

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

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 <ul style="list-style-type: none"> ○ Sarah, Carlos, and Daniel attended in person ● Agenda Review <ul style="list-style-type: none"> ○ Review of Agenda ● Minutes Approval: May 2021 <ul style="list-style-type: none"> ○ Secretary Read through May minutes. Minutes approved. 	
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 ○ Carl Provided Summary of progress. Everything is on track per his report. Room for more vendors at this time, please direct applications and inquiries to Carl. 	

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> <i>Kelly was not available, Carlos reviewed Streets updates.</i> ● Bylaws: <i>JoAnn Lightly</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> <ul style="list-style-type: none"> ■ <i>JoAnn reviewed Bylaw Working Group updates, reviewing running lists, and remaining Bylaws to be discussed in upcoming meetings. Bylaws meeting minutes Linked</i> ■ <i>John Llewellyn spoke his legal opinion and interpretation of the Bylaws and disrupted JoAnn speaking over her presentation several times until leaving the meeting abruptly.</i> ● Neighborhood Engagement: <i>Sarah Foregger - extended opportunities to the community to get involved, please email the board @ northendboise.org</i> ● P&Z: <i>Erik Hagen</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> <ul style="list-style-type: none"> ■ <i>Erik Reviewed Projects specifically ADU designations, submission without kitchen, illegal implementation and proper process.</i> ■ <i>Request for submissions on neighborhood changes please share with Erik to update or put on the radar!</i> ● Historic Committee: <i>Kate Henwood & Suzanne Yehle</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> <ul style="list-style-type: none"> ■ <i>Kate & Suzanne Out of Town unable to provide for Historic Update. Carlos added summary and update regarding 7th & Franklin, Single Family Home and ADU. Carlos also provided updates in process, with more updates to come regarding the VA survey. NENA is looking for contact with Boise Realtors. Please submit if you know someone to contact.</i> ■ <i>Mark Baltes provided an update about meeting with Ryan Fischer of ACHD. Completed walkthrough regarding ADA compliance. Sun Ray Trees to be removed without negative feedback and fix sidewalk to meet ADA requirements.</i> ● Open Discussion: <i>Questions or Comments from Neighbors re: TVCN (May meeting)</i> <ul style="list-style-type: none"> ○ Treasure Valley Canopy Network <ul style="list-style-type: none"> ■ <i>Carlos provided an update in effort to continue NENA's support of the TVCN. Requested emails with comments. Renewal due in Sept.</i> ● Grants: <i>Carlos Coto - no new grants at this time.</i> ● Recruitment: <i>Daniel Foregger</i> <ul style="list-style-type: none"> ○ <i>Questions/Comments from Neighbors</i> <ul style="list-style-type: none"> ■ <i>Addressed committee and applicant interest. Two individuals spoke up and Mark Baltes volunteered to re-join the committee. One member spoke out with interest in joining the board.</i> ● Newsletter: <i>Tory Spengler</i> <ul style="list-style-type: none"> ○ <i>No changes at this time. Request for submissions announced.</i> 	
4	Roundtable & Adjourn	8:45 - 9:00
	<ul style="list-style-type: none"> ● Thank You & Adjourn <ul style="list-style-type: none"> ○ Motion to Adjourn <ul style="list-style-type: none"> ■ <i>Daniel motion to Adjourn. Carlos Second. Passed Unanimously by those in attendance.</i> 	

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:

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.iqm2.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>