

TENTATIVE AGENDA

NENA Monthly Board of Directors Meeting

Meeting Date: Tuesday, May 25, 2021

Meeting Time: 7 - 9 pm

Call In: <https://us02web.zoom.us/j/83891521751?pwd=b1ZjNWMyYkNUN0JSTJRTitsZ3k4Zz09>

Board Member	Officer/ Sub-Committee Role	Stakeholder	Role
Sarah Foregger	Acting President, VP	Erik Hagen	Chair, P&Z Subcommittee
Daniel Foregger	Secretary	Suzanne Yehle	Co-Chair, Historic Preservation
Carlos Coto	P&Z, Bylaws, Grants + Aid	Kate Henwood	Co-Chair, Historic Preservation
Sitka Koloski		Deanna Dupuy	City Planner, Energize, Boise
Tory Spengler	Communications, Newsletter	Carl Schneider	Gruntwerks, Hyde Park Street Fair
		Tami Springer	Neighbor, PM Consultant

Meeting Quick Links:

NENA Home Page Bylaws Motions & Decisions Log Volunteer Sign Up:	North End Neighborhood Plan Boise NA Letter - Members please make suggestions in the google doc. Lowell Grant Application - Board Vote: 5/25/21 Washington Grant Application - Board Vote: 5/25/21 Longfellow Elem. Grant Application - Board Vote: 5/25/21 North Jr. High Grant Application - Board Vote: 5/25/21 Treasure Valley Canopy Network - Comments due by: TBD (Board Support Res: Targeted 6/29)
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Agenda

#	Items <i>Guest Speakers</i>	Time
1	Welcome, Housekeeping, HPSF Update	7 - 7:20
	<ul style="list-style-type: none"> ● Welcome & Roll Call ● Agenda Review ● Minutes Approval: April 2021 ● Hyde Park Street Fair Update: <i>Carl Schneider, Gruntwerks</i> <ul style="list-style-type: none"> ○ <i>Comments or Questions from Neighbors</i> 	
2	Neighborhood Plan Presentation	7:20 - 7:50
	<ul style="list-style-type: none"> ● Neighborhood Plan: North End Neighborhood Plan <ul style="list-style-type: none"> ○ Presentation: <i>Deanna Dupuy, Neighborhood Planner</i> <ul style="list-style-type: none"> ■ <i>Comments or Questions from Neighbors</i> 	
3	Treasure Valley Canopy Network Presentation	7:50 - 8:10

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	<ul style="list-style-type: none"> ● Treasure Valley Canopy Network ● Presentation <ul style="list-style-type: none"> ○ Comments or Questions from Neighbors 	
	P & Z Update	8:10 - 8:25
	<ul style="list-style-type: none"> ● Planning & Zoning: <i>Erik Hagen, P&Z Chair</i> <ul style="list-style-type: none"> ○ <i>Addresses of Importance</i> ○ May P&Z Meeting Agenda <ul style="list-style-type: none"> ■ <i>Comments or Questions from Neighbors</i> 	
	Historic Preservation	8:25 - 8:40
	<ul style="list-style-type: none"> ● Historic Preservation: <i>Suzanne Yehle & Kate Henwood, Co-Chairs</i> <ul style="list-style-type: none"> ○ May City of Boise HPC Agenda Link <ul style="list-style-type: none"> ■ <i>Comments or Questions from Neighbors</i> 	
	NENA Committee & Workgroup Reports	8:40 - 9:00
	<ul style="list-style-type: none"> ● Newsletter: <i>TBD</i> ● Executive <ul style="list-style-type: none"> ○ Treasurer's Report: <i>Sarah Foregger</i> ○ Neighborhood Association Letter to the City <ul style="list-style-type: none"> ■ LINK ○ Yearly Zoom membership vs. monthly (cost savings) <ul style="list-style-type: none"> ■ VOTE NEEDED ○ Historic PO Box <ul style="list-style-type: none"> ■ VOTE NEEDED ● Aid & Grants: <i>Carlos Coto</i> <ul style="list-style-type: none"> ○ VOTE ON: <ul style="list-style-type: none"> ■ Lowell Grant Application ■ Washington Grant Application ■ Longfellow Grant Application ■ North Jr. High Grant Application ● Recruitment: <i>Daniel Foregger</i> ● Bylaws Workgroup: <i>JoAnn Lightly</i> ● Streets: <i>Kelly Olson</i> ● Garden Tour Update: <i>Sarah Foregger, Tory Spengler</i> <ul style="list-style-type: none"> ○ <i>Self-Guided Tour</i> 	
6	Roundtable & Adjourn	9:00
	<ul style="list-style-type: none"> ● Action Item Review ● Thank You & Adjourn 	

Thank you to **Tami Springer** for this agenda framework, as well as your content and organization recommendations!

Thank you to **Erik Hagen** for providing the useful P+Z links for neighbors to use below:

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USEFUL LINKS:

Planning & Zoning:

<https://www.cityofboise.org/departments/planning-and-development-services/planning-and-zoning/current-planning/>

P+Z Calendar:

<http://boisecityid.igmp2.com/Citizens/Board/1032-Planning-and-Zoning-Commission>

Design Review:

<https://www.cityofboise.org/departments/planning-and-development-services/planning-and-zoning/design-review/>

D/R Calendar:

<http://boisecityid.igmp2.com/Citizens/Board/1031-Design-Review-Committee>

Overall City Public Hearing Calendar:

https://www.cityofboise.org/departments/finance-and-administration/city-clerk/virtual-meetings/#Upcoming_Meetings

Find the meeting you want to attend, click on the link, scroll down to Meeting Information and click Meeting Agenda. I.E:

<https://www.cityofboise.org/events/pds/2021/may/planning-and-zoning-commission/>

http://boisecityid.igmp2.com/Citizens/Detail_Meeting.aspx?ID=3795

On this last page, you can download just the Agenda (same as what you are looking at) or the whole Agenda Packet with drawings and everything.

This is where you can look up Permits & Applications:

<https://permits.cityofboise.org/CitizenAccess/Default.aspx>