

SOUTHEAST NEIGHBORHOOD ASSOCIATION
Regular Meeting
BOARD OF DIRECTORS
May 22, 2008

Area 1: Fred Fritchman (excused)

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

Area 2: Susan Eastlake
Kirk Hall

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

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

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

Also in attendance: Carl Miller/COMPASS, Kelli Fairless/Valley Regional Transit

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

Presentation –

Valley Regional Transit and COMPASS - Kelli Fairless, Executive Director/Valley Regional Transit and Carl Miller/COMPASS Associate Planner, presented an overview of regional transit including current planning processes expressing that land use and transportation planning must be done in tandem. Many points of planning were presented and opinions of SENA members were noted. The presentation is one of a series planned to neighborhood associations to gather informed public opinion. The opinion was expressed that a dedicated funding source will be necessary to fund public transit and a local option tax would seem to be the most viable option.

Ms. Fairless and Mr. Miller were asked to pay particular attention to the weight given to the opinions a vocal resident or a small informal group of citizens in comparison with that of a neighborhood association that speaks for a wide constituency. This same request has been made of ACHD representatives.

Minutes: Minutes of the Board of Directors Meeting of April 24, 2008 were approved.

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

Old Business – Brian noted that an old grant for Holcomb Road signage would be cleared.

New Business – None

ACHD – Jack Hemenway noted that there is nothing other than the bridge going on in the SENA area.

Planning & Zoning – In Fred Fritchman's absence Brian reported:

1. Idaho Power is installing a line switch at Dry Creek.
2. Meeting May 29 on parcel at Gekeler and Linden regarding 9-10 condo units on remainder of the property. The plan is to keep the structure that houses the Lakewood Montessori School.
3. P&Z approved the pole at Tates. If the reconsideration that is being requested is denied, an appeal will be considered.
4. Brian will personally oppose request for 10 units on the property at the end of Boise Avenue. As proposed, the project: 1) would require a land use map change and 2) does not comply with the Boise River Ordinance. Current zoning is for two units, Action: M/S/C to oppose and change to the Boise River Ordinance.

Grants – Susan Eastlake noted that the Area 5 hazardous sidewalk project, using 2007 funding, will use the same contractor at the same price and will be underway this spring.

Mary Crouch noted that there have been recent problems at Lowder Park. It is supposed that by the time our art project site is to be chosen, those problems will have been resolved.

Neighborhood Concerns – State Senator Elliott Werk is having a meeting June 26 regarding code enforcement.

Next Meeting –June 26, 2008 at Key Bank at 7 p.m.

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

Respectfully submitted,
Maxine Freeman, Secretary