

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
November 15, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake
Kirk Hall (excused)

Area 5: Matt Helton, Treasurer (excused)
Bill White (excused)
Mary Crouch

Area 3: Jack Hemenway, V.P.
Maxine Freeman, Secretary

Area 6: Charles McDevitt
Brian McDevitt, President

Also in attendance: Bob Gibson of Mesa Vista neighborhood; Officer Germaine Galloway

A quorum being present, President Brian McDevitt opened the meeting at 7 p.m.

Minutes - Minutes of the Regular Meeting of the Board of Directors of October 25, 2007 were approved with the following corrections: 1) President Brian McDevitt was present and chaired the meeting. 2) Mary Crouch was in attendance; 3) Karen Bubb (sp), Boise City Public Arts Manager

Treasurer's Report – In treasurer Matt Helton's absence there was no report.

Presentations –

Policing at BSU Football Games – Officer Galloway noted that there were 22 officers on duty at the last game and that the policing efforts were being effective. There will be a meeting in December regarding the 2008 BSU football season coverage. He again asked for letters to his captain to express citizen's appreciation of the effectiveness and need for the level of staffing.

Northwest Alcohol Conference – Officer Germaine Galloway explained his efforts to establish the first alcohol conference in Boise July 17-18, 2008. The conference will bring together as never before presenters that will allow an impressive list of conference topics to reach prevention professionals, law enforcement, juvenile and adult probation and parole, campus safety officers, liquor and beverage control officers, military, youth and rural community activists. The preliminary response has been such that a larger facility than originally planned may have to be secured. In response to the invitation to be a sponsor, it was M/S/C to contract to be a sponsor at the \$325 level.

ACHD – Jack Hemenway reported that the agenda for December is legislative issues.

Planning and Zoning –

Bella Borgio – Concern was expressed that the top soil that is reserved at the back of the property might create a problem in wet weather. The project is for sale. It could be sold including approvals or without. Neighbors have expressed that it is hoped to be sold and developed as approved and not redesigned at a higher density or down market.

Fred Fritchman reported:

1. The LDS church on Boise Avenue at Juanita is changing from three spires to one at 67 feet.
2. Boise City is proposing an amendment to the Comprehensive Plan for State Street to make it transit-oriented development.
3. Boise Avenue and Oakland near Protest: Seven-unit condo proposal had to be resubmitted. Fred will meet with the city to see the resubmit. M/S/C for Fred to use his discretion to deal with the challenges on this proposal.

4. No three-story units next to existing homes on Pennsylvania Avenue where the trailer park was. Three-story units were approved elsewhere in the project.

Fred will pursue the issue of removed affordable housing. The thought is that it should be replaced with affordable housing

Grants Program –

Arts Project - Kathleen Fahey reported that SENA should select five to ten sites to guide the artists. SENA is to consider: 1) all ages should have access, 2) how many sites, 3) art work to be specific to the site/s selected, 4) must be sustainable for five years, 5) history vs vision of future. Google "Public Art" for examples. Kathleen is working with Holly Gilchrist, Fine Arts Program Coordinator/Student Activities BSU and Karen Bubb, Public Arts Manager, City of Boise.

Sidewalks, Etc. – Susan Eastlake noted that SENA will again submit the sidewalk requests in the established priority. Fred noted that there are gaps in the sidewalks in the area from Broadway to Boise Avenue on Highland. Susan will check to determine if Highland is a collector. If it is it will be added to the existing list.

The sidewalk on Leadville funded in 2007 is done. The one on Colorado has not been started. It was mentioned that \$4.50 per square foot was an advantageous price.

Neighborhood Plan/Membership/Steering/Communications – – No concerns or reports.

Next Meeting – Thursday, December 27 at Key Bank, Park Center and Apple at 7 p.m.

Adjournment - There being no further business the meeting was adjourned.

Respectfully submitted

Maxine Freeman, Secretary