



**NENA Monthly Board Meeting Minutes
2/28/2023
7pm - Hyde Park Mennonite Church**

1-Call to Order & Welcome - Erik

Roll Call - all present, except for Amy Allgeyer (she is out-of-town)

2-Approval of January Minutes

Motion - Drew; Second - Erik

3-Treasurer's Report - Don for Amy

Profit & Loss Sheet - some discussion

*Chelle requested that NENA file for a permanent Idaho EIN (tax ID number)

Previously we have had temporary numbers, because we have had few expenses or minimal income. This change would require quarterly or monthly tax filings.

4- HPSF-Seth & Courtney, for Gruntwerks

First two rounds of apps already ok'd by Carl (Some "pay it forward" booths)

64 craft booths/17 food vendors

Working on developing Sponsorship Packages

-Expanded space/layout - allows for more revenue-no waiting lists

Question-should we leave last year's design logo on the website?

Discussion regarding the design for 2023 posters/t-shirts

-Autumn has approached Miguel Alameida - local artist/muralist

Discussed an \$850 stipend

Seth - permits with City are on track

Bids-looking for best prices to keep overhead as low as possible

HSDF Music -

Main Stage is by invitation only (Carl)

Community Stage - variety from local performers

Geodome - yoga, etc -by Mandala Productions

NENA Booth Location?

Autumn - can info booth (maps/lost & found, etc.) be made separate from t-shirt sales?

Idaho Humane Society - will do cans/recycling/sorting again
Looking into cash sales alternatives- cost for Square going up & problems with hyperlink on phones-Autumn & Courtney to look at other options for NENA Booth

5-Historic Preservation Committee - Kate Henwood & Suzanne Yelhe

- Two story additions being approved? Not a good fit with surrounding homes
- New HP Commission member is an architect
- Discussion about the tree removal at Longfellow Elementary - Boise Forestry Dept approval - replaced with smaller caliper trees - interference with right of way

*Will send follow up letter to Tim Kearney/Josh Wilson regarding a new Historic District Survey for North End Historic District - last survey is now over 50 years old

*Discussion about the demolition of the Masonic Temple (on 10th between Main & Idaho Sts) How can this happen? Not in the historical survey area, purchased by a developer for condos Preservation Idaho/SHIPO - could not do anything to prevent this

*Discussion about City P&Z being sued for gross violations of the Boise Building Code - house on 28th (address?)

New Development Tracker available on the Boise City website

6-Planning & Zoning - Erik

Zoning Code Rewrite with Planning & Development Services

Scheduled in March and April with specialized review meetings

7-Collaborative Visioning (Monthly Meeting with other NAs) - Ryndy

Some discussions about ZCR -

Letter from SENA asking for a six month delay on vote to approve ZCR, until after City Council Elections in November 2023

Discussions:

*Drew - suggested we have a meeting next month/focused on a listening session about the ZCR?

*Erik - Mayor McLean did not respond to his letter asking for NENA input on Mayoral appointments to current vacancies on Boise City Council

Three finalists from the NE Zone - Lisa Sanchez(reappointment), Suzanne Berg (realtor), Latonia Keith (current CCDC member)

*Lex-Marisa Keith from SWACA, is hosting Zoning Code Rewrite weekly Book Club to read & discuss proposal-all interested in this issue are invited to participate

8-Streets Committee - Cynthia Gibson

ACHD

- 8th St Bikeway (please write letters asking them to reevaluate survey)

ACHD approved Option A/8th St Bikeway going both N/S to Union St.

Did not consider Option B - (9th going S/8th going N)

St. Jo's School parents concerns/questions about interpretation of survey

Legislative Update:

-15 year olds - allowed to drive from 5am-10pm

-Driver's Ed -(now optional!) -parents can instruct new student drivers

-restricted DL - brought by PODER - limited license for insurance reasons

-several transportation specific bills in the works to attempt to control ACHD/COMPASS

9-Communications & Newsletter - Autumn

Cost estimate-about \$5k per printed issue for newsletter

Website updated regularly - monthly minutes/Voting Log of actions taken outside of monthly meetings

Sales Force data can be used for email blasts, but do not want to "over use" this feature

Brittini & Louis both expressed an interest in helping with newsletter ad sales, Ryndy is still willing to contribute by writing neighborhood specific articles

10-Upcoming Events:

*Transportation Summit/Bike Rally - tentative date in May/ to coincide with May in Motion

Needs a volunteer to take the lead/Erik has file of contacts

*Garden Tour - early June (Amy had lead on this last year)

11-Open Floor

* Lex - Boise Interactive/Energize staff - asked if she needs to take a hiatus? (could be perceived as a conflict of interest) - Discussion - there was vocal support for her to continue to be an objective member of the NENA Board

*Eric S - Zoning Code Rewrite-He attends the "Stop Boise UpZone" group meetings

*Board Vacancies - two open seats -still taking applicants & reviewing on a rolling recruitment basis

11-Adjournment - Motion - Drew; 2nd - Brittini

Meeting Adjourned @ 9:27pm

