

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
September 24, 2009

Area 1: Fred Fritchman
Victoria Nelson

Area 4: Kathleen Fahey
David Dewey

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

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

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

Area 6: Charles McDevitt 7
Brian McDevitt, President

Also in attendance: Steve Christensen/Lombard-Conrad Architects, SENA Area Residents Deborah Fulkerson and Brad Benz

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

Minutes - Minutes of the regular board meeting of August 27, 2009 were approved.

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

Presentation – Steve Christensen/Lombard-Conrad Architects presented a proposed building for Idaho Central Credit Union on two lots at Park Center and Pennsylvania. There is an easement over these two lots to serve the two lots between these parcels and Gold's Gym. The site plan and elevations with no variance requests were presented. Monument signage is planned. Drive up and parking was discussed. SENA recommended that the building be LEED certified and that bicycle parking be included at the design stage. SENA concerns will be shared with planning staff.

Landlord Registry – The City of Boise would have to adopt an ordinance to provide the vehicle to register landlords, collect fees and manage the program. There are discussions to determine if this is a good place to start to address the question of Property Maintenance Standards. As agreed at the last SENA meeting Whitney Rearick will write a proposal.

Oil Can Henry's – A letter will be sent to Planning expressing SENA's concerns re emissions from autos waiting for service. It was noted that there are 11 drive-through windows on Apple Street between Boise Avenue and Park Center Blvd.

Grants – The deadline for the next round of grant applications is October 1.

. A printout of existing easements is the resource for identifying areas appropriate for ACHD sidewalk grants. ACHD Sidewalks grants must have permission of 100% of the affected property owners. It was noted that there are only two parcels on Boise Avenue that need easements and that one has agreed to an easement. ACHD sidewalk grants must be completed within three years.

Art Project – Kathleen Fahey reported that Parks and Rec is requiring a different material for the park installation. Not a problem especially.

ACHD – The East Park Center bridge will be opened ahead of schedule at 10:30 a.m., September 29. There are no other ACHD issues for southeast Boise.

Planning & Zoning – Fred Fritchman reported:

1. Conditional Use Permit and Design Review for the Idaho Central Credit Union building.
SENA action: Letter expressing concerns re the rear fence, signage placement, Leed certification, bike parking and neighbor protection.

2. Clearwire application at Our Lady of the Roses was approved.
3. City is bringing forth an ordinance regulating tobacco businesses that will bring them under the same controls as bars and dance halls. It addresses closing hours.
4. Oil Can Henry's, October 5
5. Leadville town house sub division plat on four lots in the middle of the block
6. Refuge restaurant sign was denied at P&Z. Owner is appealing to the City Council. Fred will follow the appeal.
7. Fred and Brian both attended a meeting regarding BSU student housing at Oakland, Michigan, Belmont, Beacon. The structure will house 850 beds. There are concerns that the height is being calculated from an incorrect point.
8. In answer to a question regarding changes in mail delivery in the BSU area Fred noted that centralized mail boxes has been the usual configuration in new subdivisions since 2000 and that mail delivery changes are difficult to resist.

Communications – Brian was complimented on the recent newsletter.

Block Party - Whitney introduced the subject of a neighborhood block party such as the Hyde Park Street Fair. She will write a proposal.

Neighborhood Concerns. –

Brad Benz/Bike Path – Brad expressed his concern that there was no safe bike path on the Highway 84 overpass at Broadway. The various ownership/responsibility of road, streets and highways was noted as complex and not easy to understand or remember. It was recommended that Brad begin his efforts regarding a safe bike path there by first contacting the DOT (Department of Transportation) and go from there.

Smoking on the bridge at BSU – Though the bridge is signed “no smoking or littering” it is not enforced. It was suggested that Rivers United be contacted perchance they could find resources for enforcement.

Next Meeting – Thursday, October 22, 2009 Key Bank at Park Center and Apple 7 p.m.

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

Respectfully submitted,

Maxine Freeman