

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
May 24, 2007

Area 1: Fred Fritchman

Area 4: Kathleen Fahey
David Dewey (excused)

Area 2: Susan Eastlake (excused)
Kirk Hall

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

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

Area 6: Chuck McDevitt
Brian McDevitt, President

Also in attendance: Belinda Isley/Alliance for Responsible Infill, Carol McKee/ACHD Commissioner

Minutes - Minutes of the Regular Meeting of the Board of Directors of April 26, 2007 were approved as distributed by e-mail.

Treasurer's Report –Treasurer Matt Helton reported \$1,056.98 in the treasury

Community Presentations –

Alliance for Responsible Infill – Belinda Isley noted that developing infill projects are seen to be an efficient use of land. The infrastructure is there, any damage to the environment has already been done. It is more difficult because of the regulations and requirements for infill. Outlying areas usually have few or no regulations. Energy Star/Leed compliance is a first step to quality infill. Though Fred Fritchman noted that the Alliance had opposed three important points in the ordinance, Ms. Isley said that the Alliance finds the new infill ordinance good. Ms. Isley mentioned her difficulty with the Historical District Board in proposing an infill project in the north end.

ACHD Commissioner Carol Mc Kee – Commissioner McKee reported that she had met with Lance Evans and the City of Boise has agreed to move grant funding to the asphalt path on Amity to connect Surprise Way to Federal way on the north side. ACHD has a machine that will lay a four foot asphalt path very cost-effectively. This improvement can be accomplished for \$30,000. The path will be in ACHD right-of-way and will be maintained by ACHD. SENA action: Letter to the City requesting that funds be moved from the Holcomb project to Amity.

Commissioner McKee noted that 300 people attended informational meetings on the East Park Center bridge and pointed out how important and impressive that level of public participation has been. There will be careful attention to traffic behavior on Park Center after the bridge is built. The West Bridge was \$20 million.

Sidewalk requirements on infill projects have had conflicting regulations. Commissioner McKee got ACHD and City staffs together to work on a solution.

Planning and Zoning –

1. Planning and zoning passed the Infill Ordinance almost as presented.
2. Rezone request on Apple and Boise Ave: NOD was approved rather than LOD. SENA action: Continue opposition

3. Dorothy and Amity – Duplex converting to town homes. Front load garages were changed to rear load. Kirk Hall attended the neighborhood meeting and reported that the project was an improvement. SENA action: none
4. Longmont and Beacon – Optometrist application for a variance to use set back for parking lot and is seeking an LOD to be allowed to sell glasses. SENA action: Delay opinion until signage is proposed. Fred was authorized to ask for signage and notify board if necessary.
5. Airport is requesting a height exception to build a new control tower. SENA action: Support
6. East Wind Community Church on Surprise Way application to build a 43-space gravel parking lot in the power right-of-way.
7. 9095 Federal Way is M1 zoning. Requesting a Conditional Use Permit. No action
8. Comprehensive Plan text amendment to Fire Department Master Plan. No action
9. Duplexes behind 280 Iowa Street meeting was attended by Kathleen Fahey. SENA action: none as long as they do Energy Star. Fred to follow.

Grants Program – Mayor's Neighborhood Reinvestment Program funds are being moved as noted by Commissioner McKee.

ACHD – Jack Hemenway left a note that the east bridge amount was now \$21 million.

Neighborhood Plan - Nothing to report

Neighborhood Concerns – Cypress Park has experienced some vandalism.

Steering – Charles McDevitt reported that the parcels in the county mentioned as having development approved are for less than 100 homes. Sewer and water are in place. This is a county Planned Development; the county can act alone. It was noted that the City's Comprehensive plan has been to encourage development east and to keep it out of the foot hills. The county will be asked to notify neighborhood associations in the future and it is expected that they will respond affirmatively.

Next Meeting - Thursday June 28 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