



NENA MONTHLY MEETING NOTES

January 29, 2019

1) Welcome – President Mark Baltes

2) Roll Call – Autumn Street, Secretary

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

3) Minutes from November

- a) Tabled; board needed minute re-sent and will approve along with January notes at February meeting

4) Treasurer's Report & 2019 Budget – Jonesy, Treasurer

- a) \$7500 in newsletter advertising revenue collected in January; this brings the newsletter closer to being self-supporting
- b) Current Accounts:
 - i) Total Savings Account balance: \$127,576.82
 - ii) Total Checking Account balance: \$17,778.17
 - iii) Total Assets: \$149,539.51
- c) 2019 Proposed Budget:
 - i) Fine & School Grants \$10,000 (for 2020)
 - ii) Legal Defense Fund \$5,000
 - iii) Web Site Redo \$3,500 (funded \$3309)
 - iv) Social Media \$3,000
 - v) NIP Grant - Mural \$2,000
 - vi) Landscape Coord. \$600
 - vii) Planting Projects \$500

- viii) Candlelight Parade \$400
- ix) TOTAL \$25,000
- d) Proposal: Neighborhood Assistance Fund
 - i) Set aside monies to help other NAs with specific projects that are of interest and/or impact to NENA, such as preservation initiatives, community health, livability, etc. Proposed earmark of 5k for 2019.
 - ii) Board unanimously approves.

5) Hyde Park Street Fair Update – Carl, Gruntwerks

- a. MAV security rate is increasing by \$2/per man hour
- b. Mountain West Bank is backing away from \$2,500 sponsorship; Idaho First replacement will be pursued by Jonesy
- c. Idaho Mtn Touring will be donating a women's bike to raffle to a bike corral rider
- d. Headliner bands are set, yet to be announced
- e. Vendor Applications to be posted 2/1, deadline of 6/1
 - 1. Applications will be posted to NENA website and social media
- f. Final year of Gruntwerks contract; two-year extension proposed at current terms
- g. Autumn will send out art edit notes for consensus before sending to Kelly Knopp
- h. FEBRUARY AGENDA ITEM: board vote on extending Gruntwerks contract

6) Up zoning Impacts to the North End – Lori DiCaire, Vanishing Boise

- a. Suggests that ADU requirement of owner occupancy is retained
- b. Suggests that there be an added restriction against Airbnb type units
- c. Possible rezone impacts:
- d. 25% increase in density of R1-C
- e. Incentive to demolish old/historic homes for larger or multiple units
- f. Reduction of single-family housing
- g. Rentals will replace homes and limit purchase options; creation of a rental culture
- h. Displaces lower income residents and increases income segregation
- i. NENA Board voices concern, is participating in discussions on city growth
- j. FEBRUARY AGENDA ITEM: Invite Cody Riddle from the city to explain changes, Mark to invite at his meeting Thursday

7) Fighting Infill – Paul DeCoursey-Clark, South Boise Neighborhood

- a. Neighborhood is opposed to demolition of a small single-family home and replacement with a lot split and multiple high-density structures
- b. At City Council appeal level; set for March agenda
- c. Anne to submit letter asking City Council to appropriately categorize a boarding house as such and not let a boarding house masquerade as a duplex or single-family home; deadline is 4pm on Thursday, we will send to Paul and city council on Thursday
- d. Autumn to post city development documents/flyers to social media for neighbor awareness

8) Hyde Park Merchants – Todd, SunRay Café, Scott, Parilla & 13th Street Grill

- a. Concern about the new pub at Certified Cleaners space

- b. Permanent Food Truck outside; possibly to get around requirements of building a new kitchen inside building
- c. 1509 & 1511 13th Street addresses
- d. Pub & Food Truck Space
- e. Bakery & Coffee Shop
- f. Concerns of saturation within Hyde Park Alliance merchants association, this would be the third coffee shop and 11th bar in Hyde Park
- g. Planning & Zoning meeting on Monday; asking for NENA's support

9) Garden Tour

- a) 4 houses already committed
- b) Use proceeds to increase Traffic Island Landscaping Coordinator Funding

10) Meeting Adjourned