

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
March 26, 2009

Area 1: Fred Fritchman (p)
Victoria Nelson (p)

Area 4: Kathleen Fahey (p)
David Dewey (e)

Area 2: Susan Eastlake (p)
Kirk Hall (e)
Whitney Rearick (p)

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

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

Area 6: Charles McDevitt (p)
Brian McDevitt, President (p)

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

Minutes: Minutes of the Board of Directors Meeting of February 26, 2009 were approved as distributed.

Treasurer's Report – Treasurer Matt Helton was not present.

Old Business: –

Breathalyzer Funding Request – Officer Galloway's request for our participation in funding the repair of the breathliizer or in the cost of a new and improved unit was reviewed and discussed. The unit is effective in checking underage drinking. Brian will contact Captain Ritter to ask why the neighborhood should assist in funding what should be normal equipment expenses. Brian will include a request for private donations from people in the next newsletter.

New Business: –

Clean Up Boise – May is Cleanup Month for the City of Boise.

ACHD –no report

Planning & Zoning – Fred Fritchman reported:

1. The City of Boise is working on a Landscape ordinance.
2. Pre-application on East Columbia Village Annexation, area east of Columbia Village.
3. An owner of a "skinny" house in South Boise Village is requesting a pergola to increase shade and decrease heat buildup. The infill ordinance requires a minimum amount of property "open to the sky". The intent was is should be grass, but the builder had filled it in with concrete.
4. A flex space building is being planned for 7800 Eiseman Road.

Grants -

1. Sidewalk Grants - Susan Eastlake has a request in to the Mayor to approve the transfer of grant money from Holcomb to Amity bike/ped path. Awaiting the Mayor to approve.
2. Art Project – Kathleen Fahey said April 24th from 9 am to 11 am there will be a showing of the mockups by the art finalist for the art grant. The mockups will be shown to the Directors at the next board meeting.
3. Holcomb Signage - Chuck stated that he will take responsibility for the signage grant for the Holcomb bike/ped bridge

Communications –

Clean Up Spring – Boise City is sponsoring the event to help those in need tidy up their properties. Contact Jerry Todd at 384-4428 or jtodd@cityofboise.org by April 15

Neighborhood Concerns

Next Meeting – Thursday, April 26, 2009, Key Bank at Park Center and Apple 7 p.m.

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

Respectfully submitted,
Brian McDevitt, Asst. Secretary