



NENA MEETING MINUTES
March 25th, 2025

1. Welcome – President Erik Hagen

2. Attendance

- a. Present
 - i. Erik Hagen
 - ii. Autumn Street
 - iii. Scott Graves
 - iv. Sandy Herman
 - v. Cynthia Gibson
 - vi. Travis Campion
 - vii. Kari Forney (arrived late)
- b. Absent
 - i. Don Plum

3. February Meeting Minutes

- a. Will be sent out with March minutes for approval via email.

4. Hyde Park Street Fair

- a. More applications than spots available currently – earliest ever that we could be full!
- b. Veolia water station is in the works.
- c. Acute Medical will be providing first aid.
- d. MAV Security will provide 24 hour security.
- e. City event application process is new, Carl is working with City staff.
- f. Stage schedule sign replacement – Autumn looking at options.
- g. Art has been commissioned by a neighborhood artist, to be presented next month.

5. Guest Speakers: Teresa McLeod & Dennis Mesaros, St. Luke's Health System

- a. Video presentation of expansion project as approved in 2015, with update on current status and timelines.
- b. One lane of Fort between Fort Boise and St. Luke's will be closed through 2029.
- c. Idaho population is projected to grow by more than 40% by 2040, and hospital capacity has not kept pace.

- d. New tower will contain nearly 1 million sq feet of new clinical space, with bridge connecting to the original tower structure.
- e. Original tower was built in 1927 and due to code issues cannot accommodate some changes, such as larger OR rooms for robotics.
- f. Teresa and Dennis were invited back every 6-12 months to provide an update.

6. Guest Speaker: Monica Church, District 19 State Representative

- a. 5th generation North Ender, with a deep family history of public service.
- b. Taught at Boise High School for 10 years, took a sabbatical to raise money for Boise State students.
- c. Decided to run for public office because as a government/social studies secondary teacher, many bills and conversations impacted her directly both professionally and individually.
- d. Representative Church is presenting a new bill tomorrow (to fund Radon testing in schools), and will provide us with information to share with neighbors as to how they can send letters of support.

7. Treasurer's Report

- a. March Income (Scotty please send me the basics I can add to this section!)

8. Historic Preservation Committee

- a. House at 7th/8th & Ada is going to resubmit with modifications to their proposal. Previous submission included overages including lot coverage, height, etc.
- b. Postcard for historic survey will be going out to notify neighbors of the project and kickoff meeting. Project wrap-up would take place at the July NENA meeting.
- c. Kate will send postcard proof once available from the City.

9. Planning & Zoning

- a. Request for a section of the neighborhood west of 17th & South of Resseguie to be rezoned to single family residential, as a way to prevent the construction of an apartment building on a block of single family homes. More info to come.

10. Streets Committee

- a. New legislation coming that would circumvent control of Boise streets by ACHD to specify that roads must be constructed and maintained to the sole benefit of motor vehicles.
- b. Application to be submitted to paint a crosswalk on 6th & Union intersection, but one of the corners is not ADA compliant which has to be remedied before the crosswalk can be painted. High pedestrian load, with heavy use by VA patients and Federal building workers.
 - i. Motion to have Suzanne submit application to make the curb ADA compliant.
 - 1. Passed unanimously.

11. Garden Tour

- a. Nomination flyers available for drops at houses. Since last year's tour focused on the South East part of the neighborhood, this year we would like to focus on the North West sector, but all gardens welcome!

12. Motion to Adjourn

- a. Adjourned