

## **NENA Monthly Meeting**

**7:00 PM**

**August 30, 2022**

- 1) Welcome - Amy
- 2) Roll Call - Present: Amy, Drew, Dallas, Chrystal, Autumn, Laurynda; Absent: Sitka, Daniel
- 3) Announcements:
  - a. Julie Varin and Julie Madsen resigned their board seats. There are 2 open seats the RC is working on that (Likely to be filled prior to the October election.) October Board election will be announced and published.
  - b. Donations Lysi Bishop \$1500 Yay, Cheers! Plus one more donation.
  - c. NENA got a Storage unit
  - d. Boise Mayor to speak at the 10/3 Elm Grove park special meeting.
  - e. Amy asked if anyone knows about the 2 new flags put up on Harrison after all were taken down.
- 4) **Motion**: Autumn move to approve June minutes; second Dallas - PASS: Voice Vote
- 5) **Motions since last meeting**:
  - a. Pay new storage unit \$121/mo
  - b. Approved horse race vote protocol for this upcoming election only. Future elections will follow new bylaws or be determined at a later date.
  - c. Ellen Burry failed to receive the number of votes to be seated. The vote was a 5 to 5 vote. Six votes are required to meet then quorum voting protocol.
- 6) HPSF update: Carl
  - a. 170 booths
  - b. Volunteers needed for Friday - trash pick up
  - c. Spent \$800-900 trash bags + gloves
  - d. Final Vendor number to Boise City in a few weeks
  - e. \$50 per musician across the board
  - f. Vendor and sponsor paperwork needs double checked
  - g. Have new posters will sell old posters and shirts in NENA booth

7) Seth on NPSF logistics/operations

- a. Fencing set up Dallas, Amy, David
- b. Take fencing down sunday evening need volunteer list
- c. Map is to scale and vendor booths are laid out well
- d. All providers are lined up including Republic Services
- e. Community stage performers want fencing for privacy and it will be done
- f. Sunday Treasure valley Cycling Assoc will assess bike corral and bike flow for potential improvements
- g. Recycling provider is on board

8) Carl again:

- a. Fire department will review and approve engineering for stage.
- b. There will be a dog water station

Autumn questions about can recycling - they are trying to line up Idaho Humane Society to take the cans

Remote question: Can we put volunteer ask up on the website? Answer: Yes  
THANK YOU Carl and Seth

9) Chrystal: Treasurer Report

- a. Treasurer's Report is available on the website

10) Nick Taylor - update and talk about Bylaws and Articles of Incorporation:

- a. Bylaws and Articles are done and ready for review and questions and will be on the website with sufficient time before approved at the October meeting. After Membership review, both Bylaws and Articles of Incorporation will be voted on in October.

JoAnn: Comment; bylaws committee - good job!

Remote question: Where is google forms Feedback that was on the website?  
Was that feedback reviewed?

Answer: The spreadsheet from the original google form was developed by Bri. It is unclear if the feedback was reviewed. Bylaws Committee will look into it.

Nick Taylor talks about more of the importance for Bylaws and Articles to be consistent and reconciled.

**Motion:** Approve release of the draft Bylaws and Articles of Incorporation to the membership. Moved by Chrysta; Rynday second: PASS: Voice Vote

11) Katie Fite: South Cole Neighborhood Association Este Spoke for SCNA: A ballot initiative and city wide petition is circulating to require the city to alert the community if open space zoned for parks is rezoned for other uses. 10,000 signatures needed. Asking for help from sister neighborhood associations in Boise. The effort is also co-sponsored by Open Space Association - just an announcement to let us know - petition is online BoiseParksAssociation.com Looking for volunteers to circulate petitions at Spirit of Boise and Art in the Park. If the 10K signatures are reached, the initiative will be on the 2023 November Ballet.

12) Suzanne– Historic Committee updates:

- a. Hearing last night; Ricahrd Jarvis new Sr historic planner
- b. talking to Tom Keane to do a new historic inventory of homes in the historic district; the existing surveys are 30-50 years old should be updated every 15-20 years
- c. Work session last night videos are available; update on the zoning code on video

Drew: on the Zoning Code Rewrite, the city updated Module 2. last night lots of talk on getting module 3 out to the public - also talked about neighborhood involvement in the review processes - how does this impact historic preservation? Tim Keane is beginning to do a major review - adoption set for next spring; all modules

Eric: P&Z (sees a trend) P&Z denies when exceeding zoning, then an appeal and City Council approves or overturns the denial

Sitka and Eric working on with P&Z map

13) Julie V: 2022 election process suggestions.

- a. Voting Process will not be written into bylaws

- b. Members cast one vote per open each seat. Open seats: Autumn, Ryndy, Dallas, Sitka, Daniel up in oct.
- c. There will be a ballot - posted public per IDAPA
- d. Special election flier to household by 10/15 w/ ballot candidates and other business
- e. Electronic voting and in person and electronic - was some discussion on this decision
- f. Pre- Registrations for electronic deadline 10/24???
- g. Plurality - vote top 6 - get in as long as there is a 40 percent of total for a win
- h. Can withhold votes - don't have to vote for all 6 - yes/no bid decision
- i. Sitting directors not getting the 40% must resign
- j. Election stewards should be appointed
- k. Earlier voting 6-7 pm
- l. Nominations from floor day of + registration list to be on paper ballot
- m. Nominations - deadline Oct. 7th - but must be 30 days in the by laws
- n. Statements can be sent on NENA form 30 days
- o. Membership list be prepared - Hard to do? Board will discuss.

Flier to Households to be discussed by Board. Hard to get hand-delivered info out to every household

Autumn: will use the City's one free mailer for the election announcement

This process is for this election only.

Some back and forth discussion on electronic voting or not. Board will continue to discuss the potential for electronic voting.

Bd will continue to talk about the whole voting process for this October election. Plan to be sent to Nick for review.

Board will make a decision of electronic voting or not.

14) Eric: Transportation summit update

- a. Sept 10th 1-4 pm
- b. Community trailer from City of Boise.

- c. AHCD, Lisa Brady, Don Costline, TV bicycle network, Byrd, Boise Bike Project
- d. Program: safety, pressure checks, Don statistics, Byrd,
- e. NENA will have swag for the kids
- f. Chalk art contest, Bike rally
- g. Stage
- h. Advertising on Website
- i. Posters Ryndy - buttons
- j. Eleine Clegg will be there
- k. Invite - City Go
- l. Compass will be there, TonyTisdale

I don't know what this means below in yellow.

Dian Cenar asked what the board wanted to see from the recruitment committee. The board asked to see the questionnaires from the candidates, more help with recruitment.

AMY: Big Thank to Julie V and Julie M and all their hard work the past many months and years.

Adourn

**Motion:** Dallas moves; Second; Drew PASS: Voice Vote