

## **NENA Minutes - 09/27/2023**

1- Welcome/Roll Call: Present - Amy, Drew, Chrystal, Erik, Ryndy, Autumn, Daniel

2-HPSF Report-Carl

Happy vendors, estimate 35-40k in attendance, Saturday night storm only problem/Security costs increased

No final numbers - need beer receipts

"Happiest Street Fair Ever!"

3-Motion to approve August minutes-Drew/2nd Ryndy-Passed

Motion to Seat the New Board Members-Alexa Roitman & Erik Hagen-Motion by Drew/2nd-Daniel

4-Treasurer's Report-Chrystal

\*Some flux in the numbers from HPSF-awaiting final accounting on beer sales

5-2022/Election Process for Annual Meeting in October

Accept Suggestions from Julie Varin/Election Committee-only in-person voting-some discussion

Motion to Accept-Drew/2nd-Ryndy

Roll Call Vote-

Amy-Aye

Drew-Aye

Dallas-Absent

Chrystal-Aye

Sitka-Absent

Ryndy-Aye

Daniel-Aye

Autumn-Aye

Erik-Aye

Lex-Absent

7 Ayes/3 Absent

Motion Passes

6-Streets Committee/Treasure Valley Bike Alliance-Cynthia Gibson -

ACHD is looking at a N/S couplet for 8<sup>th</sup> and 9<sup>th</sup> streets for cars & bicycles, design won't be done until next year

Stopped construction on bike lane near BHS, on 11th street for the season

7-Guest/Miranda Gold-ACHD Candidate - Zone 3

Goal to coordinate growth strategies with cities & counties

8-Treasure Valley Canopy Network - \$1500 dues

Motion to pay now-Amy

Some discussion-Chrystal - guarded "do recommend"

\*designated funds/in our yearly budget

Autumn - should have near same profit levels from HPSF 2019 - \$40k-\$45k

2nd-Autumn

Passed on voice vote

9-HPC/Kate Henwood

City hired a new Historical Architectural senior planner-Richard Jarvis (welcome-he was in attendance)

Tim Keane-new P&Z Director seemed encouraging about updating Historical Survey  
NENA/Eastend NA -have similar concerns

10-Holiday Home Tour

Kari Forney/Kate Henwood/Julie Varin - co-chairs

Saturday, December 10, 2022-Noon to 4pm

Proposed budget \$950/\$4k income generated

Motion - Amy fund Holiday Home Tour with \$1250/ 2nd - Erik

Passed with voice vote with recommendation to look for sponsors to defray cost

11-Boise Historic Pools

Laura Bainbridge-President

Megan Bashears-Vice President

Kristen McCarver-Secretary/Treasurer

The pools are now listed on the National Historic Register

Large outreach to the public

Rehab or demolish - both cost \$4-6 million

Tabled by Boise City Council until fiscal year 2024

Discussion

Motion-Amy "Should NENA partner with BHP?" Preservation vs. new regional pool -  
outreach/community discussion?

2nd-Chrystal

Passed by voice vote

12-letter from Charlie Woodruff of EENA

Inviting NENA to discuss 3rd Module of Zoning Code Rewrite with them

Drew Alexander-member of Citizen's Advisory Committee-

Both NAs have similar historical districts/concerns about density, new code provisions so we  
should consider meeting with them. Drew will contact

13-Transportation Summit

September 10, 2022-Erik

Bike Rally had to be cancelled/poor air quality/local & regional transportation groups tables had steady attendance all afternoon

Next year – 2023 plan event to coincide with “May In Motion”

14-By-Laws Feedback on website-

Drew moved we have special Board meeting before October Board meeting to finalize By-Laws

2nd-Amy

Motion passed

15-Autumn - website updated with Draft By-Laws, Articles of Incorporation, will list candidates for the Board Elections.

City mailer-postcards RE: election

HPSF

- can recycling-North Junior High & Idaho Humane Society

-2022 merchandise all sold out

3 pages of requests for more t-shirts

Will publish Board candidate bios, if candidates announce within 48 hours in advance of election

16- Motion to Adjourn-Amy; 2nd - Autumn - Adjourned at 8:50pm