



NENA MONTHLY MEETING NOTES  
September 24, 2019

**1. Welcome – Mark**

**2. Roll Call**

- a. Present: Mark, Jeff, Autumn, Jonesy, Anne, Julie, John, Tory
- b. Absent: Chris, Gary, Courtney (arrived at 8pm)

**3. August Minutes: will be sent out w/September's**

**4. 2020 City NIP Grant Proposal - Mark Baltes**

- a. Neighborhood Entry Gateway at 28th & State near St. Mary's school. Currently a blighted space, gateway to include an obelisk signage similar to Hyde Park, newer/straightened sidewalks, and greenscaping.
- b. Reps from city are involved and talking about how various agencies can be involved.
- c. Board suggestion to include plan to expand to all major entry points at borders of neighborhood, such as Brumback @ 7th, Harrison at Hill and Resseguie, etc.
- d. More to come.

**5. HPSF Update - Jeff, Jo, & Gruntwerks**

- a. Gross beer sales set a new record at \$122k+
  - i. NENA cut is \$38,889.00
  - ii. Very positive feedback about "green" cup option
- b. Some outstanding bills, including MAV, Police, Restrooms, Eco for grease barrels, specialty barricade bill, and a few others.
- c. A few feedback items that will need adjustment next year: sound/volume complaints, barricade timeliness issues, MAV complaints.
- d. Higher expenditures for signage this year.
- e. Idaho First Bank (new sponsor) will be back next year.
- f. ProudSource water (new sponsor) will be back with two booths instead of one and a higher volume of water availability.
- g. New for next year: free hydration station at NENA Booth, and always available at beer gardens.
- h. Update requests for applications; Carl to send to Autumn.

**6. NENA Shade Tree Program - Mark Baltes**

- a. Mark met w/Julia Grant, neighbor, with prior experience in nature/forestry field.

- b. Asked Julia to consider a volunteer position working with schools to promote programs for tree canopy and greenspaces. Julia agreed and will attend a meeting this fall to introduce herself.

**7. Treasurer's Report - Jonesy**

- a. Total income \$52,374.59
- b. Expenses \$66,477.99
- c. Checking \$58,974.52
- d. Savings \$121,301.06
- e. Total Assets \$180,275.58
- f. Still expecting payment for multiple HPSF vendors, etc. Total HPSF income likely to be finalized in October/November.

**8. Block 75 Update - Mark**

- a. Board received initial report from Jen Schneider including interviews with 12 core stakeholders including church members, leadership, KASP/Wesleyan admin, immediate neighbors, garden people.
- b. Next steps: broader meetings with a larger invite list, neighborhood meetings.
- c. More funding may be needed, if so will be presented at a future meeting.

**9. Neighborhood Plan Update - Mark Baltes**

- a. Anne will email Deanne to ask how we can work with Agnew Beck to set our on-site existing conditions itinerary (which is the next step).
- b. Ask that inventory of existing conditions be as highly detailed as possible in order to best benefit the Neighborhood Plan as well as Block 75 work.

**10. Streets Update - Anne**

- a. Anne will be testifying at the ACHD for 5-year project plan meeting tomorrow.
- b. Cynthia Gibson received a grant to do temporary traffic calming around Longfellow.
- c. Saturday 10/26 Weeding/Planting party for traffic islands.
- d. Anne will ask Gary to send notice to speed sign holders to take in signs for the time being.

**11. New Business - Mark Baltes**

- a. Anne: Would like to have an interactive activity to help draw in attendees and gather info regarding what projects neighbors would like NENA to focus on. Heavily promote via social media.
- b. Courtney: provide a recap of last years' accomplishments, current projects, future targets at annual meeting - like an annual recap format
- c. Anne & Courtney will draft an annual meeting agenda and send to board.
- d. Autumn: Monthly meeting signs to live at Board Members' houses to be put out on meeting days. Board agrees.

- e. Anne: Asking for NENA to take a stance regarding city's proposal to limit short-term rentals (i.e. AirBnBs). Anne will draft a statement and forward to board for review. NENA will forward statement to other NAs to ask for their support and encourage them to make similar statements.
- f. Mark: Candidates Forum update. Forum split due to number of candidates: 10/9 city council at South Jr High, 10/17 for Mayoral Candidates at BHS auditorium. Autumn- promote heavily the mayor forum online

**12. Adjourn - Mark**