin and that a roster of ambassadors also be provided as well as an outline of their duties and responsibilities. Carried, one against.

5.2 Accreditation:

The Accreditation reports for both Toronto and Manitoba were tabled for information and it was noted that both programs have now been recommended for accreditation. The new chair of the Accreditation Committee is John Consolatti.

A joint accreditation council between the ASLA and CSLA is continuing to be pursued. UBC is changing their program to have only a master's degree.

It was suggested to the President that a member of the BOG monitor the accreditation process and report regularly to the BOG.

Ann Milovsoroff to review reports and advise the BOG of contents/issues etc.

5.3 Bulletin: *(Meeting joined by Roger Todhunter)*

There are three issues - The Roster plus two others

Roger has agreed to take the Bulletin on for the next year. Overall he is happy with the budget available and is hoping to expand the next issue by four pages. A flyer is to be placed in the next issue. For future issue - fall could profile various offices across the country.

Advertising could be included in Bulletin if someone was willing to undertake the program and a budget was struck to cover costs.

There was unanimous agreement that the Bulletin is heading in the right direction and Roger was urged to continue with the excellent work.

5.4 History Study:

All interviews are now complete and an outline of the manuscript is underway. A total of 27 interviews were conducted. These generated approximately 40-50 hours of information and approximately 500 pages of information.

- 5.5 Linda urged to have an outline/draft of manuscript available for the next BOG meeting.
Sector Study:

Progress is continuing with the next working session set for Toronto, March 18-20, 1995. A draft report is to be released following the next meeting.

- 5.6 Education:

May need to reallocate budget focuses on issues of education.

- 5.7 Reciprocity

Summary of responses (matrix) reviewed with the request the individuals take these standards work towards refining their individual positions to begin to come closer to unanimous standards. A policy for reciprocity (March 1995) suggested. Reciprocity is largely an issue of trust. Members urged to review matrix and advise Ken Hoyle of changes/updates.

OALA has determined that CSLA Fellows can receive reciprocity upon application and payment of dues.

SATURDAY SESSION - MEETING BEGAN @ 0900 HRS.

President Barron brought the meeting to order and welcomed Jim Melvin, Past President.

- 5.7 Reciprocity - continued.

Need to define one person in each component as a reciprocity spokesperson/reciprocity who will bring together members in their area to review legislation and determine areas of concern, issues to be resolved etc. A special meeting of these individuals to be established by K. Hoyle with a target of getting a national position by September.

Potential of meeting with Congress 95 discussed however it was determined that this may be too far away - people need to meet and come together with the intent of coming to an agreement. Need to recognize that we need to move forward and make reciprocity a reality. Provincial components asked to agree to fund a representative to attend a special meeting - although support in principle is agreed, payment for an attendee is difficult.

Motion 95-03-05: Moved: That a special meeting be held to deal with the issue of reciprocity. 2nd, Norm Yatabe; Discussion: One person should be identified to deal with the issue of reciprocity and legislation. Provincial legislative requirements to be provided to Ken Hoyle as a starting point. Suggest that executive director put together a binder of background information. Motion Carried

Location and timing of meeting to be determined.

5.8 Elections: Past President - James Melvin

Have two individuals (Ron Middleton and David Wagner) who have agreed to let their name stand for President-elect. Biographical information due end of March to be produced in July Bulletin with numbered ballot system.

5.9 OPS Manual Report - James Melvin

A written report was tabled recommending that the manual be reviewed and updated. It is suggested that each CSLA member receive a copy of the binder. Every BOG member to be provided a copy of the OPS Manual.

Two other handbooks are being suggested - one for LACF and one for the Fellows.

Action: Committee suggested: Doug Clark, will pursue issue of members handbook.

5.10 LACF - James Taylor, Welcomed to the meeting

Mr. Taylor welcomed everyone to the University of Guelph and provided each member of the BOG with a copy of the LACF Grant results and noted that variety of projects being sponsored.

Re: March 18, 1994 LACF meeting in Victoria - a strategic committee was established to put together a framework that resulted in a fund raising committee being established in the fall. Committee includes Don Vaughan, Doug Clark, Vincent Asselin and Jim Taylor. They are looking to fund raise \$500,000.00 and have put together a fund raising research proposal call to be mailed with the Congress 95 information. Submissions are due end of June. The project is intended to raise the profile of the profession.

In addition, Jim provided a documents related to "research communications" and "Bequests and Planned Giving". Other goals and programs of the CSLA could be included and discussions will continue over the summer. CSLA and LACF have agreed to work together and need also to include the Fellows.

Concern was expressed over the lack of specific references to the objectives of the LACF in support of Landscape Architecture. It was pointed out that the wording of the objectives has been adjusted to include the words "not the primary focus" in order to broaden the mandate yet include the profession. It was agreed that there still may be a problem of perception particularly among senior practitioners. CSLA President-Elect suggested to be a member of the LACF board.

Motion 95-03-06: Moved: J. Paterson 2nd: E. Eglite: That the CSLA President-Elect become a member of the LACF board. Discussion: This could be a member of the BOG and not necessarily the President-Elect as other issue may be more pressing for the Pres-elect - ie reciprocity. Motion modified to include **a member of the CSLA be appointed by the Executive** rather than being specific to the President-Elect. Motion Carried. LACF to be notified accordingly.

5.11 Marketing Report - Hilary Sadler and Rob Norman welcomed to the meeting

Rob reviewed the background for the need for a manual on public relations. The marketing guide was therefore sponsored by CSLA to be the basic document for each component to provide the tools to assist them with their marketing efforts.

Hilary reviewed the contents of the document indicating that this was a presentation of the final product which would be distributed within a week. A copy is to be made available on computer disk.

She clarified that the manual is a document to improve public relations for landscape architecture - tools and suggestions to help deal with media. She suggested that the manual be renamed to a "media resource guide" and be considered a part of a larger public relations plan.

Motion 95-03-07: Moved: Ann Milovsoroff 2nd: Dave Powell: That the CSLA appoint Rob Norman to be responsible for a CSLA Public Relations Committee to help direct the CSLA public relations efforts. Carried

Individual components need to set up their own PR person and to have this member deal directly with Rob to ensure success and continuity of approach.

Executive Secretary to provide Hilary with a set of labels for distribution of the manual.

6 INTERNATIONAL INITIATIVES

IFLA Status:

IFLA is currently preparing a revised draft of the constitution to be tabled for review by the members. This document to be presented in Thailand for adoption. Peter Jacobs will go to Thailand to represent Canada to reaffirm our withdrawal with dignity if the bylaws fail to meet our expectations and ensure that our position with other countries is not placed in jeopardy.

Alliance Status:

Meeting is set to occur in November in London following the IFLA meeting. CSLA needs to send someone to this meeting. President to designate a representative.

Motion 95-03-08: Moved: E. Eglite, 2nd A. Milovsoroff that the BOG endorse the position that is being taken by the CSLA on IFLA and Alliance issues. Carried.

Motion 95-03-09: Moved: A. Milovsoroff 2nd L. Duranceau that Peter Jacobs be officially designated to represent CSLA at the Thailand meeting of IFLA. Carried

7. 1995 BUDGET

Reviewed the 1995 budget income and expense projections.

It was cautioned by BC that the financial transactions of the society be in Canadian dollars and not in trade exchanges such as brochures.

Motion: 95-03-10: Moved: N. Yatabe 2nd, E. Eglite; That the CSLA BOG encourage the AAPQ to continue their association with the CSLA regardless of the outcome of the upcoming Quebec referendum. Carried

Current updates: BCSLA - 150, AALA- 84, SALA 18, MALA 39, AAPQ 234, APALA - 30, NWTALA - 4, NALA - 5, OALA - TBA

Need to include specific amounts for carry over projects - brochure, silver medals, Congress 94 program cost.

CSLA urged to be on "E" Mail and to have a mail box in the OALA Bulletin Board. Executive Director to pursue.

8. AWARDS

8.1 COMMUNITY SERVICE AWARD NOMINATIONS

Executive Committee to receive applications for recipients of the award and the decision on award to be made by the Executive Committee.

OALA submitted two names for consideration

MALA submitted the name of Yvonne Dumont, Metis representative and Manitoba Lieutenant Governor

David Lam, BC Lieutenant Governor - redone the legislative district

Ducks Unlimited and Trail Net organization could be considered in future. Ducks Unlimited would need to have reference to specific project

BOG urged to provide recommendations to Executive Director within the next couple of weeks - deadline next Executive Committee meeting early May, so that a decision can be made.

8.2 President's Award - 1995

Potential recipients suggested for 1995 include the following individuals:

- Reinhardt Petersmann, founding member of APALA
- Larry Paterson,
- Doug Paterson
- Jane Durante
- Cornelia Oberlander
- Ron Williams
- John MacLeod

BOG members urged to contact President Barron within next couple of weeks to confirm their recommendations for this award.

8.3 Regional Service Award - 1995

Nominees include:

- Fred Oehmichen
- Daniel Chartier
- Kerry Vollick
- Alf Simon
- Bob Gibbs

BOG members urged to contact President Barron within next couple of weeks to confirm their recommendations for this award.

8.4 Board Of Governors Certificates to be prepared by the Executive Director to be given out at Congress 95. Components to notify Executive Director of who their representatives have been to the BOG for the past five years.

8.5 College of Fellows ^{Nominations} Award:

Potential Candidates include Humphrey Carver, Jim Melvin, Richard Gaudreau. BOG members urged to send their nominations to Gunter Schoch by the deadline.

Motion 95-03-11: Moved D. Powell, 2nd D. Glenn that Humphrey Carver be recommended by the BOG for both Life Membership and the College of Fellows. Carried

Motion 95-03-12: Moved: N. Yatabe, 2nd Lynn Duranceau that Jim Melvin be a BOG nomination for Fellowship in the CSLA. Carried.

- 8.6 Life Membership:
Potential Nominees include:
Phil Tattersfield
Clive Justice

BOG members urged to contact President Barron within next couple of weeks to confirm their recommendations for this award.

- 8.7 Honorary Membership:
Potential Nominees include;
Pierre Bourque, Mayor of Montreal

BOG members urged to contact President Barron within next couple of weeks to confirm their recommendations for this award.

9.0 NEW BUSINESS

9.1 Public Sector - BOG joint meeting

Reviewed the potential to have a joint meeting of public service LA's and the BOG. Terry Arnett of Parks Canada has suggested this joint meeting be held as a part of or immediately following Congress 95 and has expressed interest in pursuing the issue. The idea was supported by the BOG. Topics of common interest to be discussed including when to ask for assistance, etc. Letter of support of the idea to be written to Terry. Jim Paterson of MALA, City of Winnipeg, to provide assistance.

9.2 LACF - CSLA Working Relationship

Fund raising resolution made in President's report to be tabled for time being. Issues of common concern to be discussed and resolved over a period of time.

9.3 Garry Oak Trust

D. Barron to get together with Joe Daly and pursue this issue. The original support funding to remain as originally intended. A marketing approach to be taken to gain as much press as we can.

9.4 TRACT Magazine:

Originally a student magazine to express their ideas. Should remain a student vehicle. Focus of the CSLA must remain the Bulletin and no response to Tract can be made unless a specific written request is made. Tract is urged to contact Roger Todhunter of the

Bulletin. J. Melvin to call Stephan Bollinger, publications committee chair to advise him that the BOG will continue only to support the Bulletin and the committee can be temporarily disbanded.

9.5 Engineers Acts - Concerns

New acts evolving out of the engineers groups are overlapping into areas that have traditionally been within the purview of landscape architects. Each BOG member to review the engineer's acts within their region and to advise the BOG of areas of concern. CSLA to prepare letter in support of APALA concern - if requested. President of CSLA to write letter to President of Canadian Engineering Associations to demand that their components involve our components in any discussions related to efforts at restructuring their associations to ensure that issues which involve us are properly considered and the capabilities of landscape architects are not impacted. Suggest that a joint meeting be held to resolve the issue. Letters to be copied to provincial ministry responsible for agreeing to changes. Component Associations to also write letters as necessary and put the engineers on notice that we are actively seeking public support for our position. Concerns and issues to be provided to President ASAP in order that a draft position can be established and we know the magnitude of the problem. ******THIS IS URGENT******

9.6 Membership

CSLA has adopted the concept of expanded membership via the addition of Associates to the CSLA. CSLA has yet to determine how much this will add to our overall income.

SALA, APALA, AALA, MALA have all agreed to this potential. Benefits and responsibilities of membership to be highlighted in report to be tabled at next BOG. Ruggles report should form the basis of this document. D. Powell to look as options to make the mandate of the associate motion work.. N. Yatabe to take on issue of affiliate membership.

Fee for associate membership to be invoiced directly to member by CSLA.

9.7 Planners Job Registry

The planners have approached various public sector groups and offered a service of providing a registry for jobs etc. CSLA could consider a similar approach if able to be on E Mail or a computer bulletin board.

9.8 Communities in Bloom

Reviewed program proposal and agreed with CSLA support as noted in Executive Director letter.

Meeting adjourned 5:05 PM. Next meeting June 23, 24, 25, 1995 - Alberta, Reciprocity committee meets June 22, 1995.