



**November 28th, 2023 Board Meeting Minutes
7pm - Hyde Park Mennonite Church**

1. Welcome, Erik Hagen, President
2. Roll Call
 - a. Present: Erik Hagen, Ryndy Williams, Autumn Street, Brittini Kemp, Louis Comstock, Lex Roitman
 - b. Absent: Don Plum
3. Nomination & Elevation of Executive Committee:
 - a. Erik Hagen, President
 - b. Laurynda Williamns, Vice President
 - c. Louis Comstock, Treasurer
 - d. Autumn Street, Secretary
4. No Vote Log or Motions to approve.
5. Treasurer's Report:
 - a. HPSF grossed around \$45K
 - b. Refer to November Financials
6. Special Presentation by Richard Jarvis & Olivia Harris with the City of Boise Planning & Development Historic Planning office.
7. HPSF: Carl Schieder, Gruntwerks
 - a. Payment types & cost impacts TBD
 - b. Music artist selections to be reviewed by the Board.
 - c. We made a couple thousand less this year
 - d. There were 187 vendors, city will cap us at 200.
 - e. Beer costs increase.
 - f. Ambulance on standby. 4K for amb. \$3K for EMT.
 - g. City will require a fence along the base of the hill for 2024
 - h. We need sponsors. Stage Sponsor, both stages. Corporate okay, but they might have limitations, as do we.
 - i. Online applications.
 - j. Autumn & Amy schedule HPSF meeting in January.
8. HPC: Sandy Herman, Suzanne Yehle, Kate Henwood
 - a. 902 N 8th HPC Hearing was 11/27. HPC sent back to applicatn to address concerns and to schedule meeting with NENA. TAO John Price did the original housing design.
 - b. Church signage projects, main concerns are no distractions, suggest waiting for state street ACHD redevelopment
9. 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. UPDATE: City Council overturned the PZC approval requiring one stall. As such, no parking will be required for this project.

10. Streets Committee: Lex Roitman
 - a. 9th St homeowners regarding. ACHD Commission meeting. 12/1 with Miranda Gold & Director Wong. Rain date for 12/5 For 9th from Fort to Heron. Meeting happened 12/5
 - b. Mobility Summit:
 - i. Pilot, Jake Black, Lost Grove, Bike Corral.
 - ii. Close off 13th & Eastman. Block party style, less booths..
11. Legislative Update: No Update, not in session.
12. Website, Communications & Newsletter: Autumn
 - a. Desings and adds, plug them in, then get the money
 - b. Looking at late spring now.
13. NA Collaborative Visioning: Ryndy
 - a. Diane Ronayne, Homeshare presentation in January
14. General Liability Insurance Vote, \$4,841.19
 - a. Approved as is, but let's look into what will happen with the HPSF coverage with an on-site ambulance.
 - b. Look into others? Not at this time
15. Upcoming Events: Erik
 - a. Childrens Candle Lanter Parade (went off without a hitch, Thanks to Jennifer Holmes)
 - b. The Holiday Home Tour had to be cancelled due to lack of participants.
16. Open Floor Discussion:
 - a. Youth Well-Being:
 - i. Music in the parks. Ryndy grant applied for.
 - ii. Increase grants to schools. Double it.
 - iii. Schools special grant in December
17. Motion to Adjourn by Autumn, 2nd by Lex, 9:15 pm

Minutes prepared by Erik Hagen 1/23/2024 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.