

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
December 27, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey (excused)
David Dewey (absent)

Area 2: Susan Eastlake
Kirk Hall (excused)

Area 5: Matt Helton, Treasurer
Bill White
Mary Crouch

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

Area 6: Charles McDevitt
Brian McDevitt, President

Also in attendance:

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 November 15, 2007 were approved as distributed

Treasurer's Report – Treasurer Matt Helton reported \$1256.74 in the treasury.

Old Business – The trees that made entry and exit on Monte Vista Drive hazardous have been trimmed. The entry is safer now.

Grants – Susan Eastlake noted that for its Pedestrian/Bike Study, ACHD identified collector streets without sidewalks. Last year SENA submitted applications for 10% of the cost of sidewalks on those streets. Two of the applications for the Mayor's Neighborhood Reinvestment Program were approved as well as two applications for art projects. One of the approved sidewalk projects that was approved was one of the lowest priority streets. Approval to move the funds to a higher-priority street has been received. ACHD will do an asphalt sidewalk on Amity. It was noted that Highland is not a collector street.

The recommendation for the applications this year was to increase the request to 20% for the remaining nine streets. In addition, the application for \$3,500 for the Trailwinds project will be submitted.

It was M/S/C to submit applications as proposed.

We have in the past submitted applications to ACHD for their Neighborhood Enhancement Program. ACHD used SENA's proposal to suggest to other neighborhood associations how to prioritize.

Art Project – The board was asked to think about places and theme.

Presentations – None

ACHD – Jack Hemenway reported that there are no funds in the current ACHD budget for our area with the exception of the East Park Center Bridge. There is some activity on the bridge now and it is expected to be completed in 2010.

Planning and Zoning – Fred Fritchman reported:

1. Attended the pre-application meeting for a proposed annexation.
2. City adopted several items. The only one of interest was the requirement of rain gutters on sub-standard lots.

3. Trailer park on Pennsylvania will appeal denial of three-story structures on the perimeter to the City Council.
4. At Oakland and Boise Ave the triangle parcel is requesting Variances are being requested for set backs on all sides for a triangle parcel at Oakland and Boise Avenue.
SENA action: Oppose variances and design.

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

Communications – Brian will create and send a newsletter the first week of January announcing the Annual Meeting, January 24, 2008 7 p.m. Timberline High. It was suggested that the mayor and ACHD be invited to attend.

Neighborhood Concerns – Fred Fritchman expressed his concern that there were no plans in the 2008/2009 City of Boise budget for more code enforcement officers while there are funds for six more planning staff. Code enforcement currently is all “complaint driven”. An officer cannot site a code violation that he/she sees; a complaint must be received. Another concern is that it doesn’t seem logical for code enforcement officers sign off on sub-standard lot houses. M/S/C for a letter to be written to the mayor expressing these concerns.

Nominating Committee – President Brian appointed Jack Hemenway and Chuck McDevitt as the Nominating Committee.

Next Meeting – ANNUAL MEETING Thursday, January 24, 2008 at Timberline High School at 7 p.m.

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

Respectfully submitted
Maxine Freeman, Secretary