



**NENA Monthly Board Meeting Minutes  
1/31/2023  
7pm - Hyde Park Mennonite Church & Zoom**

1-Welcome - Erik

2-Roll Call -

Present: Erik, Drew, Amy, Ryndy, Lex, Autumn

Absent: Don

(Brittini, Louis - new appointees)

3-Approve Minutes - November - Unanimous by voice vote

4-Updates -

\* Candlelight Parade-Thank You to Nola Walker for assembling lantern kits, about 100 participants

\*Holiday Home Tour - Kate Henwood

\*Nick Taylor has offered to continue as NENA Pro Bono legal counsel

\*ACHD-11th St Bike Path construction to continue into 2023

\*ACT Mini-Grant-not enough lead time/missed filing deadline for this quarter/will apply for the next one

\*P&Z Rewrite - NENA sent letter in December, asking that written notifications still be sent to residents and NAs

\*TRICA - Conditional Use Permit-NENA in support, TRICA appears to be in compliance with all conditions

Candidate Recruitment - rolling calendar/two weeks to receive applications/then conduct interviews

\*Update out of monthly meeting vote logs on NENA website/through the last election-October 2022

\*Motion to Seat New Board of Directors - Louis Comstock and Brittini Kemp-Motion made by Amy; Second by Drew-Vote was Unanimous

5)Treasurer's Report - Profit & Loss Statements

(Amy presented for Don)

Income from Home Tour

Printing for Home Tour

Chalk purchase for Chalk & Chat Night

Chelle's Bookkeeping Fees \$? - (no audit required, so should be less this year)

Proposed Budget - 2023

\$5k for school grants

Treasure Valley Canopy Network-\$1200

Holiday Home Tour

HPSF - estimates

Some discussion about \$500 for Bike Rally in May

\*HPSF - paid back sales tax

HPSF - fee increase 5% (\$8000+)

Transportation Summit-

Liability Insurance

FINE Grants

Newsletter - printing costs, advertising, distribution by Newsies

Volunteers-approximately 50 routes

Motion to Approve Proposed Budget made by Erik/2nd by Ryndy

- \$100 for Holiday Home Tour

-extra 5% for HPSF

Committee Updates:

-HPSF - Carl Scheider

Non-profits fees to remain the same

New Vendors -35% increase/should generate \$5-6k more income  
Applications will be done online this year  
(both payment of fees & approvals)

Seth Brown - doing maps/increase in # of booths/redesign space

Courtney - new Volunteer Coordinator

Bike Corral-manned by volunteers from BHS/NJH/BSU/TVCA-

\*Motion made to explore increasing the stipends made to these groups - \$ amount TBD - Autumn, 2nd by Amy - Unanimous Vote

-Discussion to explore a New Children's Area 2023 - offer to NJH/PTA &/or TRICA?

Carl is seeking sponsorships for Main Stage/Community Stage

HPSF - Artist for Posters and tee-shirts-discussion

Print on demand booth? Sold out last year

Open Up for design submissions -small stipend/short list of artists

7-Historic Preservation Committee - Suzanne Yelte & Kate Henwood

Questions about the HP Commission's decisions to defer some decisions-on demolitions and big house remodels that do not meet P&Z criteria

Currently no architect on HPC/new commissioner recently appointed

See HPC Notes for details

8)Planning & Zoning - Erik

Interfaith Sanctuary-Conditional Use Permit appeal being heard at Boise City Council meeting tonight

Verizon Wireless Tower/State St

Veteran's Memorial Park - Master Plan changes

Development Tracker App - (new) -is online now

\*\* Zoning Code Rewrite - letter from NENA sent in December

- How does this effect the North End? Drew - We would like to continue to get notices from P&Z on allowed uses

-Citizens Advisory Committee-Drew has participated on this Committee

## 9-Streets Committee-Cynthia Gipson

-8th Street Bike Path - ACHD to vote on plan 2/22

St. Joseph's parents group has concerns

Survey results seem to have been skewed?

Discussion about North 8th St route/South 9th St route

-Idaho Legislature seeks control of the streets around the Capitol Bldg (HB25-House Transportation Chairman Joe Palmer-introduced bill) could interfere with proposed 2 way conversion for 6th St.

Cynthia asked for more participation in hearings from NE residents

-TRICA - renew CUP - some concerns about pedestrian safety, playground fence height (this has been rectified), parking, expanded evening hours

## 10-Communications & Newsletter-Autumn

Monthly email blasts to members

Updates on website - WIX templates make it easier to update

## 11-Neighborhood Associations/Collaborative Visioning-Ryndy

-Tiffani Brugge no longer the City of Boise staff member/vacancy

-Parks & Public Space Initiative adopted by the BCC with some modifications

## 12-NENA Board Vacancies-Erik

- now have two opening for ten month appointments

-9 of 11 positions currently filled

-some discussion re: a Youth Board Member - BHS student, renters

## 13-Annual Board Meeting - Change of Date

October 2023, last Tuesday is Halloween

It is our Annual Election Meeting-

Motion to move that meeting to October 24, 2023-

Autumn, 2nd-Drew; passed unanimously by voice vote

## 14-Upcoming Events-

\* Garden Tour - date to be set for June

\*Lex - 2/7 - 7pm -Affordable Housing Panel-on Zoom

-with BSU Professor, Co-Urbanize and Idaho Planning Institute

Some topics to be addressed:

-How can we help make homes more affordable in the NE?

-What is 80% AMI?

15-Open Floor

\*Foothills Trails Preservation & Weather Conditions

nice graphic - designed by Lex

Will be posted to NENA website/NENA Facebook/Instagram

(Some Discussion about the difference between NENA facebook page and and "The Northend" facebook page)

16-Adjournment - Motion by Drew, 2nd - Amy

Meeting Adjourned at 9:07pm

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og of NENA Board Vote- outside of monthly meeting

Interim appointment of Amy Allegyer as Treasurer, to replace Don Plum, with Louis Comstock to assist.

Unanimous Vote - (by email) 9-0