



May NENA Board Minutes
May 28th, 2024
7pm - Hyde Park Mennonite Church

1- Welcome - Erik/President

Roll Call - Erik

All present - Erik, Louis, Britt, Don

2 - Minutes approved

- Need to approve February and April Minutes at June meeting

3 - Motions approved via email:

- N/A

4 - Financial Report:

- Erik reported our monthly expenditures for the month of April
- Revenue acquired from revenue from Hyde Park Street Fair applications
 - Profits: \$1700 and Losses: (\$1400) are included in report

5 - Hyde Park Street Fair: Vendor application deadline is 3 days away. Vendors are paying the fee but not completing the application process. Carl will oversee completion. He suggested Autumn share the vendor application list to assist with the bottleneck. Concerns were raised about an excess of vendors, and Carl is qualifying them now. Carl and Erik recommended sending the list to Courtney. No last-minute vendors will be accepted.

- **Water Station:** Carl and Parks and Rec are exploring a no-cost potable water station to prevent dehydration.
- **Emergency Services:** An ambulance is required for the event per Special Events. We'll hire Acute Medical. Louis volunteered his paramedic services to save costs.
- **Expenses and Sponsorships:**
 - Carl purchased cable ramps for \$1,483.65. Erik motioned to approve the payment, Louis seconded, and it was unanimously approved.
 - Sponsorship checks: Goodies (\$1,000) and G. Wilikers (\$750).

6 - Guest Speaker - Treasure Valley Institute for Children's Arts (TRICA)

- Helena Peterson spoke on behalf of TRICA

- Erik recommended Amy and Autumn connect with her to discuss a TRICA Hyde Park Street Fair activity for the children

7 - Mobility Summit Recap

Guest Speaker: Lex

- **Event Details:** Held on May 18th, 11-4 PM, as a block party on 13th Street between Alturas and Brumback to promote alternative transportation. No special use permit required; a Citizen Use permit was used. Budget: \$2,000. Total cost: \$2,233.90.
 - DJ (6 hours): \$1,300
 - Road closure signs (6): \$220.80
 - Porta potties (2): \$682.20
 - Permit: \$30.90
- **Additional Payment:** Erik motioned to pay Lex an additional \$233, seconded by Louie. Unanimously approved.
- **Event Feedback:**
 - Attendees interested in ACHD.
 - Mixed feedback from 8 businesses: Retailers struggled, restaurants did well.
 - Suggestions:
 - Notify businesses 3-5 months in advance.
 - Invite more organizations.
 - Consider aligning with Mental Health Month.
 - Partner with TRICA.
 - Improve raffle rules.
 - Keep event free and kid-themed.
- **Recommendations:**
 - Send NENA agenda to businesses.
 - Leverage business promotions.
- **Meeting Attendee Feedback:**
 - Scott Graves (restaurant owner): Positive for restaurants, negative for retail. Suggested reviving bicycle culture.
 - Cynthia commended Lex's efforts.
 - Sandy suggested making the event similar to the Lantern event with retail appeal.
 - Recommended to request feedback/insights from Mark and Shawnee from Hyde and Seek.
- **Board Membership:** Erik asked Scott about potential board membership; Scott showed interest depending on time commitment.
- **Action Items:**
 - Enhance business appeal without mimicking Hyde Park Street Fair.
 - Focus on mobility.
 - Consider city involvement.
 - Encourage businesses to distribute flyers.
 - Maintain the block party theme.

8 - Garden Tour

Presenter: Sandy Herman

- **Tour Details:**
 - 9 gardens (public and private) included.
 - Brochure completed by Brian.
 - Dry Creek in Hidden Springs featured; open every Saturday.
- **Needs:**
 - Wristbands (in storage).
 - Autumn to follow up on sponsor and handle ticket sales or Square link.
 - Volunteer buttons and more yard signs needed; can be ordered from Zazzle or Imprint.
- **Actions:**
 - Autumn agreed to assist Sandy with PR.
 - Erik motioned to pay Sandy \$200, seconded by Louis. Unanimously approved.
- **Budget:**
 - Sponsorship was \$500 two years ago according to Scott.
 - Current budget: \$750.
 - ~\$80 spent on brochures; yard signs to be purchased.

9 - Streets

Presenter: Cynthia

State Street Concept Design:

- Options: A1, A2, B1, B2. B2 is currently favored.
- Discussion led to unanimous board support for option B1.
- Action: Britt Kemp to write a letter to the City of Boise endorsing B1. The letter will highlight pedestrian access, support for new housing, and collaboration with the city's forestry department to maintain green spaces. The letter will be sent to the Mayor's office and cc'd to ACHD.
- **Traffic Proposal:**
 - Cynthia presented a proposal to convert 15th and 16th Streets between Hayes and State from one-way to two-way to reduce speeds and increase safety.
 - A letter will be sent to the same recipients as the State Street letter. Both letters will be voted on via email correspondence before sending.

10 - Historic Preservation

Presenter: Sandy

All are out in June:

- Erik will attend Monday, June 24th to present their 4 points.

- **Diocese:**
 - NENA requesting 3ft decrease in height
 - Parapet 45 ft height limit
 - Parking for ~200 4x a year
 - Encouraging original mixed use

11- Board Member Election:

Presenter: Erik

Erik motioned to elect Scott Graves as odd year director. Don seconded. All board members in attendance unanimously approved.

12 - Motion to Adjourn - Erik

Second - Don