

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

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey (absent)

Area 2: Susan Eastlake (excused)
Kirk Hall

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

Also in attendance: Phylis King/Rep Dist 18B, Kate Kelly/Sen Dist 18

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

Presentations –

Representative Phylis King and Senator Kate Kelly shared their accomplishments and some frustrations. They were both desirous to hear concerns for southeast Boise. Those concerns mirror those constantly being met over, discussed, pushed aside, etc. Senator Kelly noted that the legislature tends to use incentive based legislation rather than mandated based legislation.

Senator Kelly especially expressed her concern for an auto paint facility having been approved near residential in southeast Boise. Since there is nothing that can be done at this point in its approval process, options for stopping this sort of less-than-good planning in the future were discussed.

Senator Kelly noted that our state buildings must be made more energy efficient. Kirk Hall expressed that the building itself must be efficient before heating and air-conditioning efficiency can have the desired effect.

One point suggested was consolidation of services, such as police/sheriff, fire, school district. Real estate Taxation, air quality, combined elections, mail in ballot, promotion of solar were discussed. Senator Kelly noted that schools work best with local authority.

Minutes: Minutes of the Board of Directors Meeting of June 26, 2008 were approved.

Treasurer's Report – Treasurer Matt Helton reported \$1421.78 in the treasury.

Old Business –

Blue Print Boise - Fred Fritchman reported that the meeting focused on identifying areas of stability and areas of change, then identifying the direction of the change. Staff is now beginning to write policy for the new Comprehensive Plan.

President Brian will forward an e-mail containing a questionnaire for public input. He mentioned that Neighborhood Association workshops are being planned for October 25.

New Business – Senator Werk is gathering support regarding Code Enforcement. Efforts are being made to change procedures so that Code Enforcement Officers would be enabled to write citations rather than being constrained to responding only to complaints. Brian and Fred are actively involved. Other neighborhood associations are being contacted to participate.

ACHD – Jack Hemenway noted that the ACHD draft budget for 2008-2009 is \$84,461,000.

Planning & Zoning – Fred Fritchman reported:

1. Project on Leadville was reduced from four units to three with a better design.

2. Boise School District is planning a 5,600 square foot baseball practice field at Timberline High.
3. Brian attended the pre-ap meeting for ten unit condominium project at Gekeler and Linden. The Montessori school building will stay. The project is one-half of the possible density.
4. Jenny Joe project has moved forward with no issues.
5. The reduction of vehicle parking at Iconic Village Apartments that SENA opposed was approved.
6. Cell tower at 1725 Broadway was approved, the tower behind Schucks was denied. Both decisions are being appealed. If the Broadway approval stands, the application for behind Schucks will be abandoned and the applicant will co-locate on the Broadway tower.

Brian reported on Villa Verona at the east end of Boise Avenue. The Boise City River Ordinance was upheld to continue this property to accommodate a maximum of four building lots. Brian reviewed ownership of the irrigation canal and explained several historical aspects of this property.

Grants –

Arts – Kathleen Fahey reported that she met with Karen Bubb. The proposal for the project will be released in August, a proposal workshop will be held in September. November 1 will be the deadline for proposals; November 2 will be public viewing at BSU. The proposals will be presented to SENA at our November meeting. A decision will be made in December, approvals in January. February through September will be the period for fabrication and installation of the project.

Membership – Matt Helton reported that he had received four or five new memberships.

Communications – Brian will send an e-newsletter this week.

Next Meeting – August 28, 2008 at Key Bank at 7 p.m.

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

Respectfully submitted,
Maxine Freeman, Secretary