



## **May NENA Board Minutes**

**May 30, 2023**

**7pm - Hyde Park Mennonite Church**

1- Welcome - Erik/President

Roll Call - Ryndy/Secretary

All present - except Don

2-Guest - Jake Black from Lost Grove Brewing/Hyde Park location

b corp certified

Hope to remodel/expand patio location in near future

3-April Minutes - accepted by unanimous voice vote

2 Vote Logs:

- add Spence McNamara to the NENA Board

-donate \$2k to Jesse Tree fundraiser

4-Treasurer's Report/Amy

Balance - \$77,370 general acct/ \$43k HPSF reserve fund

Charges in April -Zoom cost changes/storage fees/Chelle's fee/bookkeeping software

5-Guest - Elaine Clegg with Valleyride Transit

Northend bus routes

funding cuts - new funding partners

\*Nampa/Caldwell/Meridian

\*City of Boise made a one time contribution

½ of service routes will need to be discontinued

State Street will stay with 15 minute service

Doing a detailed maps survey ride/VRT/redesign

Going to a 3 color routing map - green/blue/purple

Eagle has gone to on-demand service-with smaller vehicles

Coverage vs/ Frequency needs of the community

(40% frequency/60% coverage)

\*on demand - small vans

year/two trial - mine the data

Fairview route/across town/mall/airport

Need to continue to service the Frank Church High School/BSD Tech

Center/Mall/Broadway/BSU/Parkcenter/Timberline

Neighborhood circulators - 22 passenger bus

Some discussion

6-HPSF - Carl Schieder

Applications are closed

155 vendor apps/40 paid forward

Food vendors

Need to move the Dome placement, due to a new tree planted where it was last year

Tax status up-to-date

Parks Dept application due mid-June  
City of Boise application - end of July (45 days out from event)  
Food Court jury - (tba) to choose new vendor  
Bike parking - manned by volunteers  
BSU/BHS/NJH - volunteers  
Main Stage - NENA presents - looking for sponsors (Courtney drawing up sponsorship paperwork)  
We will add a 13th St entrance to the Park  
Fire Dept Access/Security/Fencing - fees most likely will increase  
T-shirt/poster art needs approval for printing by mid-July  
(Miguel Almeida- artist)  
Jo's Bar - HPSF specialty beer

7-Historic Preservation Committee - Kate Henwood  
Notifications - variances with Zoning Code Rewrite  
Guest - Laura Bainbridge - Save Our Historic Pools  
Update for Lowell & South Pools pushed to 2025 City Budget  
70th Birthday Party for Lowell  
Tuesday, June 13, 2023 - in front of City Hall  
Fun (not meant to be confrontational)  
Cupcakes - Bring swim toys-Raise awareness that we miss the pools!

\*Still no update on Historic Survey Overlay from Tim Keane  
Need guidelines about roofing from City for historic homes  
(questions about solar panels, wood shakes, slate, metal, tiles)

8 - Planning & Zoning - Erik  
Boise City Council hearings-week of June 13th  
Four days of hearings scheduled

NAs given a time slot

\*NENA Board will reiterate our concerns about fewer notifications and the Historic Survey Overlay to City Council in a letter.

NENA - testified in front of P&Z Hearings In April-  
Our position is essentially unchanged.

9-Grants & Aid - Lex

\*FINE Grants - (acronym Funds to Improve the North End)

ACT Minigrants - applied for from Energize - 3x/year

10- Erik invited all NENA Board members to a bbq - June 10th

11-Boise Collaborative Visioning Group - Ryndy

Last meeting Treasure Valley Tree Canopy Network - Lance Davidson

NENA supports with a donation - only NA that does so

12-Streets - Cynthia Gibson

Request ACHD speed study be done on Harrison Blvd - (not over a holiday weekend)

Letter about Taft Street - keep the trees, use innovative traffic mitigation (like the chicanes on Kootenai St or traffic circles)

13-Communications - Autumn

Autumn, Louis, Lex - newsletter

Discussion about Sales Force still not working for email blasts

14- Chalk & Chat Night - Amy

2nd Thursday -June 15th - chalk bags available at Goody's

Thanks to Louis, Lex, Autumn, Don & Amy-for filling the chalk bags!

15 - Transportation Summit- Erik

Expand it next year? Stagger the Saturdays in May

16 - Open Floor - Questions

\*Block Party Trailer available for Night Out Boise - Lex

\*Discussion about house 4075sf house near Washington School

Somehow passed through administrative with no restrictions, numerous code violations, built around a non-contributing home, supposed to only be a remodel

17 - Adjournment - Motion by Erik; 2nd by Lex- at 9:30pm