



## NENA MONTHLY BOARD MEETING AGENDA

September 26th, 2023, 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>	Secretary / Collab Visioning
<b>Drew Alexander</b>	Vice President / ZCR	<b>Don Plum</b>	
<b>Amy Allgeyer</b>	Treasurer / HPSF co-chair	<b>Autumn Street</b>	Comms Chair / News / HPSF co-chair
<b>Lex Roitman</b>	Zoning, Transportation Summit	<b>Brittni Kemp</b>	HPSF Merch Display, Grants
<b>Spence McNamara</b>	Flags on Harrison, Newsletter	<b>Louis Comstock</b>	Flags on Harrison, Advertising
<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>	Spence McNamara	<b>Legislative &amp; Streets Committee</b>	Cynthia Gibson
<b>Collaborative Visioning</b>	Ryndy Williams	<b>Grants &amp; Aid</b>	Brittni Kemp
<b>Hyde Park Street Fair</b>	Amy A. & 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	Erik Hagen	5	7:00 P
2	Roll Call	Ryndy Williams	5	7:05 P
3	<b>Approve Minutes, Motion &amp; Vote Log*</b>	Erik Hagen	5	7:10 P
4	Treasurer's Report	Amy Allgeyer	5	7:15 P
	COMMITTEE UPDATES	PARTY	MINS	START
5	Hyde Park Street Fair	Carl Schieder (Gruntwerks)	10	7:20 P
6	Historic Preservation Committee	Kate Henwood	10	7:30 P
7	Planning & Zoning Committee	Erik Hagen	5	7:40 P
8	Zoning Code Rewrite	Drew Alexander	5	7:45 P
9	Streets Committee	Cynthia Gibson	5	7:50 P
10	Legislative Update	Cynthia Gibson	5	7:55 P
11	Communications & Newsletter	Autumn Street	10	8:00 P
12	NA Collaborative Visioning	Ryndy Williams	5	8:10 P
	NEW BUSINESS	PARTY	MINS	START
13	Upcoming Events Holiday Home Tour <b>Board Elections 10/24, voting procedures*</b> <b>Harrison Halloween Porta-potties*</b>	Erik Hagen	5	8:15 P
14	Open Floor Discussion Items	Anyone	10	8:20 P
15	<b>ADJOURN*</b>	ACTION ITEM		8:30 P