



## NENA MONTHLY MEETING NOTES

March 26, 2019

### 1) Welcome – President Mark Baltes

### 2) Roll Call – Autumn Street, Secretary

- a) Present
  - i) Mark Baltes
  - ii) Jeff Olsen
  - iii) Autumn Street
  - iv) James Jones
  - v) Anne Hausrath
  - vi) John Llewellyn
  - vii) Gary Roeder
  - viii) Tory Spengler
  
- b) Absent
  - i) Courtney Brumbach
  - ii) Chris Wagener

### 3) Minutes from February

- a) Will approve in April

### 4) Treasurer's Report – Jonesy, Treasurer

- a) Accounts:
  - i) Checking                   \$24,951.74
  - ii) Savings                   \$127,579.43
  - iii) Total Assets           \$147,912.67

### 5) Special Item

- a) New Board member interest from Julie Varin, Harrison Blvd
  - i) Julie grew up in the North End and returned as an adult. Currently lives on Harrison.
  - ii) Julie is currently serving on the Neighborhood Plan committee.
  - iii) Board approves unanimously.

### 6) Hyde Park Street Fair Update – Kira, Gruntwerks

- a) 56 applications received so far, with \$40 application fees submitted for each

- b) Expecting a much higher number of submissions starting in April and increasing in May.
- c) Permits for park use are due 60-90 days in advance of event.
- d) Currently a slow phase in planning, typical of standard planning cycle.
- e) Jo to look into a compostable cup; current options look to be about double the price of typical cups (8 cents vs 16 cents).
- f) Kleen Kanteen stainless cups are being used at other festivals – possibly an option to review.

#### **7) Streets Update – Anne Hausrath**

- a) Motion to approve two radar guns as suggested by BPD Officer Ed Moreno.
  - i. Chris indicates there is no liability issue as residents are allowed to do anything legal on their own property.
  - ii. Board will create procedures for proper use by neighbor volunteers.
  - iii. Board approves \$400; James Jones votes in opposition.
- b) ACHD Budget Workshop
  - i. Ongoing traffic calming concerns, Anne is trying to get more neighbor involvement and will provide updates at future meetings.
  - ii. Requested meeting with Mary May regarding timelines for real solutions in traffic calming.
- c) Mark picked up the Streets sign from ACHD impound. ACHD states a complaint was filed regarding placement on 15<sup>th</sup> street island. Anne has requested to find out who filed complaint.
- d) Proposed traffic diversion on 11<sup>th</sup> street; Anne has requested that be removed as an ACHD priority.

#### **8) Traveling Trolley Time Capsule – Barbara Perry Bauer, TAG Historical Research**

- a) Exhibit will travel to multiple sites during May in Motion.
  - i. Stationed at Goody's in Hyde Park on May 18<sup>th</sup> from 10am-Noon.
  - ii. Second NE location is being discussed.
- b) BSU Film Group is creating a 15-minute video.
- c) BSU History student is compiling a packet to use as a basis for another grant so that the trolley can tour again next year to local schools.
  - i. TAG will be seeking additional grants for the schools tour.
- d) Possibly tie in exhibit with the Field Trip free mobile app which identifies where you are and shows you art, history, events, etc. about where you are at any given time.
- e) NENA may like to have the Trolley at HPSF; may consider paying trolley rental expenses.

#### **9) Valley Regional Transit/Valley Ride – Obed Saenz (no-show)**

- a) Anne has asked several questions and is waiting for feedback.
  - i. Free pass for junior high schoolers program has been discontinued, Anne asked how NENA can support reinstatement.
- b) Gary reports that UTA in Utah has a scheduled transit to Snow Basin and Powder Mountain and the resorts promote by giving away free bus passes to early season pass buyers.
  - i. Would like to bring this idea forward as a possibility for Bogus Basin due to skier traffic directly impacting the North End.

#### **10) Fine Grant Applications**

- a) Lauren Miller, resident on 19<sup>th</sup> Street between Dewey and Dora
  - i. Background in permaculture and organic farming.

- ii. Wants to create a shelter garden space as a blueprint for future expansion in the North End.
  - 1. Low maintenance plants
  - 2. Pollinator habitats
  - 3. Mini library with related topics
- iii. If Garden is installed by June 2<sup>nd</sup>, NENA would like to include in Garden Tour.
- iv. Requesting \$500 FINE Grant.
- v. Board votes unanimously to approve.
- b) Zero Waste Boise
  - i. Request for \$500 grant.
  - ii. Board votes unanimously to approve.
- c) Newsletter Volunteer Pary
  - i. Request for \$200 grant.
  - ii. Board votes unanimously to approve.

**11) New Non-Profit for Mixed Race Boiseans – Rob Crisler**

- a) Rob grew up in the NE and has a history of mental health issues and incarceration as an adult.
- b) Has created support groups for mixed race individuals who struggle with similar issues.
- c) Would like to introduce his non-profit and is applying for a HPSF booth.
- d) Wants to provide social support for kids before they are at a higher risk as teens and adults.

**12) New Business – Mark Baltes**

- a) Extension of contracts:
  - i. Jo’s Traveling Bar contract extended 3 years
  - ii. Gruntwerks contract extended 2 years
  - iii. Discrepancy in renewal for event continuity
  - iv. Mark will send Contracts out for Board to review.
- b) 2019 Candidate Forum
  - i. Motion to schedule a location and time prior to candidates announcing.
  - ii. Coalition of Neighborhood Associations to sponsor.
  - iii. Mark working to finalize a location and date.
- c) Garden Tour
  - i. Contact Stephanie, Dian, or Anne with gardens to nominate
- d) Radon
  - i. Gary wants to raise awareness and reported on his experience at his home with radon and remediation.
  - ii. Authoring article for spring newsletter.

**13) Meeting Adjourned**