



## NENA MONTHLY BOARD MEETING AGENDA

Tuesday, August 27th, 7:00 PM

Hyde Park Mennonite Fellowship & Zoom

NAME	BOARD ROLE	NAME	BOARD ROLE
<b>Erik Hagen (o)</b>	President, P&Z, Mobility	<b>Ryndy Williams (e)</b>	Vice President
<b>Autumn Street (e)</b>	Secretary, Communications	<b>Louis Comstock (e)</b>	Treasurer, Flags on Harrison
<b>Don Plum (e)</b>	Ex-President, Knowledge	<b>Brittini Kemp (e)</b>	HPSF Merch Display, Grants
<b>Scott Graves (o)</b>	Hyde Park	<b>Sandy Herman (o)</b>	Historic, Garden Tour
<b>Cynthia Gibson (o)</b>	Streets, Legislative	<b>1 (o) &amp; 1 (e)</b>	OPEN

COMMITTEE	CHAIR	COMMITTEE	CHAIR
<b>Historic Preservation</b>	Sandy Herman	<b>Planning &amp; Zoning</b>	Erik Hagen
<b>Newsletter</b>		<b>Legislative</b>	Cynthia Gibson
<b>Streets &amp; Mobility</b>	Cynthia Gibson	<b>Grants &amp; Aid</b>	Brittini Kemp
<b>Hyde Park Street Fair</b>	Amy Allgeyer & Autumn	<b>Communications &amp; Media</b>	Autumn Street
<b>Flags on Harrison</b>	Louis Comstock / Kari Forney	<b>Traffic Island Beautify</b>	
<b>Garden Tour</b>	Sandy Herman	<b>Holiday Home Tour</b>	

	GREETINGS & PRESENTATIONS	PARTY	Mins	Start
1.	Welcome & Roll Call	Erik Hagen & Autumn Street	5	7:00 P
2.	<b>Approve Minutes, Motion &amp; Vote Log*</b>	Erik Hagen	5	7:05 P
3.	<b>Boise School District Board Elections</b>	Matthew Shapiro & Krista Hassler	5	7:10 P
	EVENT UPDATES	PARTY	Mins	Start
4.	Hyde Park Street Fair	Carl Schieder (Gruntwerks)	10	7:20 P
	SPECIAL BUSINESS	PARTY	Mins	Start
5.	<b>Flags on Harrison</b>	Erik Hagen	20	7:30 P
	USUAL BUSINESS	PARTY	Mins	Start
6.	Treasurer's Report	Louis Comstock	5	7:50 P
	COMMITTEE UPDATES	PARTY	Mins	Start
7.	Streets Committee	Cynthia Gibson	5	7:55 P
8.	Historic Preservation	Sandy Herman	5	8:00 P
9.	Planning & Zoning	Erik Hagen	5	8:05 P
10.	Communications & Newsletter	Autumn Street	5	8:10 P
11.	FINE Grants, ACT Grants, Grants etc.	Brittini Kemp	5	8:15 P
	NEW BUSINESS	PARTY	Mins	Start
12.	N 15 <sup>th</sup> Street Island Planting	Erik Hagen	5	8:20 P
13.	Open Floor Discussion Items	Anyone	5	8:25 P
14.	<b>ADJOURN*</b>	ACTION ITEM		8:30 P