



NENA MONTHLY BOARD MEETING AGENDA

January 31, 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 | New |
| OPEN | | Louis Comstock | New |
| N/A | | OPEN | |

| COMMITTEE | CHAIR | COMMITTEE | CHAIR |
|--------------------------------|------------------------------------|---|----------------|
| Historic Preservation | Suzanne Yehle, Kate Henwood | Planning & Zoning | Erik Hagen |
| Zoning Code Rewrite | Drew Alexander | Streets | Cynthia Gibson |
| Collaborative Visioning | Ryndy Williams | Grants & Aid | Ryndy Williams |
| Hyde Park Street Fair | Don Plum, Amy Allgeyer, Autumn St. | 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 & Update | Erik Hagen | 10 | 7:00 P |
| 2 | Roll Call | Ryndy Williams | 2 | |
| 3 | Approve Minutes, Motion & Vote Log* | Erik Hagen | 3 | |
| 4 | Seat New Board Members | Erik Hagen | 5 | |
| 5 | Treasurer's Report & 2023 Budget* | Don Plum | 20 | |
| | COMMITTEE UPDATES | PARTY | MINS | START |
| 6 | Hyde Park Street Fair | Don Plum, Carl Schneider (Gruntworks) | 5 | 7:40 P |
| 7 | Historic Preservation Committee | Suzanne Yehle, Kate Henwood | 10 | |
| 8 | Planning & Zoning Committee / ZCR | Erik Hagen | 5 | |
| 9 | Streets Committee | Cynthia Gibson | 10 | |
| 10 | Communications & Newsletter | Autumn Street | 5 | |
| 11 | NA Collaborative Visioning | Ryndy Williams | 5 | |
| | NEW BUSINESS | PARTY | MINS | START |
| 12 | Board & Committee Vacancies | Erik Hagen | 2 | 8:20 P |
| 13 | Annual Board Meeting Change of Date* | Erik Hagen | 5 | |
| 14 | Upcoming Events | Erik Hagen | 5 | |
| 15 | Open Floor Discussion Items | Anyone | 10 | |
| 16 | ADJOURN* | ACTION ITEM | | 8:40 P |