



May NENA Board Minutes
June 27th, 2023
7pm - Hyde Park Mennonite Church

1- Welcome - Erik/President

Roll Call - Lex

All present - Erik, Amy, Drew, Don, Autumn, Louis, Lex (absent Brittini, Ryndy, Spence)

2 - Minutes approved

First - Amy

Second - Erik

3 - Motions approved via email: The \$150 approved for Pride Boise is being donated for signs that say "Idaho is Too Great For Hate"

4 - Financial Report

- Amy reported our monthly expenditures for the month of June

Revenue acquired from revenue from booths and applications from Hyde Park Street Fair

- Profits and losses are included in report

5 - Hyde Park Street Fair

- Bad News: Barriers have become a problem when it comes to delivery. Specialty construction is having issues with retaining employees and Carl is working on seeing if they are still a viable company. Specialty is less expensive but less reliable, where Northwest is reliable but double the price. Specialty is \$1500 last year and would go up to \$2200. Northwest is \$3795 and is reliable.
- Application to the city is due 45 days out and the parks department 90 days
- 14 food court trucks
- Sponsorship form is set up
- Currently in the process of the licensing and most of the income is here except for the income that comes from the actual event
- Fire Department charge has been taken care of
- ACHD will also happen prior to fair
- There will be a third entrance/exit added this year
- Collective Church for vendor parking has not gotten back to Carl

- HealthWise Lot also is a part of vendor parking
- Volunteers will be closer to event

5a - Parking

- How can we up our parking for people
- Longfellow on Fort school is available for parking Sat and Sun
- Senior Center?
- Nicole and Ciera @ City of Boise and Elaine for lex to contact

6 - Historic Preservation

- Two went to consent agenda
 - Remodeled house went over 403 W Ada St bought in 2011 which is ranch style and brick and non contributing structure in the NE. Decided on remodel. Wanted to maintain the mid century modern aesthetic. Went up half a story in the back of the house with staff approval. In October 2022 when siding was happening they were unable to get the smooth siding for 6-8 weeks and opted for wood grained siding. Smooth only siding regulation per city code. It was finished December 17th when the inspectors wouldn't sign off because of the lack of smooth siding.
 - Eventually asked for a variance for the new siding; P&Z denied.
 - They have 11 signed letters that are advocating for the appeal to go through
 - NENA came out against the applicant - and family is upset that this was not discussed beforehand
 - Erik informed family they could appeal to the City Council
 - When there is appeal being made we should be more communicative with the home owner about the deliberation
 - Historic Preservation perspective is that as a neighborhood we are looking for consistency
 - Because they are a non contributing house there is a misunderstanding on the why
 - Feedback from Don - Curious about the city's liaison between the applicant and the neighborhood association
 - What are the mitigating circumstances that we could work with the applicant?
- The issue with consistency
 - 7th and Eastman with a single story house and a two story ADU which is not allowed or at least is not ever approved by the HPC
 - Vinyl windows on a single family single level house
- Planning and Zoning Committee Update
 - P+Z Commission is only meeting once a month. Meredith Stead who is running for city council and is currently on P+Z Commission was in attendance.

7 - Newsletter Reboot

- Louis heard from people for sponsorship from local businesses
 - Louis needs what we can provide as a sponsorship
 - \$500.29 sitting there for the newsletter

8 - Autumn - Art for Street Fair will be provided by the time we need it at the end of July
Miguel Alameda

9 - Erik- Would like to send a monthly that comes out a week before the meetings with things we did and what we will be doing

10 - Collaborative Visioning - Ryndy Absent

11- HPSF is the third weekend in September 15-16-17

12 - Annual meeting will be October 24th

13 - Amy- \$1948 in account for the historic pools

14 - Meredith who is running for council is wanting to bring city hall experience to the city council as it will be a very fresh city council. She understand land use which is a huge factor to knowing growth. Is concerned about affordable housing and variety in housing along walkability
meredithstead.com

15 - Motion to adjourn - Autumn
Second - Erik

Social Media Ideas
Historical Guidelines
New Districts