



NENA MONTHLY MEETING NOTES
August 27th, 2024

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. Ryndy Williams (Zoom)
- b. Absent
 - i. Louis Comstock
 - ii. Don Plum
 - iii. Brittni Kemp

3. July Minutes

- a. Motion to approve - Autumn
 - i. Second - Ryndy
- b. Unanimously Approved

4. Boise School Board of Trustees Election – Candidates Matthew Shapiro & Krista Hasler

- a. Typically, trustee elections have a very low voter turnout – so every vote matters!
- b. Candidates each had a few minutes to explain their background and reason for running. More info can be found on their candidate websites.

5. Hyde Park Street Fair

- a. Needs a NENA stencil for the cord ramps (Autumn will track this down)
- b. Final City meetings went well, no concerns
- c. Still looking for a water station location & solution
- d. Stage signs need to be repaired/replaced (Autumn to work on this)
- e. Heron Street is required to be closed to traffic this year, but still available for ADA parking.
- f. Uber/Lyft pickup/dropoff will be designated and marked
- g. Deadline to City for vendor list is due on Friday

- h. Map should be available for review in the next day or two.
- i. Lime Scooter is wanting a designated van spot, board approves with a suggested donation of \$500 (base sponsor level).
- j. Lost Grove is a new addition to the beer tent this year. Welcome to the Fair, neighbor!

6. Treasurer's Report

- a. Reports are posted to the website.
- b. Huge income over the last month due to HPSF booth payments, standard payments going out.

7. Streets Committee

- a. PLEASE complete the ACHD survey posted to the NENA Facebook page and available on ACHD's website. This survey will inform decisions made in upcoming efforts to calm traffic on 8th & 9th streets.

8. Flags on Harrison

- a. Typically, Idaho state and US flags have been hung on Harrison for most/all of the "patriotic" holidays, for a week or so per holiday, depending on volunteer availability.
- b. Multiple community groups have asked to hang flags for up to a month (i.e. Pride, Black History Month, etc).
- c. Proposal to have Idaho/US flags hang from Memorial Day through Labor Day, with the third bracket dedicated to an approved community group flag, for a specified (TBD) duration.
- d. Proposal to create a flag committee to consider and advise.

9. Historic Preservation Commission

- a. Several minor projects approved.
- b. Catholic Diocese project at 8th & Fort hearing on 8/20. Approved by City Council with the most recent compromise version of the plan.

10. Planning & Zoning

- a. Nothing to report.

11. Funds to Improve the North End (FINE) Grants

- a. \$500 per grant, used to improve the neighborhood in some way. Proposals must be brought to NENA for consideration.
- b. Possible City ACT Grant idea: Neighborhood signage like Sunset neighborhood has.

12. Traffic Islands on 15th Street

- a. Erik reached out to ACHD and they want to work with us to tackle it but have not been very communicative.

- b. Two neighbors have adopted two of the islands and are planning a weeding party.
- c. A third neighbor has offered to donate plant starts.

13. New Business

- a. Motion to welcome Kari Forney to the board.
 - i. Second.
- b. Unanimously Passed.
- c. Welcome, Kari!

14. Adjourned