

SOUTHEAST NEIGHBORHOOD ASSOCIATION  
Annual Meeting  
GENERAL MEMBERSHIP  
and  
BOARD OF DIRECTORS  
January 28, 2010

Area 1: Fred Fritchman  
Victoria Nelson

Area 4: Kathleen Fahey  
David Dewey

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

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

Also in attendance:

Boise City Police/Captain Ritter, Captain Roper, Sergeant Becker; ACHD/ Sally Goodell, Deputy Director of Planning; Terry Little, Traffic Services Manager; Todd Tucker, Boise City Planner and 27 SENA area residents.

The meeting, held in the Choir Room at Timberline High, was called to order at 7:00 p.m. by President Brian McDevitt.

Boise City Police - Patrol Captain Ritter gave an overview of the Department's structure with details of the responsibilities of the various Divisions. Community Outreach Captain Roper explained that in addition to day-to-day operations his Division does planning and works on long-term solutions to the great variety of citizen's concerns. Community Contact officer Sergeant Becker spoke about graffiti, traffic, property theft, drugs, etc. The officers responded to a variety of questions from the attendees. Of particular note was the question about the delay in filing charges in connection to traffic fatalities: The time needed for toxicology reports is the determining factor. Being absolutely certain of appropriate charges, the Department must wait for the reports to be completed.

ACHD – Terry Little, Traffic Services Manager distributed a memo addressing specific SENA concerns that were discussed when he attended the regular October 22, 2009 SENA meeting. Specifically: Speed on Park Center Blvd, crosswalk at Bagley Park, light at Law Avenue, Gossamer/Monterey Intersection, school crossing, Bown Way, street marking, sidewalk ramps, signal coordination, sidewalk on south side of Park Center between Law and Monterey.

Sally Goodell/ACHD Deputy Director of Planning spoke about stimulus dollars being used for street overlay, sidewalk overlay, Valley Ride bus stops, pedestrian count-down

signals. She reviewed the grants applications process, noting that pedestrian school routes have the highest priority. It was noted that the school district wrote letters supporting SENA's grant applications. These grant applications are now to be first submitted to ACHD and then to the City. Asphalt pathways are being considered an option to curbs, gutter, sidewalk applications which cost three times as much as the asphalt. Mr. Little and Ms. Goodell responded to questions from attendees.

Minutes - Minutes of the December 17, 2009 regular board meeting were approved as distributed by e-mail with the correction that Bill White and Mary Crouch were in attendance.

Election of Board of Directors – The current Board was introduced via self-introductions. Directors in even numbered areas were to be elected. Nominated by the Nominating Committee for Area 2: Susan Eastlake, Kirk Hall, Whitney Rearick; Area 4: Kathleen Fahey, David Dewey; Area 6: Charles McDevitt, Brian McDevitt. Nominations from the floor for Area 5: Deborah Fulkerson. The nominated persons were duly elected by the membership.

**The Annual Meeting of the General Membership was adjourned.**

**The Annual Meeting of the Board of Directors was called to order by President Brian McDevitt at 9:05 p.m.**

Election of Officers – Those officers currently serving were unanimously re-elected.

Treasurer's Report - Treasurer Matt Helton reported \$1836.38 in the Treasury.

Membership – President Brian McDevitt noted that every resident in the Southeast Neighborhood Association's geographical area is automatically a member of SENA and that a \$12 donation assures inclusion in the distribution list for newsletters and various communications.

New Business – Susan Eastlake announced that she will collect food donations for the Democrat Food Drive this Saturday and asked that person's who will donate food provide their address to her.

ACHD – Jack Hemenway declined to add anything further to this evening's excellent presentation by Ms. Goodell and Mr. Little.

P&Z - Fred Fritchman reported:

1. East Wind Community Church's request for a produce stand was approved.
2. Blue Print Boise has posted its plan. Fred noted that budgetary constraints eliminated the Neighborhood Planner and that Neighborhoods are now being managed by a planner. Todd Tucker is the SENA area planner.

3. Fred and Charles McDevitt met with Mr. Tamura regarding SENA's concerns regarding the traffic pattern for the proposed Jack-in-the-Box at the Eastgate Shopping Center. Mr. Tamura is amenable to moving the Hastings return drop box and even to moving the Hastings entrance.
4. Parks and Rec are presenting their Master Plan, February 3 at Key Bank Conference room from 6 to 8 p.m.
5. The Capital Ed led motion sign was out of compliance on led's and rapidity of change of message. A compliance officer was notified and it is now in compliance. Since these signs are allowed in the Boise City Sign Ordinance, the only way to deny them on Park Center Blvd is to obtain a "Design Overlay Zone" such as is in effect for Capitol Blvd. Fred noted that SENA has been successful in lobbying for monument signs on Park Center Blvd as well as supporting denial for multiple signs on properties.
6. In answer to a question, it was noted that ACHD should be contacted regarding trees hiding traffic lights and signs. ACHD hires Boise City Foresters to provide a clear view.

Grant Programs – President Brian displayed the sign topper that is one of SENA's Boise City Neighborhood Grants. Thirty of them are being made by Correctional Industries. SENA will select the locations, ACHD will install and maintain them. They are of the same quality as street signs and will have the same longevity. ACHD is exploring theft-proof installation techniques.

Next Meeting - February 25, 2010 at Key Bank at Park Center and Apple at 7 p.m.

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

Respectfully submitted: *Maxine Freeman*, Secretary