



NENA Board Meeting

July 25, 2023

7pm - Hyde Park Mennonite Church

1- Welcome - Erik

2 -Roll Call - all present, except Don

3-May Minutes - need to be reviewed online
No Motions/Vote Logs during July

4-Treasurer's Report - Amy

Church rent, paid through December - \$200

Gruntworks/HPSF - \$4000

Chelle - bookkeeping - \$300

Quickbooks monthly fee

Storage - \$572.20

Boise City - \$218.25

Deposit - \$700 - HPSF Booths

Balance - \$153,070.30

(See Profit & Loss Sheets with reports)

5-HPSF - Carl Schieder/Gruntworks

Barricades-costs have gone up again this year

Living Church - arranged for vendor parking

Sound - Rob Baker

License - ready to go

BFD/BPD/Homeland Security - arranged

Security costs - \$10,748

Artwork set for printing t-shirts/posters

Lex-VRT

Parking during the HPSF at elementary school at Fort Boise

125 parking spaces

cost \$900 for Friday & Saturday, no service on Sunday

Busses to run every 15 minutes

They will sell ads, we will cover the difference in cost

***Motion-Erik- Motion to cover costs if they do not get ad sales;

2nd by Amy; unanimous approval

ACHD,VRT, City of Boise messaging

KTVB - local coverage

Inventory of ads

Sponsors for volunteer t-shirts-Jill Giese & Lysi Bishop

6- Historic Preservation Committee - Susan Yehle

7th & Eastman-6 ft height difference on ADU

Lost Grove Brew Pub - frontage changes/sidewalk/bike racks

15th & Franklin - parking lot

House with garage ADU - appeal to BCC

Still no vinyl-clad windows allowed in Historic District

Erik - TRICA/CUP - Karena Youtz - only one against the CUP
She has concerns about busses being left running-noise & exhaust
Susan & Scott Troje - strong neighbor support for TRICA

7- Planning & Zoning - Erik

Must be having a lot of “staff level” variances approved
Zoning Code Rewrite goes into effect in December 2023

Lex-next Transportation Summit -
road closure in Hyde Park

1-2 blocks closed for a Block Party

Pedestrian corridor - with “May in Motion” next year -

NENA to send letter to ACHD

“Traffic Garden” idea - done with cones & chalk/bike rodeo games

ACT Mini-grants to apply for help with Transportation Summit

Thatcher Alley

Traffic Island Beautification - public art/sculpture

Volunteer crews - cleanup weeds

ACHD Pathways policy

8-Communications & Newsletter - Autumn

Email issues - ongoing problems with server

Board addresses/messages bouncing back

some help for now with Google Groups - Board Chat

Newletters - free ad for Jesse Tree

Articles - TVTCN, pools, TRICA

Ad Sales - Louis

Deadline of late Oct/Nov - for January printing

***Autumn asked for \$150 for letterhead printing-Motion by Erik; 2nd
by Drew; unanimous approval

Out of Office” response to HPSF booth inquires
forward these automatically to Carl

What does our NENA Instagram feature?

feel good type posts

TVTCN, scenery, schools, relevant to the neighborhood, etc.

***Motion to spend up to \$200 for business cards to use for contacts/ads
sales for Newsletters-Drew; Autumn 2nd; unanimous approval

9-Collaborative Visioning

Erik - attended the City’s Energize/Interactive Workshop

Sessions on - transportation, biking, ADUs, housing, homelessness

Talking with other NAs about Boise City Council candidates forum
this fall - possible venue - BHS Auditorium?

10-FINE Grants Discussion

- previously approved 4x a year, for projects within the NENA
boundaries

***Motion to review FINE Grant applications on an ongoing basis-Erik;
2nd - Lex; Unanimous approval

11-Open Questions:

How to help with private fundraising for Lowell Pool restoration?

Ryndy will explore options with Laurie Bainbridge

12-Meeting Adjourned @ 8:56pm