

SOUTHEAST NEIGHBORHOOD ASSOCIATION  
Annual Meeting  
GENERAL MEMBERSHIP  
and  
BOARD OF DIRECTORS  
January 25, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey  
David Dewey

Area 2: Susan Eastlake  
Kirk Hall

Area 5: Matt Helton, Treasurer  
Bill White  
Mary Crouch

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

Area 6: Brian McDevitt, President  
Chuck McDevitt

Also in attendance:

Sally Goodell/ACHD Manager, Capital Projects Department, Planning & Projects Division  
Holly Gilchrist, Program Coordinator/Fine Art Student Union and Activities and Boise City Arts  
Commission  
Twelve SENA area residents

The meeting, held in the Choir Room at Timberline High was called to order at 7:00 p.m. by President Brian McDevitt. The Board was introduced via self-introductions.

ACHD Presentation - The east Park Center Bridge was the subject of Sally Goodell's presentation. Various options, complications, and complexities were reviewed as well as some history. One of the factors in changes in the bridge's configuration was the updated flood plain map. Greenbelt paths and traffic management options were presented. The wet lands mitigation will be done by specialists in that field. The next public meeting will be in May. Construction is projected to begin in 2008.

Public Art Presentation – Holly Gilchrist noted that the Boise Arts Commission developed an Arts Policies ordinance in 2001. Because Boise City did not have an inventory of its public art a Commission has been appointed to develop one. BSU and City of Boise Arts Commission personnel are included on the Commission. Holly distributed two brochures: Public Art and Cultural District Locations and Boise State University Public Art Collections. Upon invitation to do so, attendees suggested various subjects and locations for public art projects. It was mentioned that BSU has some art pieces in storage.

President Brian noted that SENA has two Mayor's Neighborhood Reinvestment Grant applications that include public art and also involve BSU.

Minutes - Minutes of the December 1, 2006 meeting were approved as distributed by e-mail with the correction of noticing the January 25 meeting to be the Annual meeting.

Treasurer's Report - Treasurer Matt Helton reported \$942.98 in the Treasury.

Election of Board of Directors – Directors in even odd numbered areas were to be elected. Nominated by the Nominating Committee for Area 1: Fred Fritchman; Area 3: Jack Hemenway and Maxine Freeman; Area 5 Matt Helton, Bill White and Mary Crouch. The nominated persons were duly elected by the membership.

Election of Officers - The Nominating Committee announced the following nominations: President/Brian McDevitt, Vice President/ Jack Hemenway, Treasurer/Matt Helton, Secretary/Maxine Freeman. The officers were duly elected.

ACHD – Jack Hemenway noted that he had nothing to add regarding ACHD.

P&Z - Fred Fritchman reported:

1. BSU zone changes
2. Business park at Yamhill and Federal Way
3. 24 SFD at 5073 E. Sawmill Way Feb 12
4. Request by Brian Zapatta to rebuild a non-conforming structure that had burned at 1016 Longmont
5. BSU request for rezone 47.5 acres which is a “bookkeeping” item
6. BSU request for height variance to 54 feet to the Student Union building
7. Pre-ap to rezone to LOD a parcel on Apple by the LDS building
8. Pre-ap meeting for a monument sign for Harry’s on Park Center and Moxie Java
9. 1988 E. Silvercreek to stabilize the river bank
10. Pre-ap to gravel a loading/parking lot on Yamhill
11. Application to install a sawmill in a facility to replace peeler operation on Yamhill

Grant Programs – Susan Eastlake and Kathleen Fahey reported that the Mayor’s Neighborhood Grant Applications were still being reviewed by the Mayor’s office.

Neighborhood Plan – Fred Fritchman reported that there has been no communication from Lance Evans.

Membership – Treasurer Matt Heaton stated that he had received a number of current year (2007) dues but hadn’t entered them all to report at this time.

Communications – President Brian was complimented on the recent newsletter. He explained that there is a link on the SENA web site [www.Southeastboise.org](http://www.Southeastboise.org) that will provide for anyone to receive the SENA newsletter via e-mail. Maxine mentioned that forwarding the SENA newsletter to area residents who might not otherwise notice SENA announcements in the Statesman could be effective. Brian anticipates producing a SENA Newsletter quarterly.

Steering – Chuck McDevitt indicated that currently there are no steering concerns.

Neighborhood Concerns – None were mentioned for action.

Next Meeting - February 22, 2007 at Key Bank at Park Center and Apple at 7 p.m.

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

Respectfully submitted: *Maxine Freeman*, Secretary