



NENA MONTHLY MEETING NOTES  
April 30, 2019

**1. Welcome**

**2. Attendance**

- a. Present
  - i. Mark
  - ii. Jeff
  - iii. Jonesy
  - iv. Autumn
  - v. Anne
  - vi. Julie
  - vii. Chris
  - viii. John
  - ix. Courtney
  - x. Tory
- b. Absent
  - i. Gary

**3. Minutes Passed**

- a. Group requests to have minutes sent out as soon after meeting as reasonably possible so notes can be posted online for neighbor reference.

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

- a. Checking \$17,508.27
- b. Savings \$127,579.43
- c. Total Assets \$145,089.75

**5. HPSF Update**

- a. Contracts renewed:
  - i. Gruntwerks through 2022
  - ii. Jo's Traveling Bar through 2024
- b. Gruntwerks
  - i. April is slow, waiting for vendor apps. 73 previous vendors have already applied.
  - ii. Idaho First as a potential new sponsor
  - iii. Will be meeting with Zero Waste

- iv. Idaho Mtn Touring - donating a raffle bike and will be managing the bike pen again this year
- v.  $\frac{3}{4}$  of entertainment is booked
- c. Board Planning Committee update - Jeff
  - i. Motion to offer ACHD/Boise City one shared booth free of charge as an outreach
    - 1. Passed unanimously
    - 2. Anne will organize and make contact with the city and ACHD
  - ii. Board committee needs to meet again and iron out some planning details and next steps

## **6. ACHD 2019 Residential Projects - Chelsea Holt & Seth - ACHD**

- a. Five road segments being updated
  - i. Roadway improvement, removal of top layer of asphalt and replacement in some areas, some need full replacement.
  - ii. Improvement of pedestrian ramps
  - iii. Schedule:
    - 1. starting at Ada this week, should be done by late May.
    - 2. Sherman is next, starting late May and ending in mid-June.
    - 3. Alturas will start in mid-June.
  - iv. Expect some road closures and parking restrictions. Notices will be posted in advance.
    - 1. Cars in violation will be towed to closest location at no charge; please look on nearby blocks for your vehicle if it has gone missing.
  - v. Will be communicating updates to NENA secretary for publication and residents can check ACHD website and media pages for updates as well.
  - vi. Will send link to future projects list to Autumn for posting to NENA media

## **7. Streets Update - Anne**

- a. MOTION: radar monitoring guidelines draft, asking for approval of drafts.
  - i. Unanimously approved
- b. Radar Training will be held by a neighbor and retired law enforcement officer.
  - i. Sunday, May 5th 4pm, venue TBD
  - ii. Email with details coming from Anne
- c. Opportunity for traffic reduction.
  - i. At Boise High School:
    - 1. 75% of students drive or ride in a car
    - 2. 9% of students bike or walk
    - 3. Neighbor complaint that new bus routes are no longer useful for many students and force students to drive or be driven
- d. 5th Street Right Of Way
  - i. Neighbor is trying to purchase for a private driveway.
  - ii. Required neighborhood meeting had good attendance

- iii. Homeowner proposed 10 foot trail easement, NENA proposed as manager of the easement
- iv. There will be a public hearing at ACHD
- v. Land has been public since originally platted in 1890.
- vi. MOTION: NENA stance that public lands belong in public hands & oppose the purchase by homeowners
  - 1. Passed unanimously
- vii. MOTION: NENA stance that NENA is opposed to assuming management of easement space IF the homeowners are allowed to purchase.
  - 1. Passed unanimously
- e. Meeting w/Joe Conkel from Highlands NA about traffic
- f. Meeting with Mary May at 4:15pm on Thursday, May 2nd
- g. Garden Tour Update
  - i. Sunday, June 2nd 11am-4pm
  - ii. MOTION: asking for \$500 to purchase gift cards for garden owners, reimbursement for printing of brochure, and gift cards for non-vehicular arrivals raffle
    - 1. Passed unanimously
  - iii. Pre-tour party for garden owners and volunteers, Anne to email details later
  - iv. Proceeds to fund Traffic Island Coordinator position stipend

#### **8. City Planning Update - KayCee Babb, Boise PDS**

- a. Assistant Historic Preservation Planner for the city of Boise
- b. GAP Planner for NENA and a few other NAs
  - i. North Enders can contact KayCee directly for NE specific questions instead of calling the generic planning office number; acts as the NENA contact.
- c. New City of Boise website, beta version currently available, no go-live date set at this time. Comments and feedback welcome.
- d. New Historic Preservation Board member, brings board to a full panel of 9.
- e. Question: Boise High School is proposing a new electronic sign to replace a current tile mosaic. What is the process for approval? Neighbor concerns with impact to nearby historic neighborhood as homes are just across the street.
  - i. Answer: no official application has been submitted. The city discourages electronic signage and a CUP would be required. KayCee will ask about current applications and report back.
- f. MOTION: Adopt a NENA stance supporting the City's current position on limitation of signage. Courtney to write a first draft and share with board for revision before board sends to BHS principal.
- g. Anne to contact BPD Officer Ed Moreno to request increased patrol presence at school beginning and ending hours

#### **9. St. Luke's Downtown Construction - Theresa McLeod, St. Luke's**

- a. Scheduled workshops to present Bannock corridor redesign will be rescheduled to May. Dates/times TBD.
- b. SLHS is working with Toole design group out of Seattle, who specialize in shared space design. Bannock will move from being a pedestrian plaza to a corridor open to cars, bikes, pedestrians, etc.
- c. Construction has already begun; will be completed by September.
- d. Road closures:
  - i. Jefferson street won't be permanently closed for at least 3 years. Will not be closed until Bannock corridor is fully open. There will be intermittent closures on Jefferson for construction to underground tunnels.
- e. Children's Pavilion to open in September.
  - i. SLHS will offer a pre-opening tour to EENA, will offer to NENA if there is interest.
- f. Bishop Foote House move has been delayed. Move is now rescheduled for this coming weekend.
- g. Parking Garage and Central Plant construction has started in the "big hole." Construction to be finished in November 2020.
- h. Theresa is the go-to contact at St. Luke's for questions, concerns, construction plans, etc.
- i. All historic homes have landing lots identified and are awaiting pending final moves.

**10. Booth Property Update - George no-show, Jonesy providing update from neighborhood meeting recently held**

- a. Neighbors are very happy with the 13 proposed units and the preservation of open space, trees, etc. Values of livability and walkability are preserved.
- b. Block will have its own HOA to maintain landscaping, which covers 40% of the block.
- c. By this time next year, construction will be in progress on 2-3 lots.
- d. All properties expected to pre-sell prior to construction.
- e. Applications to city for 3 new homes were submitted yesterday.

**11. New Business - Mark Baltes**

- a. School Grants
  - i. Washington Elementary      \$1000.00 for a weather station
    - 1. 3k total cost, 2k to come from PTA
    - 2. Working with BSU
    - 3. Will be installed for 2020 school year
    - 4. Weather data will be publicly available online
  - ii. Longfellow Elementary      \$824.51
    - 1. Positive Character T-shirts
    - 2. NENA logo on the back
  - iii. North Junior High              \$1000.00
    - 1. Viking Values Positive Behavior Supports

- iv. MOTION to approve
  - 1. Approved unanimously
- b. Grants will be shared by Chris and Jonesy moving forward

## **12. New Business**

- a. Block 75
  - i. Second meeting with Jen Schneider last week
  - ii. Solidified first steps that will be taken over the next few months, the first of which are one-on-one meetings with Jen and various Block 75 stakeholders, including gardent people, Hays historic district neighbors, larger north end neighbors, church leadership, church congregation, etc.
  - iii. Jen will report back with a revised proposal
- b. 2019 Candidates Forum
  - i. October 17th at Boise High Auditorium from 7-9pm
  - ii. Event published to community calendars and social media
  - iii. NENA organizing; other NAs co-hosting
- c. Concerns about parking being allowed so close to intersections, which is a safety concern for sidewalk pedestrians. Cars have to go into intersections to see if they can safely cross, which inhibits safe crossing in crosswalks

## **13. Meeting Adjourned**