

## NENA MONTHLY BOARD MEETING AGENDA

April 25th, 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	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	Approve Minutes, Motion & Vote Log*	Erik Hagen	5	
	COMMITTEE UPDATES	PARTY	MINS	START
3	Treasurer's Report	Amy Allgeyer	10	7:10 P
4	Hyde Park Street Fair	Seth & Courtney (Gruntwerks)	10	7:20 P
5	Historic Preservation Committee	Suzanne Yehle, Kate Henwood	10	7:30 P
6	Planning & Zoning Committee	Erik Hagen	5	
7	Zoning Code Rewrite	Drew Alexander	5	7:50 P
8	Streets Committee	Cynthia Gibson	10	8:00 P
9	Legislative Update	Cynthia Gibson	10	
10	Communications & Newsletter	Autumn Street	10	8:20 P
11	NA Collaborative Visioning	Ryndy Williams	5	
	NEW BUSINESS	PARTY	MINS	START
12	Zoning Code Rewrite Hearings	Erik Hagen	5	8:30 P
13	Upcoming Events	Erik Hagen	5	
14	Open Floor Discussion Items	Anyone	10	
15	ADJOURN*	ACTION ITEM		8:45 P