

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
April, 22, 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 (excused)
Bill White
Mary Crouch
Deborah Fulkerson
Chris Danley (excused)

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

Area 6: Charles McDevitt
Brian McDevitt, President

Also in attendance: Christine Jayo, Amanda Jayo, Andrew Jayo, Bob Lowder/ Family of Helen Lowder; Ben Love/Artist Helen Lowder Park art project; Rocky Bogert/ACHD Bicycle Advisory Board, Connor Bogert; Kevin Booe/Director, Boise Public Library; Rob Bousfield/Boise Public Works; Brad Benz, SENA resident.

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

PRESENTATIONS

Helen Lowder Art Project - Helen Lowder's family thanked SENA for the Art that will be placed in the Helen Lowder Park and spoke of the pleasure the Art will bring. Ben Love, the artist creating the interactive art piece, shared recent work and noted that ground for the Helen Lowder piece will be in May to be finished in June.

Bown Crossing Public Library – Kevin Booe, Director/Boise Public Library and Rob Bousfield, Assistant City Engineer/Boise Public Works Department presented drawings and some details of the proposed library. The funds for the design are not in the budget until 2013. There is no positive estimate of when funds for the building of the library will be available; half of the operating funds are available. The several public open houses have generated over 200 comments from the community, the majority of them positive.

Bicycle Advisory Board – Rocky Bogert. ACHD Bicycle Advisory Board, reported that directional signs connecting four bicycle routes to downtown are proposed. There was a discussion of the feet available for bicycles on certain categories of streets and the impact of "design speed" vs "target speed".

Blue Print Boise – will be presented at the May meeting.

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

Treasurer's Report – There was no Treasurer's report.

Grants – Susan Eastlake presented a request from Barbara Martin-Sparrow for support for her grant application to Boise City Environmental Temporary Art Works for "Enviro Events". After discussion, SENA action: Support.

ACHD - Jack Hemenway reported that there is no opposition to the application from BSU for the vacation of some streets. None of those proposed change traffic patterns.

Planning & Zoning – Fred Fritchman reported:

1. Sage charter school has applied for a Conditional Use Permit. They are giving up six parking spaces to provide a safe drop-off area.

2. A special exemption to the warehouse zone is being requested for a warehouse at Diamond and Findley. Zoned for light industrial and needs the rezone to be a combined fitness and children's center. Good use for the area.

3. Five homes are being proposed for the lot at Law and Park Center in Pier Point. Two single story and three two story. The zoning is R3. SENA action: Oppose on the grounds of issue with the parking, sidewalk, and refuse collection.

4. Fred and Chuck McDevitt will meet with Mr. Mac Kinney regarding the 150-foot cell tower proposed behind Home Depot.

Next Meeting – Thursday, May 27, 2010, Key Bank Conference Room, Park Center and Apple Street

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

Respectfully submitted,

Maxine Freeman