

# TENTATIVE AGENDA

## NENA Monthly Board of Directors Meeting

**Meeting Date:** Tuesday, July 27, 2021, Immanuel Lutheran Church 707 Fort Street, Boise, ID

**Meeting Time:** 7 - 9 pm

**Call In:** <https://us02web.zoom.us/j/85834521637?pwd=NVRKR1ZHYktnZ2R5bUI5cGZCcWV3UT09>

|  | 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   |                             |  | Joann Lighty   | Bylaws Working Group              |
|  | Tory Spengler   | Communications, Newsletter  |  | Kelly Olson    | Safe Streets                      |
|  |                 |                             |  | Carl Schneider | Gruntwerks, Hyde Park Street Fair |
|  |                 |                             |  |                |                                   |
|  |                 |                             |  |                |                                   |
|  |                 |                             |  |                |                                   |
|  |                 |                             |  |                |                                   |

### Meeting Quick Links:

|  |  |
|--|--|
| <p><a href="#">NENA Home Page</a></p> <p><a href="#">Bylaws</a></p> <p><a href="#">P&amp;Z Summary Doc</a></p> <p><a href="#">Motions &amp; Decisions Log</a></p> <p>Volunteer Sign Up: email<br/><a href="mailto:board@northendboise.org">board@northendboise.org</a></p> | <p><a href="#">North End Neighborhood Plan</a> - being presented Aug 2 by Deanna Dupuy</p> |
|--|--|

## Agenda

| # | Items<br><i>Guest Speakers</i>  | Time               |
|---|---|--------------------|
| 1 | <p>Welcome, Roll Call</p> <ul style="list-style-type: none"> <li>● Welcome &amp; Roll Call</li> <li>● Agenda Review</li> <li>● <b>Minutes Recap</b></li> </ul>  | <b>7 - 7:20</b>    |
| 2 | <p>Hyde Park Street Fair Update</p> <ul style="list-style-type: none"> <li>● <i>Carl Schneider, Gruntwerks</i> <ul style="list-style-type: none"> <li>○ Comments or Questions from Neighbors</li> </ul> </li> </ul> | <b>7:20 - 7:35</b> |
| 3 | <p>NENA Committee &amp; Workgroup Reports</p> <ul style="list-style-type: none"> <li>● <b>Executive Committee:</b> <ul style="list-style-type: none"> <li>○ Financial Update:</li> </ul> </li> </ul>                | <b>7:35 - 8:30</b> |

## TENTATIVE AGENDA

|          |  |                    |
|----------|--|--------------------|
|          | <ul style="list-style-type: none"> <li>■ <a href="#">Balance Sheet</a></li> <li>■ <a href="#">P&amp;L Standard</a> (to be updated from Chelle to reflect legal fee overpayment)</li> </ul> <ul style="list-style-type: none"> <li>● <b>P&amp;Z:</b> <i>Erik Hagen</i> <ul style="list-style-type: none"> <li>○ <i>Questions/Comments from Neighbors</i></li> <li>○ <a href="#">Link to P+Z Document</a></li> </ul> </li> <li>● <b>Bylaws Workgroup:</b> <i>Carlos Coto / Drew Alexander</i> <ul style="list-style-type: none"> <li>○ <i>Questions/Comments from Neighbors</i></li> </ul> </li> <li>● <b>Historic Committee:</b> <i>Kate Henwood</i> <ul style="list-style-type: none"> <li>○ <i>Questions/Comments from Neighbors</i></li> </ul> </li> <li>● <b>Recruitment:</b> <i>Daniel Foregger</i> <ul style="list-style-type: none"> <li>○ <i>Questions/Comments from Neighbors</i></li> </ul> </li> </ul> |                    |
| <b>4</b> | <b>Previous Business</b>   | <b>8:30 - 8:45</b> |
|          | <ul style="list-style-type: none"> <li>● Announcement: Neighborhood Comprehensive Plan will be presented by Deanna D. - Aug 2</li> </ul>   |                    |
| <b>6</b> | <b>Roundtable &amp; Adjourn</b>  | <b>8:45 - 9:00</b> |
|          | <ul style="list-style-type: none"> <li>● Action Item Review</li> <li>● Thank You &amp; Adjourn</li> </ul>  |                    |

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.iqm2.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.iqm2.com/Citizens/Board/1031-Design-Review-Committee>

#### Overall City Public Hearing Calendar:

## TENTATIVE AGENDA

[https://www.cityofboise.org/departments/finance-and-administration/city-clerk/virtual-meetings/#Upcoming\\_Meetings](https://www.cityofboise.org/departments/finance-and-administration/city-clerk/virtual-meetings/#Upcoming_Meetings)

**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.ig2.com/Citizens/Detail\\_Meeting.aspx?ID=3795](http://boisecityid.ig2.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>