

SOUTHEAST NEIGHBORHOOD ASSOCIATION  
Regular Meeting  
BOARD OF DIRECTORS  
February 28, 2008

Area 1: Fred Fritchman

Area 4: Kathleen Fahey (excused)  
David Dewey

Area 2: Susan Eastlake  
Kirk Hall

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

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

Area 6: Charles McDevitt (excused)  
Brian McDevitt, President  
Ed Zollinger (absent)

Also in attendance: Rose Smith/President of Breckenridge West HOA

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

Minutes - Minutes of the joint Annual General Membership and Board of Directors Meeting of January 24, 2008 were approved with the correction of item 2 under P&Z to be "South Boise Water is working on a sand trap".

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

Presentations – None

Old Business – Continue to identify appropriate places for the Art Project.

ACHD – In Jack Hemenway's absence it was noted that the low bid for the Park Center Bridge was \$14,900,000 which was less than the anticipated \$20,000,000.

Planning and Zoning – Fred Fritchman reported:

1. Brighton is planning a 40,000 square foot warehouse/office on South Federal Way near Micron.
2. Alter to a duplex at 811 Rossi
3. BUS height exception at Belmont and Vermont for the Nursing/Wellness building
4. Four attached units at 2233 Leadville. David Dewey attended the pre-app meeting. The neighbors all opposed the two-story proposal; staff recommends denial. SENA action: Oppose citing incompatibility.

Brian reported: Cell tower neighborhood meeting for behind Tates Rents and behind Schucks. The applicant alluded to the fact that the apparatus would be attached to existing 30-foot poles but in fact the poles would be extended/replaced to be 60 feet. A box-like housing would be attached. SENA action: Fred will explore "proposed wireless internet facilities" and report to SENA.

Grants – Susan Eastlake reported no decision as yet on the Neighborhood Reinvestment Grants. Susan will begin to work on another sidewalk project in three or four weeks.

Blue Print Boise – Brian and Maxine attended the public meeting Wednesday, February 27. Maps and information were shared and discussed. This update of the Boise City Master Plan is a work in process and more public meeting will be held to collect community input.

Communications – Brian reported that he met with Shane Weston of Parks and Rec. They discussed 1) Ridenbaugh Canal municipal ownership, 2) Loggers Pond water use and 3) ownership of some areas in the area of Bella Borgo

Mayor Bieter responded to SENA's letter regarding Code Enforcement Officers expressing agreement with SENA's observations. Efforts will be made to improve productivity and training and to change from reactive to proactive.

Neighborhood Concerns – Susan expressed concerns regarding the pedestrian crossing at Amity and Holcomb Road. After discussion it was M/S/C to send a letter to the City of Boise and ACHD.

Next Meeting –March 27 2008 at Key Bank at 7 p.m.

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

Respectfully submitted

*Maxine Freeman*, Secretary