

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
May 28th, 2009

Area 1: Fred Fritchman
Victoria Nelson

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake
Kirk Hall
Whitney Rearick (absent)

Area 5: Matt Helton, Treasurer
Bill White
Mary Crouch

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

Area 6: Charles McDevitt
Brian McDevitt, President

A quorum being present, President Brian McDevitt opened the meeting at 7 p.m.
(Present were Fritchman, Nelson, Hall, Rearick, Hemenway, Dewey, Helton, White, McDevitt, McDevitt - excused were Eastlake, Freeman)

Minutes: Minutes of the regular board meeting of April 23 were approved.

Treasurer's Report – Treasurer Matt Helton reported \$1608.78 in the treasury.

Ada County Bike Plan – ACHD has published its final Ada County Bike Plan. Directors were encouraged to go to the web to look at the plan. There was discussion on how some of the routes affected SENA area.

KaBOOM! – There will be a Design Day the evening of June 10th and a Build Date of August 8th. SENA is working with the City of Boise and KaBOOM! on the project.

ACHD – Jack Hemenway reported that ACHD is progressing on the East Parkcenter Bridge. It might open earlier than planned - sometime this fall.

Planning & Zoning – Fred Fritchman reported:

1. Suds Tavern is asking for a condition use permit. They have built a patio on the back of their building. A motion passed to have Fred present a letter to the City stating SENA position that it is against allowing any variances for the property. (Whitney voted in opposition to the motion.)

Grants -

Sidewalk Grants – Susan Eastlake noted that ACHD has changed its position and they are now responsible for hazardous sidewalks.

Next Meeting – Thursday, June 25, 2009, Key Bank at Park Center and Apple 7 p.m.

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

Respectfully submitted,