



NENA MONTHLY BOARD MEETING AGENDA

Tuesday, March 26th, 7:00 PM

Hyde Park Mennonite Fellowship & Zoom

ODD YEAR	BOARD MEMBERS	EVEN YEAR	BOARD MEMBERS
Erik Hagen	President, P&Z, Mobility Summit	Ryndy Williams	Vice President
OPEN		Louis Comstock	Treasurer / Flags on Harrison
OPEN		Autumn Street	Secretary / Communications
OPEN		Brittni Kemp	HPSF Merch Display, Grants
OPEN		Don Plum	
N/A		OPEN	

COMMITTEE	CHAIR	COMMITTEE	CHAIR
Historic Preservation	Kate H. Suzanne Y. Sandy H	Planning & Zoning	Erik Hagen
Newsletter	Louis, Brittni, Autumn	Legislative & Streets Committee	Cynthia Gibson
Collaborative Visioning	Ryndy Williams, Erik Hagen	Grants & Aid	Brittni Kemp
Hyde Park Street Fair	Amy Allgeyer & Autumn S.	Communications & Media	Autumn Street
Flags	Louis Comstock	Treasure Valley Tree Rep	Kelly Olson

	GREETINGS & PRESENTATIONS	PARTY	Mins	Start
1.	Welcome & Roll Call	Erik Hagen & Autumn Street	5	7:00 P
2.	Approve Minutes, Motion & Vote Log*	Erik Hagen	5	7:05 P
3.	Harrison Flock Cancer Event	Leslie Scantling	5	7:10 P
4.	8 th & 9 th St Improvements	Evan Reed, Kittleson & Assoc.	20	7:15 P
5.	Treasurer's Report	Louis Comstock	5	7:35 P
	COMMITTEE UPDATES	PARTY	Mins	Start
6.	Hyde Park Street Fair	Carl Schieder (Gruntwerks)	10	7:40 P
7.	Streets Committee	Cynthia Gibson, Lex Roitman	5	7:50 P
8.	Legislative Update	Cynthia Gibson	5	7:55 P
9.	Historic Preservation and Planning & Zoning: Booth Block, Lost Grove, Blooms, Catholic Diocese Center	Sandy Herman, Suzanne Yehle, Kate Henwood Erik Hagen, Lex Roitman	15	8:00 P
10.	Communications & Newsletter	Autumn Street	10	8:15 P
11.	FINE Grants, ACT Grants, Grants etc.	Brittni Kemp	5	8:25 P
12.	NA Collaborative Visioning	Ryndy Williams	5	8:30 P
	NEW BUSINESS	PARTY	Mins	Start
13.	Upcoming Events: Garden Tour, Mobility Summit	Erik Hagen, Lex Roitman	5	8:35 P
14.	Fundraising & Volunteers	Suzanne Yehle, Autumn, Erik	10	8:40 P
15.	Open Floor Discussion Items	Anyone	5	8:50 P
16.	ADJOURN*	ACTION ITEM		8:55 P