



NENA ANNUAL MEETING
October 28, 2019

1) Welcome – President Mark Baltes

- a) 50+ Attendees!

2) Roll Call – Autumn Street, Secretary

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

3) ANNUAL MEETING SPECIAL AGENDA: Overview of NENA Projects

- a) Discussion of projects started, completed, or underway from the past year

4) HPSF Update

- a) 40th Anniversary event was a success.
- b) All bills have been received, not all payments have been received yet.
- c) Smooth operation overall with a few minor issues related to security contractor.
- d) Anticipating a profitable event; final report to be presented in November.

5) Treasurer's Report

- a) Approximate income of 200k in 2019
- b) Approximate expenses 165k
- c) Approximate income after expenses of 35k, most of which is spent in grants, projects, street planting maintenance, neighborhood plan expenses, historic signs, etc.
- d) 2020 expenditures will be voted on in January

6) Social Media

- a) Post original and shared content for events, information, promotions, lost pets, neighborhood services, NENA projects, etc.
- b) Influence:
 - i) Instagram: 1,241 followers and 215 posts in 12 months since account was created
 - ii) Facebook:
 - (1) NENA – 2,858 followers
 - (2) HPSF – 10,886 followers
 - iii) Twitter: 542 followers
 - iv) Total audience: 15,527
 - v) Reach in last 28 days: more than 50k people

7) Block 75

- a) NENA contracted BSU professor Jen Schneider, who compiled a report with a core group of impacted neighbors; next steps are to expand conversation to a wider audience.

8) Grants

- a) Schools Grants: letters being sent out soon. Application deadline is April, 1k available to each neighborhood school.
- b) FINE Grants: anyone with an idea that can benefit neighbors or the neighborhood, such as last year's pollinator garden, should apply for a grant of up to \$500.

9) Streets

- a) Ongoing traffic issues. Work internal to the neighborhood as well as with city agencies like ACHD are ongoing to prompt change.
- b) Radar guns: NENA purchased two; if you are interested in tracking speeds talk to Gary after ice cream this evening.
- c) Bogus Basin: carpool benefits, a possible ride share app, and park & ride are new this year to decrease traffic through the neighborhood.
- d) Slow signs: currently all available have been homed, but if there is enough interest NENA may place an additional order.
- e) Streets committee volunteer sheet is on back table. Please sign up!
- f) Temporary traffic calming project near Longfellow. Possibility to expand test areas to Harrison, 15th, 13th, etc.
- g) NENA will be pursuing max speed limits of 20mph on all neighborhood streets moving forward.
- h) Hired a traffic island coordinator to help maintain and manage traffic islands and plantings.

10) Holiday House Tour

- a) 8 houses signed up, 5 of which are historic and located in Hays Historic District and within walking distance of each other, with a few other scattered farther out.
- b) Funds raised to benefit NENA's new partnership with Jesse Tree, which supports residents of the North End facing possible eviction.
- c) Volunteers needed, please sign up!

11) North End News

- a) Free publication - 5,500 issues published each quarter and delivered by neighbor volunteers.
- b) Acknowledgement and thanks to previous board members and all current and former volunteers!

12) North End Neighborhood Plan Committee

- a) Who do you know that should be involved?
- b) Deanna Dupuy is a city planner and lead of our neighborhood project.
- c) Coming up: online surveys, public workshops.
- d) Neighborhood Plan will be a supplement to Blueprint Boise that helps guide development and decisions that impact the future of the North End.
- e) Not a law or ordinance, but a guiding document that is formally adopted. Testimony could refer to the plan.

13) Board Elections

- a) Interested neighbors:
 - i) Steve Chafin - grew up in the NE and moved back last spring. Retired and loves many things about the neighborhood including friends as neighbors.
 - ii) Current board members up for reelection: Mark, Anne, Chris
- b) Motion to elect
 - i) Passed by majority

12. Adjourned – Please enjoy ice cream, courtesy of Goody’s. Thank you, Goody’s!