

SOUTHEAST NEIGHBORHOOD ASSOCIATION  
Regular Meeting  
BOARD OF DIRECTORS  
February 22, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey (excused)  
David Dewey

Area 2: Susan Eastlake  
Kirk Hall (excused)

Area 5: Matt Helton, Treasurer  
Bill White  
Mary Crouch

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

Area 6: Chuck McDevitt  
Brian McDevitt, President

Also in attendance: Representative Branden Durst, SENA residents Tony McAdams and John Freeman

The meeting, held in the Community Room of Key Bank, 975 Parkcenter Blvd, Boise, Idaho, was called to order at 7:00 p.m. by President Brian McDevitt.

Minutes - Minutes of the Annual Meeting of the General Membership and the Board of Directors of January 25, 2007 were approved as distributed by e-mail.

Treasurer's Report –Treasurer Matt Helton reported \$1232.98 in the treasury.

Community Presentations – Tony McAdams presented his concerns regarding variances issues being requested for a parcel at Ivy and Broadway. SENA position: Support the neighbor's position of opposing the variances.

Representative Branden Durst Representative Durst reviewed several issues with which he has been particularly active. He was thanked for his enthusiasm and willingness to confront difficult issues.

Committee Reports

ACHD – In Jack Hemenway's absence there was no report.

Planning and Zoning – Fred Fritchman reported:

1. There is consideration to delete a section regarding the conversion of townhouse to duplex because of problems.
2. Deferred Gown Road & Highway 21 application for three-story, 28 units on six acres.
3. The staff asked that the application be deferred as there were too many waivers being requested Redevelopment of the mobile home park on Pennsylvania to a 34-lot subdivision.
4. Design Review Committee is looking at Targee west of Broadway
5. Conditional Use Permit at Yamhill and Lake Forest to gravel a yard.
6. Fred has a copy of the Harris Ranch sub plan for review
7. The Sub-standard Lot Development Committee is reviewing the ordinance at its one-year anniversary.

Grants Program – Susan Eastlake reported that the Grants Committee has made its recommendations to the Mayor but that the Mayor has not yet taken the recommendations to the City Council.

Maxine reported that two members of the River Run HOA had expressed interest in pursuing the curb cuts and path improvements that were determined not to be appropriate for the Mayor's

Neighborhood Reinvestment Program but that Susan had suggested might receive funding/action by ACHD or the ADA Commission. Susan agreed to work with the HOA board members to seek funding.

Neighborhood Plan – Fred reported that the last word he had was that the city wanted to merge it into the Blueprint for Good Growth.

Membership – It was suggested that a SENA newsletter with membership form might be effectively distributed via the schools.

Steering – Charles McDevitt agreed to contact Parks and Rec to determine what parks are undeveloped in the SENA area.

Next Meeting - Thursday March 22 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