



## NENA MONTHLY BOARD MEETING AGENDA

Tuesday, January 30th, 7:00 PM  
Hyde Park Mennonite Fellowship & Zoom

ODD YEAR	BOARD MEMBERS	EVEN YEAR	BOARD MEMBERS
<b>Erik Hagen</b>	President / P&Z	<b>Ryndy Williams</b>	Vice President
<b>Lex Roitman</b>	Zoning, Mobility Summit	<b>Louis Comstock</b>	Treasurer / Flags on Harrison
<b>OPEN</b>		<b>Autumn Street</b>	Secretary / Communications
<b>OPEN</b>		<b>Brittni Kemp</b>	HPSF Merch Display, Grants
<b>OPEN</b>		<b>Don Plum</b>	HPSF
<b>N/A</b>		<b>OPEN</b>	

COMMITTEE	CHAIR	COMMITTEE	CHAIR
<b>Historic Preservation</b>	Kate H. Suzanne Y. Sandy H	<b>Planning &amp; Zoning</b>	Erik Hagen
<b>Newsletter</b>	Louis, Brittni, Autumn	<b>Legislative &amp; Streets Committee</b>	Cynthia Gibson
<b>Collaborative Visioning</b>	Ryndy Williams, Erik Hagen	<b>Grants &amp; Aid</b>	Brittni Kemp
<b>Hyde Park Street Fair</b>	Amy Allgeyer & Autumn S.	<b>Communications &amp; Media</b>	Autumn Street
<b>Flags</b>	Louis Comstock	<b>Treasure Valley Tree Rep</b>	Kelly Olson

	ITEM (*ACTION)	PARTY	Mins	Start
1	Welcome & Roll Call	Erik Hagen & Autumn Street	5	7:00 P
2	<b>Approve Minutes, Motion &amp; Vote Log*</b> August, September, October, November, Liability Ins.	Erik Hagen	5	7:05 P
3	Children's Entrepreneurial Market	Marcee Clark	10	7:10 P
4	NeighborWorks Boise HomeShare Hub	Diane Ronayne	15	7:20 P
5	<b>2024 Treasurer's Budget Review &amp; Vote*</b>	Erik Hagen	15	7:35 P
	COMMITTEE UPDATES	PARTY	Mins	Start
6	Hyde Park Street Fair	Carl Schieder (Gruntwerks)	10	7:50 P
7	Historic Preservation and Planning & Zoning 1602 N 13th Lost Grove Addition 1016 N 13th St Addition 1920 N 13th St, Coffee Shop & Condos 902 N 8th St, Catholic Diocese Center	Sandy Herman, Suzanne Yehle, Kate Henwood Erik Hagen, Lex Roitman	20	8:00 P
8	Streets Committee	Cynthia Gibson & Lex Roitman	5	8:20 P
9	Legislative Update	Cynthia Gibson	5	8:25 P
10	Communications & Newsletter	Autumn Street	10	8:30 P
11	FINE Grants	Brittni Kemp	10	8:40 P
12	NA Collaborative Visioning	Ryndy Williams	5	8:50 P
	NEW BUSINESS	PARTY	Mins	Start
13	Upcoming Events: Garden Tour, Mobility Summit	Erik Hagen, Lex Roitman	10	8:55 P
14	Open Floor Discussion Items	Anyone	10	9:05 P
15	<b>ADJOURN*</b>	ACTION ITEM		9:15 P