



NENA March Minutes

March 28, 2023

7pm-@ Hyde Park Mennonite Church

1) Welcome - Erik

2) Roll Call - All present, except Lex (she was sick)
Autumn joined us a few minutes after we started.

**Guests tonight -

Zoning Code Rewrite discussion-

-Deanna Dupuy/Boise long range planner

-Lisa from Curb-it

Organic compost available for community

Tested for herbicide/pesticide

Mulch/bed filler for gardens

Curb-it asks that residents not put compostable bags in the compost bins
for pickup

-Nicole - new Energize staff/Boise City

Zoning Code Rewrite Discussion

Drew Alexander (current NENA VP) -has served on Citizen
Advisement Committee (CAC)- 3 years

NENA as a volunteer organization can only make recommendations

Timeline - started in 2019

Modules 1, 2 - land use, design

Module 3 - revisions, process & procedures

Beginning April 24 - several days of public hearings by P&Z

Commission

Early summer - hearings in Boise City Council

Question from Eric Schulman - how many outside experts?

In 2019 - City hired Clarion Associates (Diane Heiseman) for \$250k

Some questions for Deanna from - Eric Schulman- how will AMI be
taken into account- it changes yearly? Lori Dicaire &

Dave Kangas-Under rewrite how will well certification happen? Is there
a requirement for green spaces? Essential for community mental health
Planning & Zoning has asked for citizen engagement for three
years/Citizen Advisement Committee/individual citizens

What has NENA said previously -sent letter 12/22

1-requested stronger neighborhood requirements for neighbor
notification from the applicant or the city- NAs not equipped to send out
notices to residents

2-concern of the weak dimensional standards for single family dwellings

3-concern about limitations on retail/restaurants uses in R1c to corner
lots only

4-asked for investment in some clear graphic citizen guides covering the
zoning code rewrite

**we spent time looking at Gregg Ostrow's graphics-showing various options for use on a standard-size lot

Incentives-duplex/triplex/quadrplex

Notifications left to neighborhood associations

(no more mailed postcards)

Location criteria-must be vacant/cannot purchase, demolish & rebuild

Lot density does apply to duplexes, it does not apply to triplexes & quadrplexes

Amy - minimum lot size?

Eric S - what about AMI? (this is fluid and changes yearly)

CAC-steep oversight/annual audit

HCD-housing community development

What about overlay districts?

Subdividing of duplexes for individual ownership?

Cottage developments?

Green, inclusive, well certification?

NENA membership/discussion

Suzanne Yelhe - can we formally request resurvey of NE Historic District? (Tim Keane indicated last summer that he would talk to us about this)

Greenspaces/Open Space/emails/letters to P&Z Commission

(Don Plum had to leave.)

3) NENA February Minutes

Motion to accept - Autumn

2nd-Drew

Unanimous approval - voice vote

4)Treasurer's Reports - Amy

-EIN tax ID number - Autumn

-Chelle - move 5k to grants account

Motion to accept - Amy

2nd by Autumn

-Quickbooks/subscription - \$30/month-requested by Chelle
(will make it easier to pay Chelle's monthly fee and make our
Profit/Loss reports accessible by the Board)

Motion by Amy

2nd by Don

Unanimous approval - voice vote

Discussion about Point of Sale for HPSF/vendors to pay online

-Venmo (would cost us about \$3250 in fees)

-Square -

-Quickbooks

*Autumn will investigate most cost effective method

Motion by Brittni

Amy - 2nd

Unanimous approval - voice vote

Stamp for Amy to sign checks

Motion by Drew

2nd - Autumn

Unanimous approval - voice vote

Grants - Gateway (28th & State)

Julianne Kurtz-denied because of State St corridor plan

5) Historic Preservation Committee

22nd & Eastman house

litigation/hearing

Booth Memorial site issues

Public Meeting?

Pool at 1305 Harrison Blvd

No dimensions on plans/never should have been constructed

Code Enforcement discussion -

Allocating funds is an issue

Costs \$2-3k to appeal decisions

Issues with P&Z/Code Enforcement/compliance officers

No enforcement mechanism - finance dept/Building & Safety/P&Z

6) Collaborative Vision group -still focused on Zoning Code Rewrite

7) Upcoming Events

- Garden Tour - we need more gardens nominated

Saturday, June 11, 2023 - noon to 5pm

Maps?

Amy looking for a sponsor - \$500 to be listed on

fliers/wristbands/maps

- Transportation Summit-Erik

Energize Trailer reserved with tables/chairs/yard games

Saturday, May 6, 2023 - noon to 4pm

All ages Bike Rally/Bike Safety info

8th Street Bikeway Questions-update

8) Open Floor for questions

Banner to advertise monthly NENA Meetings

Brittini - explore ACT grant for NENA neighborhood signs

Sales Force - glitch-will not send email blasts

9) Adjournment -

Motion by Amy

2nd by Drew

Meeting Adjourned at 9:11pm