

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
February 25, 2010

Area 1: Fred Fritchman (excused)
Victoria Nelson

Area 4: Kathleen Fahey (excused)
David Dewey

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

Area 5: Matt Helton, Treasurer
Bill White
Mary Crouch
Deborah Fulkerson

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

Area 6: Charles McDevitt
Brian McDevitt, President

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

Minutes - Minutes of the regular board meeting of January 28, 2010 were approved.

Treasurer's Report – Treasurer Matt Helton reported \$1,814 in the treasury.

ACHD - Jack Hemenway reported that there were no ACHD issues that directly affect SENA's area.

Planning & Zoning – Fred Fritchman sent in a report to Brian McDevitt:

1. BSU is moving forward with the 2nd part of the multi-story garage building at University and Lincoln. When the first part of the building was approved, it seems that P&Z had previously approved this part also. No real issues with the building.
2. Fred attended a neighborhood meeting for the conditional use permit for a Dinner Theatre in the 415 Parkcenter Mall. There is plenty of parking and other commercial ventures in the building. Performances will be Thurs through Sat.
3. Fred attended a neighborhood meeting for the housing project at 309 Pennsylvania. This was the site of the mobile home park. It had been previously approved. The building feels that the buildings in the corner lots that were supposed to have been up-scale compared to the rest of the buildings won't sell in the current market and wants to down-size them. This will change the buildings from rear garages to front garages. Staff is opposing the change.
4. The city is moving forward with a correction to the Sign Ordinance.
5. The city is moving forward quickly with the permits for the re-build of Barbacoa.

Grants – Brian asked for locations for the new sign toppers.

Susan Eastlake reported that there has been no word on the City's grant decisions.

Neighborhood Concerns - David Martin brA SHIPP half-way house has been proposed for a home at Boise Avenue and Holcomb. The 1900 square foot home has 3 bedrooms and 1 ¾ bathrooms. The Homeowner's Association has concerns about the number of people SHIPP proposes to house. The HOA has been advised on the variety of agencies that would have jurisdiction and might be helpful.

Annual Meeting – Charles will invite the Police Department to address traffic speed limit issues and Jack will invite ACHD to discuss traffic issues.

Next Meeting – ANNUAL MEETING Thursday, January 28, 2010, Timberline High School Choir Room, 7 p.m.

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

Respectfully submitted,

Maxine Freeman