

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
July 23, 2009

Area 1: Fred Fritchman
Victoria Nelson

Area 4: Kathleen Fahey
David Dewey

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

Also in attendance:

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

Minutes - Minutes of the regular board meeting June 25, 2009 were approved

Treasurer's Report – Treasurer Matt Helton reported \$1,836.78 in the treasury

Grants –

KaBOOM! !/Kroeger Park - Kathleen Fahey and President Brian reported that on the build date, August 8 construction would start at 8 a.m. and finish at 2:30 p.m. with a ribbon cutting ceremony. Food and registration volunteers would start shortly after 6 a.m. Prep work will begin on the prior Thursday. Albertson's employees are providing the majority of the labor. Kathleen secured the food from various sources with the majority being purchased from Albertson's with gift cards donated by Albertson's employees. SENA board members volunteering for the build day: Fred Fritchman, Jack Hemenway, Maxine Freeman, Kathleen Fahey, Brian McDevitt.

Grant Proposal – Suggestion for permanent restrooms at Helen Lowder Park. Brian will take the first step which will be to get costs from Parks and Rec.

ACHD –Jack Hemenway reported that pedestrian activated count-down lights would be installed at 950 school locations. There has been no decision on ACHD's staff request to abandon consideration of a round-about on Warm Springs.

Planning & Zoning – Fred Fritchman reported

- 1, Suds will remove the non-compliant deck.
2. Bolder Heights Estates has requested to have the time requirement deleted.
3. Silver Sage re three town homes on Dorothy reapplying. Approval had expired.
4. Clearwire is requesting a conditional use permit height exception for an 80-foot cell tower in Our Lady of the Rosary parking lot. Rationale is that it fills a service void. Fred will explore why Clearwire could not co-exist on the tower behind Eastgate.

Brian reported that he attended two pre-app meetings; there were no issues of concern with either of them.

Communications – Brain has responded to the City of Boise's requirement for an annual report. August 4 is Neighborhood Night Out.

Neighborhood Concerns – Fred reported that he had participated in a meeting that focused on maintenance of private property. Unsightly rental properties have been the focus. However, minimum standards for all private property are being considered.

Next Meeting – Thursday, August 27, 2009, Key Bank at Park Center and Apple 7 p.m.

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

Respectfully submitted,

Maxine Freeman