



## NENA MEETING MINUTES April 29th, 2025

### **1. Welcome – President Erik Hagen**

### **2. Attendance**

- a. Present
  - i. Erik Hagen
  - ii. Autumn Street
  - iii. Scott Graves
  - iv. Sandy Herman
  - v. Travis Campion
  - vi. Kari Forney
- b. Absent
  - i. Cynthia Gibson

### **3. March Meeting Minutes**

- a. No items needing update.
  - i. Motion to approve
    - 1. Motion passed

### **4. Discussion About Earlier Meeting Start**

- a. Earlier time unavailable due to another group already scheduled.
- b. Compromise of shortening meetings to 60-90 minutes from the current 120.

### **5. Boise Historic Pools fund**

- a. NENA acted as holding bank for BHP to hold funds raised while they worked to get their own non-profit status.
- b. They now have non-profit status and we would like to close that account and get that money to them to continue their work to preserve the historic Lowell and South pools.

### **6. Historic Preservation Committee**

- a. Launch of the historic resurvey project at the May meeting.
- b. Postcards will be delivered next week to all owners and residents that are in or near the area that could be part of this first group up for review.
- c. Contributing/Non-Contributing status could be impacted by the re-survey.
- d. More info in May. Please attend!

## **7. P&Z Committee**

- a. Fine-tuning of the new zoning code to be completed and implemented by the end of 2025.
- b. Alturas Heights project still has not been reviewed by City Council, will likely be heard there in a month or two.

## **8. Garden Tour**

- a. Thank you to Parrilla Grill for sponsoring the Garden Tour.
- b. Tickets will go on sale this coming week.
- c. Currently have 6-7 gardens confirmed. Still looking for 2-3 more!

## **9. Board Vacancies**

- a. Board can have up to 11 members, currently we have 7.
- b. Substantial time commitment with meetings, meetings, and events.
- c. Interested in helping as a director or other volunteer? Talk to a director after the meeting or email [board@northendboise.org](mailto:board@northendboise.org).

## **10. North End News**

- a. Continued interest in resurrecting the newsletter. Volunteers needed!
- b. Travis will schedule a meeting to discuss for anyone interested.

## **11. New Business**

- a. FINE (Funds to Improve the North End) Grant request
  - i. Application for FINE Grant to get painted crosswalks at 6<sup>th</sup> & Union. Suzanne is also going to apply for a program through ACHD, but they look for contributions from the neighborhood when considering.
  - ii. Motion to approve
    - 1. Motion passed
- b. Walk/Bike survey posted to NENA's Facebook page to inform City decision-making. Please spend a couple of minutes to take the survey.

## **12. Motion to Adjourn**

- a. Motion passed