



**September 26th, 2023 Board Meeting Minutes  
7pm - Hyde Park Mennonite Church**

1. Welcome, Erik Hagen, President
2. Roll Call
  - a. Present: Erik Hagen, Amy Allgeyer, Drew Alexander, Ryndy Williams (online), Autumn Street (late), Brittni Kemp, Don Plum, Spence McNamara
  - b. Absent: Louis Comstock
3. Approved
  - a. Vote log:
    - i. Mobile Hotspot for HPSF for T-shirt Square app sales - Passed
    - ii. FINE Grant for Audrey Schwind to plant bulbs in 15th St islands - Passed
4. Treasurer's Report:
  - a. Refer to September Financials
5. HPSF: Carl Schieder, Gruntwerks
  - a. Fair 9/15-17 was a success, dogs were an issue. Fights, urinating and defecating on vendor booths and items.
  - b. Added 23 more vendors than last year. City will cap.
  - c. Board requested a min-October (10/17) HPSF follow-up meeting just for HPSF items.
  - d. Items placed back in storage, fencing, signs etc. Storage is quite a mess.
  - e. Stage signs are old and need to be replaced.
  - f. Cable ramps are needed. Gruntwerks was going to look into options & cost.
  - g. Other local fairs and festivals note "No Dogs Allowed"
  - h. Board will need to better review the map for next year to ensure street names.
  - i. There was a lot of community feedback online regarding cash-only beer sales, mediocre bands, the crowds.
  - j. Ideas for how to implement contactless, card, e-payments for beer sales needed.
  - k. Would like to bring back the kids corral.
6. HPC: Sandy Herman, Suzanne Yehle, Kate Henwood
  - a. N 19th St. neighbor concerned about neighbor cutting down trees.
  - b. Embossed siding continues to be an issue. Education of builders is important. Guidelines shouldn't be the end-all be-all.
  - c. St. John's Diocese Center project in Boise Dev
7. P&Z: Erik
  - a. 812 W Brumback Parking Elimination application approved by PZC w/ condition that at least one parking stall be provided. There is no way to accommodate a 100% code compliant stall on the current site. Applicant filed appeal to City Council.
  - b. Finley residence embossed Hardie Siding appeal to City Council 10/3
8. Zoning Code Rewrite:

9. Streets Committee: No Update. Cynthia was out.
10. Legislative Update: No Update. Cynthia was out.
11. Website, Communications & Newsletter: Autumn
  - a. Erik sent out a President's update email w/ board bios.
  - b. Salesforce contact list wasn't working. A new contact list has been created by Erik and is in the One Drive. There are more than 1,000 members included therein. Member data for those who signed up online is in the WIX account.
  - c. Need to add FINE Grants link to the website in more prominent location.
12. NA Collaborative Visioning: Erik
  - a. Online meeting was held 9/14, discussions focused around the upcoming Candidate forums and how they plan to address the upcoming Zoning Code implementation.
  - b. Lots of concern about oversized and underserved developments on the fringe.
13. Upcoming Events: Erik
  - a. Boise City Council & Mayor Candidate forums in October.
    - i. District 5 10/12 at Whittier Elementary 7-9pm
    - ii. Mayor & District 5 10/19 at Cathedral of the Rockies 6-8pm
14. Open Floor Discussion:
  - a. Street tragedy's, shooting, bike incident and skateboarder killed, how to address? Online comments. Donate skateboard rack to Boise High. Would like to add something to the website. Autumn to do.
  - b. Don purchased and donated HPSF t-shirts to kids at Lowell
  - c. Spence will not be returning to re-up on the board
15. Motion to Adjourn by Drew, 2nd by Autumn, 8:30 pm

Minutes prepared by Erik Hagen 12/12/2023 from notes taken at the meeting and corroborated with emails and communications. These minutes are assumed to be an accurate representation of what was discussed. If anyone has information that clarifies or corrects this information, please share with the Board.