



NENA MEETING MINUTES
June 30, 2020
ZOOM Virtual Meeting

1. Role Call

- a. Present; Mark, Chris, Autumn, Jonesy, Anne, Tory, Marcia, Courtney, John, Sherri
- b. Absent: Julie

2. May 2020 Minutes

- a. Motion to approve
 - i. Approved

3. Better Change for East Downtown - Guest Dan Everhard

- a. Group of 70+ East Downtown neighbors have organized to oppose a proposed 16 story tower at 4th & Idaho with no setbacks from sidewalk and no alley.
- b. Building will consist of medical offices and banking space.
- c. Asking for support of NENA, EENA, and DBNA in opposition to rezone which would not allow for a building of the proposed size.
- d. Motion to approve opposition
 - i. Approved

4. Neighborhood Watch Messaging

- a. Due to NENA Aid Program proposed funding to Neighborhood Watch chapters, board has received two emails from concerned neighbors relating to national police brutality issues.
- b. BPD is softening involvement with NW and encouraging NW as more of a 'neighbors caring for neighbors' community building network
- c. Discussion of a forum and venue for race and racism in our neighborhoods.
 - i. Potential for Energize Boise as a conversation leader.

5. NENA Aid Program

- a. Over 9k collected, approximately 1k per week being donated via check and GoFundMe. COVID support fund current balance of \$5,500.
- b. Concern about future increase in evictions and homelessness.
- c. Please ask and encourage friends, neighbors, and business contacts to contribute as funds are still needed for community support programs.
- d. Request from Jesse Tree for funds to cover North End residents at risk of homelessness; specific dollar amount TBD.
- e. Current NENA donations total \$20,000.

6. Treasurer's Report

- a. Income \$1,480 (COVID donations)
- b. Expenses \$7,641.76 (COVID support, Jesse Tree, Grants, Neighborhood Plan, operational expenses)
- c. Checking \$1,428.88
- d. Savings \$129,485.95
- e. Total Assets \$130,914.83

7. Hyde Park Street Fair

- a. The city has moved back to Stage 3; need to be in Stage 4 or beyond in order to hold the Fair.
- b. Motion to cancel 2020 HPSF.
 - i. Approved
 - ii. Secretary to create press release to announce cancellation and pivot partnerships, to be approved by the board prior to release. .
- c. Pivot Event planning to occur in coming weeks.

8. Streets Report

- a. Motion to support inclusion of funding for Canal Path Plan in City Budget.
 - i. Approved
- b. ACHD contacted NENA regarding traffic calming on Harrison and subsequently a meeting was held. Traffic calming options presented are objectionable and discussions with ACHD staff and Mary May are ongoing.

9. Block 75

- a. No news at this time.
- b. Next step to reconvene Block 75 subcommittee.

10. Neighborhood Plan

- a. Survey complete, 500+ responses.
- b. Draft in process.

11. New Business

- a. FINE Grant Request - Treasure Valley Canopy Network
 - i. Motion to approve.
 - 1. Approved
- b. NIP Grant for Phase 1 of 28th Street Gateway project is approved by Boise City.
- c. Historic Preservation Meeting
 - i. 1521 N 5th Street, illegal demolition
 - 1. New Plans on agenda to be approved 6/29/20
 - 2. Commission tabled to next meeting
 - ii. Motion to explore legal implications with NENA attorney
 - 1. Approved

12. Meeting Adjourned