



NENA MONTHLY MEETING MINUTES
May 28, 2019

1. Welcome

2. Attendance

a. Present

- i. Mark
- ii. Jeff
- iii. Jonesy
- iv. Autumn
- v. Anne
- vi. Julie
- vii. Chris
- viii. Tory
- ix. John (late)
- x. Courtney (late)

b. Absent

- i. Gary

3. Minutes

- a. No minute to review; Autumn will send out with May minutes.

4. Linda Whittig - SNOW Block Alley

- a. Thank you to NENA!
- b. Got SNOW Block start with a NENA Fine Grant with a goal of a national article
- c. Achieved goal with 8-page article in Country Garden magazine

5. Treasurer's Report - Jonesy

- a. Checking \$14,957.81
- b. Savings \$127,603.24
- c. Total Assets \$142,561.05

6. HPSF Update

a. Gruntwerks Update

- i. Applications coming in fast & furious with June 1 deadline looming
- ii. 90% of band lineup set for main stage

- iii. Hill City Church has agreed to allow vendors to park in lot with shuttles
 - 1. Hoping to get Healthwise to agree as well
- iv. Jillian from Zero Waste will be working with Jo on sustainability measures
- v. Sockeye needs one month to brew the lager-style HPSF beer
 - 1. Would like to schedule tasting in advance of the release with press, etc.
- vi. Sponsorships are going well, waiting to hear back from a few smaller sponsors

7. Request for FINE Grant by Boise High Art Club

- a. Student-produced art sales
 - i. Prints, t-shirts, buttons, stickers, original works
 - ii. Funds will go to the Art Club and artists
 - iii. Board approves unanimously

- b. **Neighborhood Driver Program - Matthew Shapiro**
 - i. Similar to previous Pace Car program, which no longer exists in Boise
 - ii. Saturn Printing in Garden City designed & printed car stickers
 - iii. Big Media release coming
 - iv. There is a pledge to sign in order to qualify as a Neighborhood Driver
 - v. Neighborhood Driver Facebook page available as a resource
 - vi. Pledges and stickers will be available at Matthew's booth and the NENA booth at HPSF

- c. **Streets Update - Anne Hausrath**
 - i. Radar training went well with retired law enforcement officer
 - ii. BHS Sustainability Club
 - iii. Will use grant money to purchase new bike racks
 - d. Neville Ranch application to vacate requirement to connect 36th Street to Cartwright Road. Hearing last Wednesday at ACHD.
 - i. ACHD voted to vacate and the requirement is no longer in place.
 - ii. Neville Ranch developers did agree to work with ACHD staff to reach an agreement where they would still be willing to complete the connection if ACHD obtains the right of way, which the developer has been unable to do thus far.
 - iii. 6th Street Right Of Way - stay tuned
 - iv. Garden Tour - Sunday June 2nd 11am-4pm
 - 1. Volunteer & Gardener Tour behind Anne's house in the alley prior

8. Census 2020 - Carolina Echevarria

- a. Local to North End since the 90's
- b. Working to raise awareness of the 2020 Census - coming in April 2020
- c. Working with City of Boise, counties, and the state of Idaho

- d. Documented population leads directly to per-capita federal funding for schools and other programs; very important that all residents are counted
- e. “Hard to Count Populations” are an ongoing challenge and will be assisted by communities in the ways that best reach those populations

9. State Street Pedestrian Rezone - Leon Letson

- a. Current zoning is C2 - Commercial, which is an auto-centric focus with drive throughs and car lots, etc
- b. Proposed rezone to PC - Pedestrian Commercial, which is a more urban approach which would impact future development with higher arterial-facing allowances, lower alley-facing requirements, and an overall friendlier buffer to neighborhoods and a movement away from 70's era planning which is generally seen as less pedestrian- and resident-friendly.
- c. Planners are open to conversation and feedback
- d. Time is of the essence as developers are taking advantage of “bad zoning” and it is in the neighborhoods’ interest to get the rezone in place relatively quickly.
- e. Conversations continue at the city regarding public engagement and awareness campaigns.
- f. NENA is very supportive of the proposed changes.

10. Community Partners - Mark Baltes

- a. Proposal to partner with or sponsor community organizations that mirror NENA's core values. Examples include Preservation Idaho, Tree Canopy Alliance, Urban Land Institute, Idaho Smart Growth, etc.
- b. Mark will bring a list of groups and sponsorship costs to a future meeting.

11. New Business - Mark Baltes

- a. Block 75 Update
 - i. Mark & Autumn met with reps from CoTR lay council.
 - ii. They said that CoTR has not moved forward with planning or conversations about development.
 - iii. They were supportive of NENA's progress with Jen Schneider and the visioning process.

12. Meeting Adjourned