

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
April 26, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake
Kirk Hall

Area 5: Matt Helton, Treasurer
Bill White (absent)
Mary Crouch

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

Area 6: Chuck McDevitt
Brian McDevitt, President

Also in attendance: Jeff Wood and Dave McKenna; Carol McKee/ACHD Commissioner; Ed Zollinger East Beckenridge HOA President; five SENA area residents.

Minutes - Minutes of the Regular Meeting of the Board of Directors of March 22, 2007 were approved as distributed by e-mail.

Treasurer's Report –Treasurer Matt Helton reported \$1,238 in the treasury

Community Presentations –

ACHD Commissioner Carol Mc Kee – Commissioner McKee reported that ACHD staff is being educated regarding roundabouts. She explained that a roundabout will not work at Bown Way because the slope coming off of the bridge is too steep. Approaches to roundabouts must be flat. The first roundabout will be on Warm Springs. The traffic light at Bown Way will go in with the bridge. At this point there are no other traffic lights planned on Park Center.

May 29 is the date that ACHD must have the East Park Center design 75% complete.

Jeff Wood and Dave McKenna update on Iowa and Gekeler project Fred Fritchman introduced the presentation explaining that at a previous presentation SENA's action was to support the project. The changes to the 20 cottage home project warrant another look. The project now has fewer exceptions. The neighbors were pleased to have the opportunity to look at the changes. SENA action: Support revisions

Grants Program – Susan Eastlake reported that Mary Ann Jordan is the only council member to sit on the selection committee. Susan spoke with Mary Ann and determined that we can switch the grant funds to a like project. Susan will meet with Carol McKee to further define priority for funds from the Mayor's Neighborhood Reinvestment Grants and coordinate ACHD's participation.

Fred gave Susan a letter from ACHD regarding design costs for the city grant on Leadville. Susan maintains grant records.

ACHD – Jack Hemenway reported that there are no projects in the SENA area. He noted that the price of the east Park Center bridge is now 19 million.

Planning and Zoning –

Brian McDevitt attended a pre-ap meeting for a project behind the fire station on Highway 21. It is a continuation of a previous project.

Kirk Hall attended a pre-ap meeting for a project on Dorothy. The project is an improvement on previous use of the property. This proposal has two fewer units and a better plan for parking.

Fred Fritchman reported:

1. At Highway 21 and Gowen, 14 duplex units were approved by P&Z previous Monday.
2. Free-standing sign at Quarry was denied
3. Harris Ranch plan deferred to May 21st.
4. Rezone application from R1C to LOV on property of the seminary at Apple and Boise Ave. Fred testified in opposition citing commercial creep.
5. Committee of Development of sub-standard lots met for the one-year review and recommended changes:
 - a. 300-foot notice was original requirement, recommending also a pre-application meeting.
 - b. Could do a zero-lot-line, recommending eliminate
 - c. Front-loading garages that eliminated on-street parking, recommending 37 ½ feet curb space.
 - d. Private open space adjustments
 - e. Waivers allowed if a superior project would be the resultSENA action: Support changes

Alliance for Responsible Infill to be invited to our next meeting.

Neighborhood Plan – The Blue Print for Good Growth has been adopted by Meridian; Eagle has indicated it will follow; Boise plans to change ordinances to allow adoption. More information will be available in June. The opinion was expressed that we have the ability to move forward, we just need the political agreement.

Neighborhood Concerns

Carol McKee spoke about two large projects beyond the east side of Columbia Village that were reported at the recent Leadership Conference. Reported as having been rezoned and approved by P&Z with no transportation plan. SENA action: Chuck McDevitt to explore situation.

Next Meeting - Thursday May 24 at Key Bank/ Park Center and Apple Street, 7 p.m.

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

Respectfully submitted

Maxine Freeman, Secretary