



NENA - May Monthly Board Meeting Minutes May 31, 2022

- 1) Welcome - Amy Allgeyer, President
- 2) Roll Call - Carlos Coto has stepped down as a Board Member
All present, except Julie Varin, Secretary
Acting as Secretary - Ryndy Williams
- 3) April Minutes - unavailable, Julie Varin is ill.
Financial's Report - by Chrystal Allen, NENA Treasurer
- 4) Jesse Tree Presentation - Katy MacInally - In 2019, NENA helped many NE residents that would have lost housing during the pandemic. Funds raised by Mark Baltes & John Llewellyn, & other Board members were pre-collected as donations, that were prepaid to Jesse Tree-specifically to help those residents in need.
- 5) ACHD -
 - Update on 8th Street Bikeway Plans - Erin Johansen
 - 8th & 9th St Projects - Jason Tugby, Project Manager
 - Overview for both bicyclists & pedestrians - details on ACHD website
 - Phased projects -
 - 13th St., 11th St Bikeway, Boise High School Pathway, 12th St. Bikeway, State St. to Union St. Bridge, CCDC Project south of State St.
 - These will start in late summer of 2022 & last until fall of 2023. All require coordination with Suez, the City of Boise & ACHD
 - Discussion with board member & resident's questions.
 - Direct questions to AMorales@achd.idaho.org

6) HPSF - Carl Scheider from Gruntwerks

134 total vendors

64 new, 70 paid forward slots

Total of 170 spaces available

Food Court spaces are full

(13 max, 21 applications)

HPSF beverages

ACHD permit, fire permit, Parks permit - \$100

City Events require 90 days lead time

Plenty of volunteers - BHS & BSU

Specialty Barricades - \$45

Sponsors - Boise Art Glass, The Record Exchange, Boise Co-op, ICCU - \$1500

All headliner entertainment will be back this year

Autumn - leading up t-shirt art design and orders

Posters out a month in advance

HPSF Committee - Amy, Autumn and Ryndy

7) Garden Tour Report - Amy

scheduled for Sunday June 5th

14 stops - walking about 5.2 miles

8) Historic Preservation Committee Report - Kate Henwood/Suzanne Yehle

- City of Boise has hired a new compliance Code Officer, Tim Keane-

Discussion regarding Preservation Idaho, to see about getting an updated

Historic Preservation overlay survey done for the NE. Last one was done over fifty years ago.

Another old growth tree was cut down without a permit, during nesting season.

Can we create a database of licensed arborists for residents to refer to when needing services?

9) Planning & Zoning Report-Sitka Kozloski (Erik Hagen is out of town)

Sitka created a specific email for P & Z questions - NENA.PandZ@gmail.com for residents to direct questions to Erik Hagen and his Committee.

Next City P & Z Commission meeting is 6/6/2022 at 6pm.

10) Zoning Code Rewrite - Drew lead the discussion about the details in the rewrite.

Mary, a resident, raised concerns about lack of adequate parking spaces in the new 7 story apt building that was previously approved for 16th & State State Sts. The building has already been approved & the “design review” stage is generally concerned with building appearance, not spatial criteria.

Other Items:

Old & New Business -

Amy lead discussion - “To restart the recruitment process for any new vacancies on the Board of Directors, that was previously adopted by the Recruitment Committee in 2020.” Proposed by Amy-Dallas Gudgell, called the question to end discussion. The motion passed 9-0.

Motion to Adjourn-made by Dallas Gudgell.