

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
June 28, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey

Area 2: Susan Eastlake
Kirk Hall

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

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

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

Vice President Jack Hemenway chaired the meeting.

Minutes - Minutes of the Regular Meeting of the Board of Directors of May 24, 2007 were approved as distributed by e-mail.

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

Community Presentations – None

Old Business – None

New Business – A letter from Nile Barnes, a Bown Crossing HOA board member, regarding sound mitigation on the east Park Center bridge was discussed. Charles McDevitt will write a letter in response and invite Mr. Barnes to our July meeting. ACHD Commissioner Carol McKee will also be invited to attend.

ACHD – Jack Hemenway spoke about the recent study and evaluation of ACHD. Jack reported that he was interviewed by a member of the study group and was impressed with the thoroughness and professionalism displayed by the evaluation team. Generally speaking: ACHD could do a better job of coordinating between municipalities. Another factor that makes ACHD's job difficult is that the authority to build roads is separate from the authority for land use. The final report will be published the second week of August.

Planning and Zoning – Fred Fritchman reported

1. The mixed use application on Gowan by Micron is in design review. There are no issues at this time as it meets requirements.
2. Near BSU a builder wishes to build a modular home to replace a structure that burned.
3. The Chow Now location will be a two-story office building
4. East Park Center bridge is scheduled at P&Z August 13.
5. Parks and Rec application to develop Marianne Williams Park is in process
6. Sub-standard Lot Committee had to meet again to address the issue of structure to lot ratio. Developers were asking for a higher ratio. The Committee held firm at 55%.

Grants Program – Susan Eastlake reported no activity.

Neighborhood Plan – Lance Evans has resigned his position with the City of Boise.

Neighborhood Concerns – Kathleen Fahey brought neighborhood concerns regarding two “skinny” houses on Richmond. It was determined that they had gone through the processes required and there would be no further opportunity to intervene. When no variances are requested, a development/project may not come to SENA’s attention.

Fred explained that the sub-standard lot ordinance requires sidewalks, curbs and gutters. However, when a project is in an area that does not have sidewalks, curbs and gutters the developer/builder pays into a special fund instead.

It was also suggested that neighborhoods may seek parking control help from the city.

Steering – Charles McDevitt reported no activity.

Next Meeting - Thursday July 26 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