



NENA MONTHLY MEETING NOTES

June 25, 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) Chris Wagener
 - vii) John Llewellyn
 - viii) Gary Roeder
 - ix) Tory Spengler
 - x) Courtney Brumbach
- b) Absent
 - i) Julie Varin

3) Minutes from April/May

- a) Will approve in July

4) Treasurer's Report – Jonesy, Treasurer

- a) Accounts:
 - i) Checking \$19,373.17
 - ii) Savings \$127,603.24
 - iii) Total Assets \$146,996.41

5) Hyde Park Street Fair Update – Kira, Gruntwerks

- a) Record number of applicants.
- b) Changes to application requested:
 - 1. Requirement of non-profit booths to be registered 501c3
 - 2. Board would jury qualifying applicants
 - 3. Shorten window for application submission to 60-90 days instead 120
- c) Request for board to come up with guidelines to ensure that non-profits meet the board's requirement for shared values.
- d) All planning details on track time-wise for HPSF 2019.

6) Streets Update – Anne Hausrath

- a) Made just over \$2800 from Garden Tour.
- b) Anne is asking for additional 40 hours (for a total of 80) in stipend money for Island Coordinator position. 40 is turning out not to be enough with current island maintenance.
 - i. Board unanimously approves \$600 ADDITIONAL stipend for 40 hours ALREADY worked.
- c) Mark requests that NENA attempt to adopt the Parks & Rec island as the south end of Harrison. Anne will ask April to follow up and seek permission.
- d) Request for safety supplies including cones, signs, vests, etc. for volunteers.
 - i. Tabled until July.
- e) Boise Bike Boulevard Coalition Signage:
 - i. Request for FINE Grant to fund signage marking safe routes (11th St, Camel's Back to Cassia)
 - 1. Tabled until July so that board can examine alternate designs that include an explanation of what the BBBC and Safe Routes are.
- f) Radar Speed Guns – currently in use by neighbors and data is being gathered for tracking. One gun is on Harrison, the other is on 8th Street.
- g) 5th Street Right of Way – Anne to meet with neighbors to discuss a potential future agenda item.
 - i. Motion to vacate previous NENA position regarding opposition to ROW vacation
 - 1. Board unanimously approves with acknowledgement that with more information a future position may be necessary.

7) Block 75 Update – Mark Baltes

- a) Consultant Jen has begun stakeholder interviews, anticipated completion mid-July.
 - i) Stakeholders include immediate neighbors, garden folks, church staff, church members, etc.
 - ii) Next step is to reach out to larger stakeholder group including NENA reps, etc.

8) Neighborhood Plan Update

- a) Interviews scheduled for August 7th with two consultant firms. No action until 8/7/19.

9) New Business

- a) Community Partnerships - Mark proposes two memberships:
 - (1) \$1,000 to Treasure Valley Canopy Network (tree advocacy)
 - (2) \$560 to Urban Land Institute
 - (a) Additional memberships to be proposed at a future date.
- b) NA Advocacy Fund/Assistance Grant
 - i) Proposal to fund SENA's website hosting at a cost of \$500.
 - ii) Board discussion highlights concerns; not moving forward to a vote.
- c) Legal Advisory
 - i) Mark proposes that NENA source and interview candidates for legal advisory. Not necessarily to keep on retainer, but to have available for projects or advisory situations.
 - (1) Bring suggestions for attorneys suited to the position to July meeting.
 - (2) Autumn to post call for interest to Social Media.
- d) Newsletter Editor Compensation
 - i) Board unanimously approves \$400 per issue for Stephanie's editorial services for the quarterly North End Newsletter.

10) Meeting Adjourned