

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

Area 1: Fred Fritchman

Area 4: Kathleen Fahey (excused)  
David Dewey (excused)

Area 2: Susan Eastlake  
Kirk Hall (excused)

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

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

Area 6: Charles McDevitt (excused)  
Brian McDevitt, President

Also in attendance: Officer Jermaine Galloway, Ed Zollinger/President Breckenridge HOA

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

Minutes - Minutes of the Regular Meeting of the Board of Directors of June 28, 2007 were approved as distributed by e-mail.

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

Community Presentations – Officer Jermaine Galloway spoke of the policing challenges outside of the stadium during BSU football games. There are more people attending the games and, because of construction, there are fewer parking spaces for them. He has gained the assignment of 6 officers and one sergeant for the coming season. He asked that citizens write letters to reaffirm the benefit of the commitment of these law enforcement personnel for this purpose. He asked that we express that the patrols have been effective. Address the letters to 1121 Miller Street, 83702, c/o Officer Galloway.

Officer Galloway reviewed a variety of policy concerns and activities in the SENA area. The breathalyzer to which we contributed has been very helpful in policing underage drinking. He reported that he had the commitment from the Lamar billboard company for free billboard space during their slow time but would need \$1,000 for production costs. It was M/S/C for President Brian to contact organizations in the BSU area to contribute with SENA taking the lead.

Old Business – Ed Zollinger asked about the bike lane on Amity Road. Susan Eastlake confirmed that our grant for the bike lane is stuck somewhere at ACHD. ACHD is doing some turn lanes and the bike path together in-house and the supposition is that it has been pushed back by some other project. Susan will check on where it is on the priority list.

Newsletter – President Brian said that our next newsletter will be ready to be sent home with students the first day of school.

ACHD – Jack Hemenway reported that to balance the 2008 budget, ACHD deferred five major projects costing sixteen million to 2009. Quote: The dramatic increase in the costs of the east Park Center Bridge poses budget problems.

Planning and Zoning – Fred Fritchman reported:

1. The City Council will be hearing the rezone application on Apple across from Timberline. SENA will continue to oppose.
2. Many sub-standard lots are being developed.
3. Many parcels that had three residences are being developed for ten residences.

4. One solution to parking in high-density development areas is to create a Residential Parking District.
5. Property at Carriage Crossing is being developed. No variances.
6. Hearing for Park Center Bridge is August 6.
7. Mary Ann Williams Park river system
8. Brighton Park review
9. Build out at Family Center/Fred Meyer is being reviewed at staff level.
10. Pressurized irrigation systems requirements for new developments can be confusing.

Grants Program – President Brian noted that Kathleen Fahey is being copied on all of the activity relating to the grants that involve art work for signage. Brian is working with the BSU art program manager. He asked that the board begin to think of suggestions for locations for the signs.

A check from the City of Boise for a past year's grant in the amount of \$942.55 was received. That amount will be sent on to ACHD. It was for sidewalk improvement.

Susan reviewed the process for sidewalk repair work. Areas 2 and 5 have a \$7875 grant. Addresses are first identified, SENA chooses the contractor from an ACHD-approved list. ACHD manages the project. A letter is sent to the property owner that the sidewalk is condemned along with a letter from SENA that the homeowner portion is being paid by a grant obtained by SENA. The project is projected to be done in October.

Next Meeting - Thursday August 23, 2007 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