

West End N.A. Board Meeting Agenda- Wednesday, Aug 17th, 2022

Location: Fairview Park

6:30pm- Board Member Roll Call

Lauren P. – Here

Xanti A. – Here

Chris T. – Here

Anita C. – Here

David A – Here(15)

Cecilia L – Absent

Teagan H – Absent

Kevin H – Resigned

Greg P – Here

Rachel R – Absent

Anna C. – Here

Neighborhood Member

Bernadette Devito, Stan Roach(Triplex on State Street), Kaitlin, Nicolette(Off Jefferson) , Susan Meija, Jane Kreller, Trina(Off Madison), Katie, Ivey(Off 25th and Bannock),

How to find out about the meeting: Minutes through email

6:32pm- Welcome to neighborhood members and attendees

6:35pm- Review of July Meeting Minutes

- Anita Motions to Approve July 2022 Minutes, Anna to Second, unanimous and passes
- Lauren Abstains

6:40pm- Water Conservation strategies from Veolia (formerly SUEZ)- Jane Kreller

Water company has been in the area for almost 150 years through different companies. To serve the Boise area, most of Ada County, 2/3 of Eagle, and a little bit of Meridian. The way they are setup is they are not allowed to pay for growth. Developer has to put in infrastructure, and then they turn it on. They are not allowed to have developments into the expense report. 1,600 miles of mains, about 85 wells, 2 water treatment plants(one by Micron and the other off the Boise River) . ~25M gallons a day from 250,000 residents in winter and ~80M Gallons a day in summer. Do we have enough water for growth? Looking at water supply options through 2060. More than enough supply for the growth. Jane has a report that details this through Jane's email. Chris Testa has that information. Water conservation helps

keep the infrastructure to have less wear and tear. You can also go to Zamzow's to get more information as well. Watering at night and cooler mornings will help conserve water. You should not be watering every day. Two to three times max is what you should be doing.

Water has to meet regulatory requirements through Department of Environmental Quality. The standards exceed these requirements.

Going to send 80 page PDF to Chris in the morning.

6:50pm- Discussion about WENA banking relationship- Anita Claridge

DL Evans is no longer apart of our neighborhood, and Horizon has been very supportive of our neighborhood association. Horizon wants to offer us a benefit that will go towards our board members. We have had meetings with Horizon to move our bank account over to their business. We need to have a vote to move our relationship over to Horizon from DL Evans. Both checking accounts do not have any cost associated with this. President and Treasurer currently have to sign on these accounts. One signature to sign a check. This change would be to reward to a business that is in our neighborhood and contributing to our association. Horizon is asking for budgets for the next year to contribute.

- Lauren P. motions that we transfer our current checking account from DL Evans to Horizon Credit Union as well as make the President and Treasurer the signors on this new checking account.
- David Anderson seconds
- Motion passes unanimously

Horizon Credit Union will be coming to the next meeting to go over our relationship. We will be writing a blog post regarding Horizon Credit Union championed by Xanti

7:05pm- Committee Reports

New chairs were established in our July Meeting

Communications- Lauren Pennisi

- Cali, Rachel, and Lauren met to discuss the Facebook page and getting a handle on this. Cali is pursuing getting permissions so that the committee has admin rights. In the meantime we can still post on the page.
- Blog posts about businesses
 - Horizon Credit Union, It's a Succulent Day, Westside Drive In, and Idaho River Sports
 - Roughly 300 words about businesses in our neighborhood on our website
 - David Anderson has list of all the businesses that have donated to our association
 - Chris Testa has list of businesses in our neighborhood
- Have board members write a blog post regarding the neighborhood, a business, etc.
 - Lauren will write the first one, and Rachel will write the second one. She wants the board members to think about what you will write about and what month you want.
- We are looking to transition to blog posts instead of emails. This will allow members to opt in or out of the communication. Members will receive an invitation to join the blog posts. Right now we are doing both the emails and blog posts.

Housing and Development – David Anderson

- PDS Activity –
 - 70s era duplex off 32nd and Gooding(August 30th) hearing.
 - Interfaith Sanctuary had a mediary meeting. Veterans Park Neighborhood is suing. They offered to go into mediation instead of filing suit.
 - Cottonwood Hotel Conversion has filed for a flood plain permit
 - Fletcher St property by the Symposium bar, working meeting on August 10th for the project review process. Trying to soften the project so it is not so urban, and have some cohesion to the project across the street.
- ZCR(Zone Coding Rewrite) Meetings
 - Concept of keeping density along existing corridors is starting to sink in. Most resistance is re-zoning adjacent neighborhoods blocks to this process. 65 feet is limit. State street is starting at 25th St down to IDT
 - Suggesting Historical Overlays, and Josh Wilson at the City of Boise is who we need to connect with.
 - 25th and Bannock, Kevin Holmes spoke with the planner on this project. Original concept was for 9 units and that was turned down. You have a two year approval on this. They filed for building permits last July of 2021, which is good for one year.
 - Which version of code will apply for this project?
 - Wait and see until developer comes back to the table.
 - 30th and Jordan is the same developer

Community Building: Rachel Rudeen(Absent)

- Lauren – we had our second fitness at Fairview event. Next one coming up is August 27th and will be strength training. Surveys have been sent out and they have been positive. People like being able to come to the park.

Fall Event Ideas

- Halloween walkabout started as a COVID alternative to trick or treating in 2020. The 2021 event we had feedback about kids being able to go to all the homes. Interest from Clairvoyant on an Octoberfest event. Also, a talk about a harvest festival with Halloween games, live music, but not trick or treating. We could make it a block party and alcohol could be in the street.
- What would the neighbors like to see? Party in neighborhood, but let trick or treaters do their own thing. Halloween is on Monday this year. Pumpkin carving contest? The whole crew is interested. Signing names and info.
- Chris Testa – We could have event on Saturday

Fundraising and Grants – Anita Claridge

- Anna and Anita have been discussing ideas. For the capital grant we only have a couple of months.
- Anna called and discussed parks and rec. Parks and rec is going to re-do the basketball and tennis courts as well as put in a pickleball court in 2023. Parks and rec would also like to re-do our Fairview Park playground. We could partner and potentially get the needed funding to put

up a new one. Designer, planner, and contractor are all looking to get hired in the next couple of weeks.

- Reached out to the Madison school about things that are important. Their play equipment and planter boxes are items they brought up. Potential for education project with soils and kids.
- Mini Grant resets on September 1st and Chris discussed using the rest of these funds for the fiscal year ending.

Annual budgeting cycle from donors

- Some of our donors want a plan for the upcoming year, and are budgeting accordingly. Horizon has been donating about \$500 a year.
- Chris Testa – Looking for simple plan from committee to outline for businesses and then give this to Horizon, etc.

Sign Toppers Committee- David Anderson

In general, there are sign poles that have been established as ones to put these new sign toppers on. Looking at the map, the toppers on West End Boundary locations. Entry Level Monuments off 23rd, 27th and Whitewater. Something larger and more substantial. David is going to get this map out to all the board members regarding this for feedback. Anyone who wants to join this committee can join. The city and ACHD to the work, and we just need to advise.

Neighborhood Watch Committee- Cecilia Lopez

- Made contact and re-connected with police to establish this network with liaison's in different parts of the neighborhood.

7:50pm- New Business

This is a new agenda item where new topics can be brought up by board members or other members in attendance. If action will need to be taken on an item it will be added to the agenda for the following meeting.

- Kevin supports development with CCDC but felt uncomfortable with such projects. We fill the seat with an appointment. Chris will send this out with the meeting minutes. Lauren has brought up a post regarding this seat.

Next meeting would be Wednesday, September 21st at Fairview Park.

Laurent P. motions, Anita C. seconds and it passes unanimously.