



## NENA MONTHLY MEETING NOTES

February 26, 2019

### 1) Welcome – President Mark Baltes

### 2) Roll Call – Autumn Street, Secretary

- a) Present
  - i) Mark Baltes
  - ii) Jeff Olsen
  - iii) Autumn Street
  - iv) Chris Wagener
  - v) James Jones
  - vi) Anne Hausrath
  - vii) John Llewellyn
  - viii) Gary Roeder
- b) Absent
  - i) Tory Spengler
  - ii) Courtney Brumbach

### 3) Minutes from January

- a) Approved by Board

### 4) Treasurer's Report – Jonesy, Treasurer

- a) Accounts:
  - i) Checking                   \$24,716.28
  - ii) Savings                   \$127,576.82
  - iii) Total Assets           \$147,912.69

### 5) Hyde Park Street Fair Update – Kira, Gruntwerks

- a) Vendor Applications went live 2/1 and applications are starting to come in
- b) Kira plans to reach out to Melinda at Energize Boise to discuss fairs & festivals in other NAs
- c) Working on sponsorships; trying to find a bank replacement as main sponsor since Mountain West will be discontinuing sponsorship for 2019
- d) T-Shirts will be designed by Board rather than sponsor so that volunteers are branded to match the event and Merch shirts
- e) Request for additional signage for raffle to promote ticket sales
- f) Hyde Park Street Fair beer – organic, looking for name suggestions

**6) Hyde Park Street Fair Update – Jeff Olsen**

- a) Zero Waste – Sustainability to be implemented over a several year period
  - i. Possible incentive to food vendors for using earth-friendly plates/utensils, etc.
  - ii. Incentive possible in the form of a profit rebate or priority in jury selection process.
- b) EARTH Organic juices is creating a non-alcoholic organic fruit juice brew
  - i. Neighbors could be part of creative process by gathering fruits
  - ii. EARTH has requested two booths, Kira is trying to accommodate
- c) Autumn is leading the Merch sourcing w/wider selection of hats, shirts, insulated beer pints, etc.
  - i. Jo would like 16oz pints if possible

**7) Streets Update – Anne Hausrath**

- a) Radar guns – proposing purchase of two guns on recommendation of BPD Officer Ed Moreno to be used by neighbor volunteers to track speeds on arterial streets.
  - i. Guns available on Amazon, price TBD.
  - ii. These would help provide data when NENA makes requests of ACHD and encourage community involvement.
  - iii. Asking for funding of \$400 to cover two guns.
  - iv. Will consult with Officer Moreno on safe usage.
- b) Due to liability concerns, Radar guns tabled until March.
  - i. Jonesy, Chris, Gary, and Anne will work on addressing concerns
- c) Sustainability Club at Boise High for May in Motion
  - i. Request of \$500 to encourage non-car commutes to school. Funds will be used for prizes. Students will also be applying for grants and asking for additional community sponsors.
  - ii. Board Approves unanimously.

**8) Crime & Neighborhood Safety – BPD Officer Ed Moreno**

- a) Officer Moreno is the NE's Neighborhood Safety Contact, responsible for long-term issues like neighbor conflicts, drug activity, any local to the neighborhood concerns.
  - i. Also serves as Hispanic Citizen Liaison
- b) Neighborhood Safety coverage area is 4<sup>th</sup> Street to Old Horseshoe Bend Road. Known as "Area A" to officers.
- c) BPD Sergeant lives in the north end and follows issues closely.
- d) Manpower shortage in BPD due to difficulty in hiring fast enough to keep up with retiree rates.
- e) Officer Moreno has preference to work NE events, so will likely work HPSF this year.
  - i. BPD views HPSF as an outreach opportunity and hand out stickers, etc.
- f) Reports that NE is generally a very safe area of town, considered one of the safest city-wide.
  - i. Reports that NE Crime rates are stagnant and does not have any active investigations ongoing.
  - ii. Majority of crimes reported are property-related such as theft.
- g) BPD depends upon neighbors to report issues and concerns.
  - i. There is an officer in each area of town 24/7 so neighbors can call in reports anytime.
- h) New BPD Precinct location at the old Lucky Dog Tavern building across from Red Lion Downtowner, which will house bike officers.
- i) Autumn will schedule ride-along and then write a Newsletter article for Summer issue.

### **9) Website Renovation & Social Media – Autumn Street**

- a) Currently NENA has a follower base of more than 13k and growing, between two Facebook pages, Instagram, and Twitter.
- b) We received Draft 1 of our new website; this is a starting point. Stephanie and Autumn will sit down and review in detail and provide feedback to V-Squared for modifications.

### **10) New Business – Mark Baltes**

- a) Additional funding of \$3,500 requested for Neighborhood Plan, to bring NENA's contribution to \$13,500 in a total budget of \$50,000.
  - i. Board approves unanimously.
- b) BYRDS has withdrawn their application for use of church at 17<sup>th</sup> street.
- c) Multiple NAs coming together to plan a larger scale political candidate forum.
  - i. Possibly use Boise High auditorium?
  - ii. Possibly host in conjunction with BHS Poly Sci club or Government classes.
- d) Certified Kitchen & Bakery
  - i. New establishment in old Certified Space in Hyde Park, renovations underway.
- e) Bar Space next door (currently unnamed) has been approved by city.
  - i. Building owner of 13<sup>th</sup> Street Bar & Grill and Parilla raised concerns regarding hours of operation.
  - ii. Cleanup of cleaning chemicals has been extensively completed.
- f) Garden Tour – Scheduled for June 2<sup>nd</sup>, 2019
  - i. Funds raised to be used for Traffic Island Coordinator position compensation
  - ii. More Gardens needed – Autumn to post online
  - iii. More volunteer planners needed

### **11) Meeting Adjourned**