

TENTATIVE AGENDA

NENA Monthly Board of Directors Meeting

Meeting Date: Tuesday, June 29, 2021

Meeting Time: 7 - 9 pm

Call In: <https://us02web.zoom.us/j/81378374815?pwd=dUJldXNNdjIhcDIBbUQrNkpFYnJydz09>

In-Person Immanuel Lutheran Church, 707 W. Fort St.
(masks, 25 max capacity)

	Board Member	Officer/ Sub-Committee Role		Stakeholder	Role
	Sarah Foregger	Acting President, VP		Erik Hagen	Chair, P&Z Subcommittee
	Daniel Foregger	Secretary		Suzanne Yehle	Co-Chair, Historic Preservation
	Carlos Coto	P&Z, Bylaws, Grants + Aid		Kate Henwood	Co-Chair, Historic Preservation
	Sitka Koloski			Carl Schneider	Gruntwerks, Hyde Park Street Fair
	Tory Spengler	Communications, Newsletter		JoAnn Lightly	Bylaws Committee
				Kelly Olson	Streets Committee

Meeting Quick Links:

<p>NENA Home Page</p> <p>Bylaws</p> <p>Motions & Decisions Log</p> <p>Volunteer Sign Up:</p>	<p>North End Neighborhood Plan (presented at May meeting by Deanna Dupuy)</p> <p>Treasure Valley Canopy Network - Comments due by: TBD (Board Support Res: Targeted 6/29)</p>
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Agenda

#	Items <i>Guest Speakers</i>	Time
1	Welcome, Roll Call	7 - 7:20
	<ul style="list-style-type: none"> ● Welcome & Roll Call ● Agenda Review ● Minutes Approval: May 2021 <ul style="list-style-type: none"> ○ Recap 	
2	Hyde Park Street Fair Update	7:20 - 7:35
	<ul style="list-style-type: none"> ● <i>Carl Schneider, Gruntwerks</i> <ul style="list-style-type: none"> ○ Comments or Questions from Neighbors 	
3	NENA Committee & Workgroup Reports	7:35 - 8:30
	<ul style="list-style-type: none"> ● Streets Committee: <i>Kelly Olson</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> ● Bylaws: <i>JoAnn Lightly</i> 	

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	<ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> ● Neighborhood Engagement: <i>Sarah Foregger</i> ● Historic Committee: <i>Kate Henwood</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> ● P&Z: <i>Erik Hagen</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> ● Grants: <i>Carlos Coto</i> ● Recruitment: <i>Daniel Foregger</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> ● Newsletter: <i>Tory Spengler</i> 	
4	Previous Business	8:30 - 8:45
	<ul style="list-style-type: none"> ● Open Discussion: Questions or Comments from Neighbors re: TVCN (May meeting) <ul style="list-style-type: none"> ○ Treasure Valley Canopy Network 	
6	Roundtable & Adjourn	8:45 - 9:00
	<ul style="list-style-type: none"> ● Action Item Review ● Thank You & Adjourn 	

Thank you to **Tami Springer** for this agenda framework, as well as your content and organization recommendations!

Thank you to **Erik Hagen** for providing the useful P+Z links for neighbors to use below:

USEFUL LINKS:

Planning & Zoning:

<https://www.cityofboise.org/departments/planning-and-development-services/planning-and-zoning/current-planning/>

P+Z Calendar:

<http://boisecityid.igmp2.com/Citizens/Board/1032-Planning-and-Zoning-Commission>

Design Review:

<https://www.cityofboise.org/departments/planning-and-development-services/planning-and-zoning/design-review/>

D/R Calendar:

<http://boisecityid.igmp2.com/Citizens/Board/1031-Design-Review-Committee>

Overall City Public Hearing Calendar:

https://www.cityofboise.org/departments/finance-and-administration/city-clerk/virtual-meetings/#Upcoming_Meetings

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Find the meeting you want to attend, click on the link, scroll down to Meeting Information and click Meeting Agenda. I.E:

<https://www.cityofboise.org/events/pds/2021/may/planning-and-zoning-commission/>

http://boisecityid.igm2.com/Citizens/Detail_Meeting.aspx?ID=3795

On this last page, you can download just the Agenda (same as what you are looking at) or the whole Agenda Packet with drawings and everything.

This is where you can look up Permits & Applications:

<https://permits.cityofboise.org/CitizenAccess/Default.aspx>