

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
October 25, 2007

Area 1: Fred Fritchman

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

Area 2: Susan Eastlake (excused)
Kirk Hall (excused)

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

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

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

Also in attendance: Bob Gibson and Todd Hibbs of Mesa Vista neighborhood and Megan Reichle and Becky Caperon Trailwinds Elementary School

A quorum being present, Vice President Jack Hemenway opened the meeting at 7 p.m.

Minutes - Minutes of the Regular Meeting of the Board of Directors of September 27, 2007 were approved as distributed by e-mail.

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

Presentations –

Trailwinds Elementary – Megan Reichle and Becky Caperon presented details of the proposed second phase of improvements for community use at Trailwinds Elementary. The proposal is to prepare for submission for the Mayor's Neighborhood Reinvestment Grants program for \$9,000. The proposal needs only to be put in the required format and submitted to SENA for review, prioritization and subsequent submission to the City of Boise.

Mesa Vista Neighborhood – Bob Gibson and Todd Hibbs shared their concerns regarding the entrance to their neighborhood from Federal Way. Since there seems to be no action that SENA can take to improve the situation it was suggested they contact ACHD Commissioner Carol McKee.

ACHD – Jack Hemenway reported that the 2008 budget had been adopted. Of major concern is that Impact Fees are declining dramatically.

Planning and Zoning – Fred Fritchman reported:

1. A lot of activity on sub-standard lots on Broadway and the east side.
2. The Optometrist's application on Beacon has gone through design review.
3. East Pennsylvania where trailer park had been was approved for a 34-lot sub-division with a conditional use permit.. They are asking to change from two-story to three-story and to reduce some internal set backs. Staff is opposing the thee-story where they abut single-family homes.
4. The lot on Apple across from Timberline did get a zoning change. They had requested an LOD and got a NOD (neighborhood office).
5. 1808 W Boise Ave, across from Crickets, is proposed for a seven-unit condo development. There was a good turn out at the neighborhood meeting.

Fred noted that curbs, gutters and sidewalks are required in new sub-divisions

Fred and Brian attended the October 23rd kick-off meeting to update the Boise City Comprehensive Plan. Fred noted that he expects that there will be more density in the future.

Grants Program – Kathleen Fahey reported via Maxine Freeman: Kathleen had met with Holly Gilchrist, BSU Fine Arts Program Coordinator and Karen Babb, Public Arts Commission manager for the City of Boise. The questions that Kathleen will ask SENA to consider at the next meeting are: 1) Where the art will be and 2) Concept. She asks that everyone bring ideas to the meeting. Kathleen will bring brochures showing examples of public art in other northwest localities as examples. She suggested that Fred concentrate on history as his neighborhood is one of the first neighborhoods in Boise.

Neighborhood Plan/Membership/Steering – No concerns or reports.

Communications – It was noted that there are 78 addresses for our e-newsletter. Thirty-five new e-mail addresses were the results from the 6,000 printed newsletters that were sent home with school children

Next Meeting - Thursday November 15, 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