

SOUTHEAST NEIGHBORHOOD ASSOCIATION

Regular Meeting

BOARD OF DIRECTORS

December 14, 2006

Area 1: Fred Fritchman

Area 2: Susan Eastlake, Ex.

Kirk Hall

Max King, Ex.

Area 3: Jack Hemenway, Vice President

Maxine Freeman, Secretary, Ex.

Area 4: David Dewey

Kathleen Fahey

Area 5: Matt Helton, Treasurer, Absent

Bill White

Mary Crouch

Area 6 : Chuck McDevitt

Brian McDevitt, President

Also in attendance: Kevin Wayne Booe, assistant director, acquisitions manager, Boise Public Library, Joanne Hinkel, community relations ,Boise Library ,and Doug Zamzow.

The meeting held in the community room of Key Bank, 875 Parkcenter Blvd., Boise, Idaho, was called to order at 7:00 p.m. by President Brian McDevitt.

Minutes of the November 15, 2006 meeting were approved.

Treasurer's report - In Treasurer Matt Helton's absence there was no report.

Community Presentations - Kevin Booe presented a Boise Public Library proposal overview. He confirmed library usage is up 29% since 2000. The current facility was designed to serve a city half Boise's size. Among cities with public libraries serving 150,000 to 250,000 residents, Boise is the only one in the U.S. without branch libraries. Two neighborhood libraries, Central Bench and Northwest Boise, as well as two community libraries, West Boise at Cole & Ustick and East Boise at Bown Crossing are proposed. Due to their phased-in timing and scaled down size, the branch libraries could be funded within the city's 6 year budget projection. Comments will be available online. Members wondered if the Bown Crossing site was the best decision. Mr. Booe stated it met site criteria; visibility, close to commercial development, pedestrian friendly. The facility could be used for community and neighborhood watch meetings. He didn't think a tax levy would be needed. Friends of the Library have raised \$250,000 for Bown Crossing site.

Doug Zamzow presented the ideas for developing Schmeizer Lane, South Meyers, Volterra area. The 4 ½ acres is zoned R1B, 4 homes per acre. They are proposing 6 lots of ¼ to 1/3 per acre, a Retirement and Memory Care Center and smaller lots with access on Bella Borgo, if Fire Dept. allows, and then 7 smaller lots. Nine of eleven neighbors approved. We questioned the need for a variance on the smaller lots. He still needed to go to P&Z for density approval and Conditional Use for retirement home. He had spoken with

ACHD and City Public works, will write CC&R's. SENA questioned increased ambulance calls. SENA requested buildings meet Energy Star goals. We also ask for awareness of continuing progress.

Old Business - Brian reported the Harris Ranch master plan is not completed. The Brighton School site is proposed to be across from Riverstone School. Jack asked what's going on with the Bagley Park restrooms, Fred will check. East Jr. High School is going to be moved from its current site (which will become a BSU expansion) to one closer to Harris Ranch and current new development.

Committee Reports

ACHD - Jack Hemenway reported there will be a meeting December 19th.

Planning and Zoning - Fred Fritchman reported there is currently nothing at the hearing level. Design review on the Dorothy project required modifications on the window location. Dave McKennon will be developing 6 acres near the Fire House on Hwy. 21, there will be 3 story structures with a Brownstone look. Fred will appraise City Council of our ideas concerning Boise State's Master Plan.

Grants- Nothing to report

Neighborhood Plan- Fred will be meeting with Lance Evans to correlate plans.

Communications - A newsletter will go out the first week of January to announce our annual meeting to be held at Timberline High School in the Choir Room. We are asking ACHD to give a formal presentation. on the status of the East Parkcenter Bridge. We would also like a formal presentation about our grant program, maybe an article hyping our "good deeds".

Nominating Committee- Jack Hemenway stated all officers have said they are available. We will ask Susan Eastlake to do our annual financial review.

Neighborhood concerns- We discussed the code enforcement issue of abandoned vehicles.

Next Meeting will be Thursday, January 25, 2007 at Timberline High School, in the Choir Room, at 7:00.

Respectfully submitted,

Kathleen Fahey, Acting Secretary