

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
April 24, 2008

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake (excused)
Kirk Hall (excused)

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

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

Area 6: Charles McDevitt
Brian McDevitt, President
Ed Zollinger (absent)

Also in attendance: Mark and Victoria Nelson

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

Minutes - Minutes of the Board of Directors Meeting of March 27, 2008 were corrected to show Bill White as excused and approved.

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

Old Business – Brian reported on the April 23rd Boise City Comprehensive Plan Update meeting at city council chambers. Fred Fritchman and Maxine Freeman also participated. Planning maps that had been prepared by staff were reviewed and adjustments suggested by Brian and Fred were made. New maps are projected to be available in a week. After the maps are finalized, draft ordinances will be created to comply. These efforts are to direct the City of Boise for the next 20 years.

Old Grants – Brian distributed a chart of Grant monies with indications of years granted and funds remaining. The City would like to have the grants for the years 2003 and 2004 cleared soon. Some of the items can be cleared. It was M/S/C that Charles McDevitt be authorized to negotiate with the City to put appropriate items in trust to allow ACHD time to schedule ACHD funds and the work. A better identification for the items on the chart will be in the file.

New Business – None

ACHD – Jack Hemenway participated in a training meeting regarding the ACHD Capital Improvement Plan. The session was attended by the mayor, city council members, county commissioners, compass members, and others.

Planning & Zoning - Fed Fritchman reported:

1. 1300 block of Manitou has design issues that Fred will address as a personal interest.
2. Cell towers on Broadway are being approved by staff as they technically meet guidelines. The ordinance states that they should be co-located on existing poles. That the old poles are being replaced with taller poles is not addressed. M/S/C to oppose the tower by Tates Rents.

Grants – Kathleen reported that five entities involved in the art grant will meet on May 5 to finalize the "call to artist": BSU Fine Arts Department, Parks and Rec, ACHD, Boise City Department of Art and History, and National Council on the Arts. Before that meeting she will meet with Parks & Rec regard-

ing sites. Lowder and Ivywild Parks are the two locations attractive to the SENA board. The call should be ready in August.

One pathway is down on Amity.

The thank you letters were sent re this year's grants.

Neighborhood Concerns – Victoria and Mark Nelson shared their concerns regarding the condition of various properties in the Euclid Avenue area and explained their personal efforts to purchase and upgrade such residences for student housing.

Communications – Brian expects to create a newsletter before school is out. It may be possible to distribute the Boise City Plan at the same time.

Next Meeting –May 22, 2008 at Key Bank at 7 p.m.

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

Respectfully submitted

Maxine Freeman, Secretary