

MNA BOARD MINUTES – MARCH 27, 2008

Present – Doug Erdman , Donna Burns , Mike Lechner , Tom Burns , Richard Carter , Bill Morse , Dan Arnhols

Absent – Mike Chaption , Greg Leber , Becky Enrico-Crum , Jeff Enrico

Presenter – Sherry Dyer

1.TREASURER’S REPORT

A. Mike L reports on calendar year income to date and comparison to last year

2.ANNUAL MEETING PLANNING

A. Agenda finalized – (1) Presidential message includes Board introduction , Agenda introduction , explanation of neighborhood-vs-homeowner assoc. distinctions , community involvements , what we do/who we are/what we’ve done ; (2) Treasurer’s report includes contributions (Food Bank , East Junior high , Adams Elem. , Arc , Youth Ranch) , usages of dues , request for dues payments ; (3) informational update on Ridge to Rivers ; (4) invitation to Picnic ; (5) invitation to Clean-up ; (6) description of Neigh. Watch and participation invitation ; (7) presentation of upcoming 4 SWOT meetings ; (8) progress report on creating Mesa Comp. Plan ; (9) El Paseo developments update ; (10) housing market report ; (11) Safe Homes program report ; (12) ??? Woodhouse Group presentation

B. Guest speakers discussed

ACTION – Richard contacts Charlene Miller to present Neigh. Watch

ACTION – Becky contacts Stephanie Bennett to present Safe Homes (plus map of addresses ?)

ACTION – Richard contacts Valerie Loge to present Mesa Comprehensive Plan

ACTION – Donna contacts Sherry Dyer to present SWOT meetings

ACTION – Becky contacts Jeff Schneider to present El Paseo update

ACTION – Donna contacts Becky Enrico-Crum to present housing market report

ACTION – Donna contacts Andrew/Kristi Knowles to present Woodhouse Group ideas???

- C. Arrangements – include : (1) entrance table to include name tags with signage requesting name and street ; sign in sheet for name , address , phone , e-mail ; kiosks at back of room to include displays for fire prevention , Ridge to Rivers , Neighborhood Watch , Safe Homes (?) , _____ , _____ ; tables at back of room for displays of Mesa-owned businesses/trades/services ; side table to include drinks and snacks ; laptop and projector for visuals displays

ACTION – All Board members arrive at 6:00 on 17th at Adams to set up equipment & materials

ACTION – All Board members recruit business/trade/service owners know in Mesa to display their information

ACTION – Mike L. brings name tags

ACTION – Donna brings pens and marking pens

ACTION – Mike L. brings cups and cooler

ACTION – Mike C. brings laptop

ACTION – Donna brings projector

ACTION – Mike L. brings envelopes for dues

ACTION – Nancy posts Mesa 2008 calendar on website

3. SPRING FLYER/NEWSLETTER

- A. Content is : Annual Meeting agenda ; 2008 calendar ; Clean-up announcement ; photo of Mesa activity ; Neigh. Watch update ; President's message

ACTION – Donna writes Meeting agenda

ACTION – Donna writes Pres. Message

ACTION – Donna creates calendar

ACTION – Richard writes Clean-up article

ACTION – Richard writes Neigh. Watch article

ACTION – Donna selects photo

ACTION – Donna receives articles by 7th for delivery to Teneale for editing and layout

B. Attachments are : “Boise Bark” ; “When You Are Away From Home” Watch pamphlet

ACTION – Richard contacts Charlene Miller for Spring “Boise Bark” availability

ACTION – Richard contacts Charlene Miller about “When....” Pamphlet availability

C. Delivery , and stapling, set for weekend of 11th-12th-13th

ACTION – All Board members available remain in contact with Donna for “Stapling Party” news

ACTION – All Board members available assist with Flyer/Newsletter delivery

4. BARBER PARK ALIGNMENT

A. Doug and Richard report -- using information from attendance at Autumn/Winter '07-'08 East Warm Springs Corridor and Barber Valley Transportation Management Assoc. meetings – that , at the time , there is no clear explanation by any gov't entity or developer regarding future reshaping/re-design of Star View/ W. Springs intersection . Richard is awaiting ACHD's most current data being sent from Mindy Wallace, ACHD Planning Review Supervisor.

5. MESA NEIGHBORHOOD COMPREHENSIVE PLAN UPDATE

A. Doug, Donna, Bill, and Richard of Comp. Plan writing committee comment on : ongoing bi-monthly meetings format – with current timeout for Annual Meeting ; collaborations with city Plan&Devel dep't , including their reassignment of MNA from Foothills to Barber Valley Planning Area and their upcoming estab. of MNA boundaries; usage of Blueprint Boise's chapter's guidelines ; emphasis on Community Quality, Transportation , and Park&Recreation ; current timeline through April'09 ; application of SWOT (strengths/weaknesses/opportunities/threats) data gathering process at urging of city's Neigh. Planner, Diane Perkins

6. LETTERHEAD REVEALED

- A. TABLED , again , awaiting Greg's report

7. FIREWISE & WILDFIRE PREVENTION

- A. Group discussion points including : writing a “pointed” letter from MNA to ACHD ; follow up on 3 '07 conversations with ACHD personnel that they were not going to attend to W.Springs right-of-way buttress grasses; involve the Statesman newspaper ; Dan's reporting that asked City Fire “...no less than 10 times and will say they are no longer responsible...” ; Tom's reporting that Botanical Garden sees Mesa as a “bookend” from their location eastward as a wildfire will travel and that they're amenable to working with us on mitigation efforts

ACTION – Mike L. contacts Univ. of Idaho Extension Dep't as a potential resource

ACTION – Tom sets up informational kiosk at Annual Meeting

8. S W O T PRESENTATION

- A. Sherry Dyer : explains the SWOT concept ; lists the 3 Comp Plan points of emphasis ; describes the 1 ½ - 2 hour social nature with drinks & eats ; identifies herself as leader and whiteboard note taker ; sets June for all 4 meetings ; invites Board members to any and/or all of 4 ; hears Board design 4-section map of Mesa and identify potential meeting sites ; agrees with board that neighbors can attend any of 4 irregardless of address

9. NEXT MEETING

- A. Thursday April 24th @ 7:00
- B. Burn's home – 2241 Ridgeview
- C. Please contact Donna if unable to attend (385-7254 , Burnridge@aol.com)
- D. Please contact Donna with agenda items