

**NENA Monthly Meeting**  
**June 28, 2022**

- 1) Welcome - Amy  
Roll Call - All Present, except Dallas (traveling -joining later on Zoom)
- 2) April & May Minutes Review-  
Motion to approve/accept April Minutes made by Amy, 2nd by Drew  
May Minutes to be reviewed on Thursday
- 3) Treasurer's Report - Chrystal  
See Financials documents, Bookkeeper's Report-Chelle
- 4) HPSF - Carl  
Security costs have increased significantly  
(prior \$3280 - projected \$6726)  
Autumn - update on Art for posters & T-shirts -  
Ashley Dreyfuss-BHS grad - nationally recognized graphic designer  
Motion to accept her submission/pay stipend - passed unanimously
- 5) Committee Reports  
HPC - Kate & Suzanne - City tabled the Lowell & South Pool Update  
until 2023 or 2024  
P&Z - update mostly C of A - sidewalks and trees  
4 proposed projects for 7/11 Mtg  
- 722 W. Franklin  
Air B&B \*CUP - non-conforming
- 6) John Tillman- asking for NENA Support for Appeal to BCC  
Denied by P&Z - discussion  
NENA cannot support/must remain neutral, but empathize with his family
- 7) Newsletter Update - Autumn (Julie V, Ryndy, Julie M - articles)

Need Board of Directors Bios forwarded to Autumn ASAP

8) NENA UPDATES - PRIDE flags/installed by Pride and volunteers  
38 flags vandalized - BPD open case, has increased patrols,  
Security cameras added

Thank you to Sheri & Matt Edmunds for placing flags for so long  
US/Idaho state flags going up for the Fourth of July  
New volunteer - could always use more

Storage discussion - fencing for play area and flags

Other ideas-  
Old and New Business

Newsletter -  
Website - now has pop-up to advertise vacancy for Board of Directors seat

President Report:  
Amy: - Caulk and Chat night went well, do it again next year perhaps in June Pride month.

Lowell Pool Preservation Website link - rehabbing the pools was the overwhelming choice in surveys, make ADA compliant, public wants them open ASAP  
City funding will fall short  
Ivywild Pool was built with entirely with private funding  
On track for 501(c)3 non-profit status - Friends of Boise Historic Pools

Garden Tour - \$1700 raised-success even with rain early in the day  
Thanks to Sponsors and volunteers!

Holiday Home Tour - Kate & Julie V - co-chairs

Tickets - \$20/advance & \$25/day of Tour need volunteers

Haunted House Garden Tour - Halloween

- maps to decorated homes for Halloween - Julie V & Amy A. also needs volunteers

Chalk & Chat Night - all packets picked up/fun project for families

Next Month - Crystal Davidson/Ada County Soil & Water Conservation District

Matt Shapiro - proposal for Open Town Hall

opportunity for neighborhood conversations - would NENA Sponsor?

Discussion about frequency, venue -

asked Matt to make a short, formal written proposal to the NENA Board

Mathew Shapiro: Proposal for NENA; meet and have a community/neighborhood dialogue night – monthly or quarterly

Drew: ditto, likes the idea, he hosts a similar BSU quarterly town hall

Julie V: a little skeptical on time commitment, turn out, burn out, et al

Amy: supports

Matthew: said he would put a more formal concept paper together and bring it back Amy: Similar to Pete Newton's dialogue

John Tillman: (off-topic) wants support for handicap access to personal homes and in the north end

Julie V: town hall ok, but not a NENA event

Ryndi: supports Town Hall wants to look at concept paper

Julie M: Reservations not the perception – not part of the decision-making structure – Clear goals now a NENA governance - just an chat time supported by NENA

Erik H: supports and supports it quarterly, - open environment just a salon

Autumn: wants to have each board member do a 1 minute say hey! At each Bd meeting

Erik H: wants to know what's on the NENA web page and FB and rational (he wants Bd votes and more information on NENA governance on the web page and FB)

Amy: circle back to Matthew for closure; Matthew will put together a one-page concept paper and bring it back to the board

Erik H: feels left out, wants more communication

Autumn: votes and minutes and governance are on the Web page

Ryndi: support Erik – salon topic; what do neighborhood associations do.

Erik H: vote log Erik H: believes he should have been considered for He feels left out. Believes the board seat filling is inconsistent and nor notice, Erik raised several questions/concerns about fairness and consistency on filling Bd seats

Amy: responded and apologized to Erik and tried to explain the process, and that we've been using the same process developed by Carlos on Bd vote on nominations committee recommendations, Bd clarified nominations process at the May Bd meeting, voting has been consistent, Erik has been considered when he has expressed interest, however, Erik has withdrawn himself on one of more such occasions.

Julie M: notes that Erik has not been consistent in his interest to be on the Bd and withdrawn his nomination or consideration one or more times. Explained the nomination and vote process horse race vote -vs- nomination committee recommendation vote

Amy: tries to move meeting on – (Sec. notes, dialogue became unproductive)

Ryndi: responded to Erik and sent him the minutes from past meetings

Julie V: explained the voting process again and that it's been consistent

Erik: still upset, does not agree with Julie M. or Julie V or Amy

John T: interrupted, said something about Pride flags not historic

Amy: moves meeting along

Erik said he felt the appointment process for Board seats has not been fair, straight-forward or transparent

\*\*\*Board voted to follow the Recruitment Committee process adopted in early 2020-needs to be thoroughly addressed in the new By-Laws at next annual meeting

Discussion that Erik had withdrawn his name from consideration

Amy met with Erik previously and thought his concerns had been addressed  
We all expressed appreciation for his time with P&Z Committee

Motion to Adjourn -  
Adjourned at 9:40pm