

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
March 27, 2008

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey (absent)

Area 2: Susan Eastlake
Kirk Hall (excused)

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

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

Area 6: Charles McDevitt
Brian McDevitt, President
Ed Zollinger

Also in attendance: Rocky Bogart/V.P. East End Neighborhood Association

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

Minutes - Minutes of the Board of Directors Meeting of February 28, 2008 were approved as distributed by e-mail.

Treasurer's Report – Treasurer Matt Helton reported \$1,498.98 in the treasury.

Presentations – Rocky Bogart again shared information about roundabouts. He announced his candidacy for ACHD commissioner.

New Business – President Brian McDevitt announced that there would be a meeting at Riverside School at 7 p.m. for further discussion regarding a roundabout at Bown Way and Park Center Blvd.

Old Business – None

ACHD – Jack Hemenway said that the east Park Center bridge is the only item of note in SENA's area.

Planning & Zoning - Fred Fritchman reported:

1. Portables are to be moved from Mountain Cove to Timberline and from Franklin to Liberty.
2. Variance request for a fence at Pennsylvania and Elderberry.
3. Fewer units on a Leadville preliminary application
4. BSU is revising its Master Plan regarding housing. There was a preliminary neighborhood meeting. It was noted that the 45 foot height should be held on Beacon.
5. There are a couple more cell towers in process. In the 2200 and 1500 blocks of Broadway. There was no further information..

Grants – Kathleen Fahey read the proposed “Call to Artists”. She was directed to proceed. A potential location for the art piece is Helen Lowder Park.

Susan Eastlake noted that SENA is required to monitor the Trailwinds grant. Susan, Ed Zollinger and Brian McDevitt will provide oversight.

Susan mentioned that the first four sidewalk projects are on Boise Avenue and a discussion determined that small group meetings should be held before projects are begun to ensure neighbors are informed and accept the projects. She noted that we have three years for ACHD to complete the projects. It was also noted that in 2007 we asked for ten percent of the cost of the project and in 2008 we asked for 20 percent.

Brian and Susan will write a thank you letter for the grants.

.Next Meeting – April 24, 2008 at Key Bank at 7 p.m.

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

Respectfully submitted

Maxine Freeman, Secretary