

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

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 (excused)
Bill White (excused)
Mary Crouch
Deborah Fulkerson (excused)

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

Area 6: Charles McDevitt
Brian McDevitt, President

Also in attendance: Dyan Bevins/ACHD Project Manager, Chris Danley/SENA area resident

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

Minutes - Minutes of the regular board meeting of February 25, 2010 were approved.

Treasurer's Report – There was no Treasurer's report. President Brian noted that the signatures on the bank account had been updated.

Presentation: Dyan Bevins presented two current ACHD projects: 1. Install curb, gutter and sidewalk on both sides of Pennsylvania Street and update pedestrian ramps. 2. Curb and ramp work on Vermont, Highland, Hale, Howe, Euclid and Grant. These projects are funded jointly by vehicle registration fees and Boise's Neighborhood Reinvestment Grants. The projects will improve safety and accessibility for all types of sidewalk users.

Ms. Bevins also presented the anticipated project for sidewalk for Gekeler between Carter and Linden to provide safe route to school as well as providing safety and accessibility for all types of sidewalk users. ACHD is seeking input on the sidewalk design. SENA action: No concerns.

Old Business –

Report of Bike Paths Assessment Committee Jack Hemenway and Chris Danley noted the various locations that need attention. Kirk Hall will add their locations to his and prepare a memo to go to Parks & Rec. after review by the SENA board.

Election – Chris Danley was proposed for board membership for Area 5. He was unanimously elected.

ACHD - Jack Hemenway reported that there was no further information re ACHD in the SENA area.

Planning & Zoning – Fred Fritchman reported:

1. Pre-App for a 150 foot cell tower on McGregor Court behind Home Depot. SENA action: Oppose the height. Charles McDevitt will assist Fred in following this application.
2. Pre-App for Sage Charter School in the previous Sara Lee building at Park Center Mall. The concern expressed by neighbors was the lack of play area for students.
3. BSU parking garage had been deferred from last month.
4. 22-Unit project on Wright had been approved and had not obtained an extension so this is a re-application.
5. There will be a special P&Z meeting for Blue Print Boise. Fred will invite P&Z to come to our April meeting.

Jack Hemenway reported on the pre-app meeting for a project for the lot at the Park Center entrance on to Law. The proposal is for five units with the end units being one store and the middle three two stories. Originally zoned for light office it will have to be rezoned.

Grants –Kathleen Fahey reported that Ben Love, the artist on the Helen Lowder art piece, Bob Lowder and Christine Jayo, Helen Lowder's family, will attend our April meeting. Ben Love has several commissions and is extremely busy.

President Brian reported on the successful Neighborhood Reinvestment grants:

1. Sidewalks on Pennsylvania \$35,000
2. East Park center bridge irrigation system and landscaping \$22,000
3. Identity signage at Beacon Street and Boise Avenue \$3,243

The bikeway project was not funded as it may be eligible for ACH'D resources. We are invited to the press event announcing the grant awards on April 29 at Morris Hill Park.

Neighborhood Plan – The Neighborhood Plan will continue to be a work in process. The object is to plan for segments of the SENA area as each segment is defined and the future for each unique area can be more clearly projected.

Sign Toppers – The first will be installed at Healy and Boise River Lane. The Board is asked to identify 30 spots for the signs. They can only be mounted on the street sign 2 x 2 metal poles.

Bown Crossing Library – There has been several open houses for design review. The librarian will be invited to our next meeting.

Neighborhood Concerns - Chris Danley noted that since he considers weeds growing in the areas where the McAdam meets the concrete an eye sore, he routinely reports these to ACHD.

Next Meeting – Thursday, April 22, 2010, Key Bank Conference Room, Park Center and Apple Street

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

Respectfully submitted,

Maxine Freeman