

NENA MONTHLY BOARD MEETING AGENDA

May 30th, 2023, 7:00 PM Hyde Park Mennonite Fellowship & Zoom

ODD YEAR	BOARD MEMBERS	EVEN YEAR	BOARD MEMBERS
Erik Hagen	President / P&Z	Ryndy Williams	Secretary / Collab Visioning
Drew Alexander	Vice President / ZCR	Don Plum	Treasurer / HPSF
Amy Allgeyer	Past President / Garden	Autumn Street	Communications Chair / News
Lex Roitman	Zoning, Housing	Brittni Kemp	
Spence McNamara	New	Louis Comstock	Flags on Harrison
N/A		OPEN	

COMMITTEE	CHAIR	COMMITTEE	CHAIR
Historic Preservation	Suzanne Yehle	Planning & Zoning	Erik Hagen
Zoning Code Rewrite	Drew Alexander	Legislative & Streets Committee	Cynthia Gibson
Collaborative Visioning	Ryndy Williams	Grants & Aid	Ryndy Williams
Hyde Park Street Fair	Carl Schieder, Gruntwerks	Communications, Media & Newsletter	Autumn Street
Garden Tour	Amy Allgeyer	Transportation Summit & Bike Rally	Erik Hagen
Holiday Home Tour	Kate Henwood	Treasure Valley Tree Rep	Kelly Olson

	ITEM (*ACTION)	PARTY	MINS	START
1	Welcome & Roll Call	Erik Hagen & Ryndy Williams	5	7:00 P
2	Valley Regional Transit Bus Routes	Jason Rose	15	7:05 P
3	Approve Minutes, Motion & Vote Log*	Erik Hagen	5	7:20 P
	COMMITTEE UPDATES	PARTY	MINS	START
4	Treasurer's Report	Amy Allgeyer	10	7:25 P
5	Hyde Park Street Fair	Park Street Fair Carl Schieder (Gruntwerks)		7:35 P
6	Historic Preservation Committee	Suzanne Yehle, Kate Henwood	10	7:45 P
7	Planning & Zoning Committee	Erik Hagen	5	7:55 P
8	Zoning Code Rewrite	Drew Alexander	5	8:00 P
9	Grants & Aid, FINE Grants	Open Discussion, Amy & Erik	10	8:10 P
10	Streets Committee	Cynthia Gibson	5	8:15 P
11	Legislative Update	Cynthia Gibson	5	8:20 P
12	Communications & Newsletter	Autumn Street	10	8:25 P
13	NA Collaborative Visioning	Ryndy Williams	5	8:35 P
	NEW BUSINESS	PARTY	MINS	START
14	Zoning Code Rewrite Hearings	Erik Hagen	5	8:40 P
15	Upcoming Events, Chalk & Chat	Amy Allgeyer	5	8:45 P
16	Open Floor Discussion Items	Anyone	10	8:55 P
17	ADJOURN*	ACTION ITEM		9:00 P