

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
June 26, 2008

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey

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 (excused)
Brian McDevitt, President
Ed Zollinger (absent)

Also in attendance: Catherine Sewell, Jessica Rodriguez, Evelyn Grimes, Dr. Dean Sorensen, Becky Young,

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

Minutes: Minutes of the Board of Directors Meeting of May 22, 2008 were approved.

Treasurer's Report – Treasurer Matt Helton reported \$1478.85 in the treasury.

Presentations –

Iconic Village Apartments - Architect Catherine Sewell and Manager Jessica Rodriguez presented plans for application for a Conditional Use Permit for existing multi-unit facility at Rose and Division. Proposal to alter two-bedroom, two-bath units to create two one-bedroom, one-bath units and to decrease automobile parking, increase bike/cycle/handicapped parking, SENA action: No reduction on current automobile parking.

Jennie/Joe – Evelyn Grimes explained that this parcel at Londoner and Highland had been involved in a previous land-use action and that now the proposal to create two 6900 sq. ft. lots requires a sub-divide action. A sub-divide requires the developer to improve roadways, curbs and gutter. She suggested that providing the required roadway improvements at the time of further development in the area rather than with this project would be more appropriate. SENA action: No objection to no sidewalk and gutter on Londoner with this project.

Becky Young – Candidate for Legislative District 18B shared her background, aspirations, and her position on several issues.

Old Business – None

New Business – Citing By-laws regarding non-attendance of board members, it was M/S/C to remove Ed Zollinger as a SENA board member.

ACHD –Jack Hemenway noted that there is nothing to report that affects the SENA area.

Planning & Zoning – Fred Fritchman reported:

- 1, Proposal for an 6 a.m. to 6 p.m. 60-child day care center at the former 24-Hour Fitness building. Adult must be a member of the new fitness center business.
- 2, 2233 Leadville, 3-unit development. No issues.
3. Cell tower behind Tates Rents on Broadway was approved. Neighbors are appealing. Fred has volunteered to testify.
4. Cell tower on Howard was denied. Applicant is appealing

5. Pre-ap for cell tower behind Dutch Boy car wash on Broadway. Applicant did not show any efforts to co-locate.

The suggestion was made that the City might be encouraged to become pro-active regarding cell towers by developing a grid, thus guiding cell companies to appropriate locations rather than helter skelter.

Villa Verona Brian reported that there would have to be a land use change for the project to go forward. Ada County protected the area in 1991 and provided for three or four homes on the south west corner.

Grants –

Arts – Kathleen Fahey reported that she will be meeting with Karen Bubb and BSU Arts Department head Richard Young this next Tuesday.

Neighborhood Improvements - Susan Eastlake shared an invoice from ACHD for the walkway on Amity. The 2007 grant was for \$9725. The Board confirmed that Commissioner McKay had suggested that ACHD could use its newly-acquired machinery to lay down four-foot wide asphalt path inexpensively. Susan will explore a solution to the difference between the invoiced and grant amounts.

Neighborhood Concerns – None

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

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

Respectfully submitted,
Maxine Freeman, Secretary