

MNA Board minutes -- April 26, 2007

members present -- Bill Morse, Doug Erdman, Aaron Hassemer, Mike Chapton, Donna Burns, Tom Burns, Richard Carter

members absent -- Becky Enrico-Crum, Mike Lechner, Nancy Barrera, Dan Arnhols

#### 1. Introductions

A. Donna introduces Aaron as newest member of our board. Aaron explains interests in maintaining and continuing Mesa's attractiveness, peacefulness, quality of life, safety among reasons for joining Board.

#### 2. Review of 4/19 Annual Mesa meeting -- improvables/ what worked

A. Group discussion includes : general discouragement over total attendance ; door-to-door delivery of Meeting flyer prior to meeting rather than as part of Newsletter articles ; Meeting flyer to include specifics of agenda ; determine M&W Market as location for posting Meeting information ; be sure Meeting info is published in Statesman ; continue practice of roadside sandwich board signs ; format with guest presenters went very well ; inclusion of dues envelope in Newsletter and collection at meeting a positive strategy ; circulating sign-up sheet after meeting underway brought positive results

#### 3. Community "Comprehensive Neighborhood Plan"

A. Donna reports that Meg Roberts has relinquished her leadership role in creating this Plan for MNA

B. Group discussion includes : ongoing defining of what MNA features to include in Plan ; include Homer in development of Plan ; approach Lance Evans at city regarding MNA hiring of consultant to guide process ; consider using MNA treasury funds for consultant fee ; consider writing and submitting an '08 grant to City for Comp Plan consultant hiring ; recognize "living document" nature of Plan in that can be regularly revised ; use [www.cityofboise.org/pds/Neighborhood/?MID=094N](http://www.cityofboise.org/pds/Neighborhood/?MID=094N) to collect ideas from other Boise neighborhoods' plans

ACTION/ACTION/ACTION -- Doug, Richard, Tom approach L. Evans inquiring of consultant possibilities

ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION/ACTION -- Bill, Doug, Aaron, Mike C., Donna, Tom, Richard, Becky, Mike L., Nancy, Dan refer to above Boise City website for ideas in discussion of MNA Comp Plan at May 24th Board meeting

ACTION -- Donna includes Comp Plan in May 24th agenda

#### 4. Minutes of Mar 22nd approval

A. 2.E. correction -- Doug's ACTION item rather than Donna's

ACTION -- Richard updates e-mail, addresses, phone #s for Board circulation

ACTION -- Richard writes minutes of Annual Meeting for inclusion onto website

#### 5. Treasurer's report

A. Donna reports : CD earned \$183 ; upon maturity in November MNA Board consider combining with money-market having checkwriting feature ; 18 dues checks received using Newsletter envelopes

#### 6. Lot sub-division

A. Donna reports that 2916 Rockridge property at level 2 stage of separating for inclusion of two dwellings

#### 7. Abandoned vehicle

A. Donna reports that white pickup truck moved from multiple-monthly spot on Gate Steel site

## 8. Website

A. Donna reports that Nancy continues to need Board feedback about newly designed website, including 1.) front-page, 2.) biographies, 3.) photos

ACTION -- Donna contacts Nancy to add Aaron, Tom, and Mike to list of Board members

ACTION/ACTION/ACTION/ACTION/ACTION/ACTION -- Bill, Tom, Dan, Aaron, Mike L., Mike C. write and forward biographies to Nancy

## 9. Neighborhood Watch

A. Tom comments on missing bicycle path on Windsong, that Donna adds, was part of ACHD report to '05 MNA meeting by John Watson

B. Tom and Richard report on : speakers' comments at Apr. 21st Treasure Valley Neigh. W. Summit -- with repeated emphases on neigh. assoc./Neigh. W. presenting and maintaining positive messages and actions ; plans for Summit article into next Flyer/Newsletter ; need for MNA 7 Block Houses to be located on neigh. map ; Homer not yet contacted on possible private security patrol for El Paseo sites ; ACHD "Roadways to Bikeways" master plan Spring-Autumn '07 public input solicitation ; each winning raffle prizes

ACTION -- Board contacts ACHD about lack of Windsong bicycle path using "Roadways to Bikeways" survey under right column "Your Neighborhood" at [www.achd.ada.id.us/](http://www.achd.ada.id.us/)

ACTION/ACTION -- Richard&Tom contact/meet with Neigh. W. captains with Summit info, Boise Bark delivery, etc.

## 10. 2064 property

A. Bill reports that : complainant now living at their residence ; process to notify City still ongoing ; house deliberately split ; that, now, 4 renters living there ; parking problem is better

## 11. Ridges to Rivers

A. Doug uses MNA map to report that : locating 3 access points ; having ongoing communications with Homer ; Homer has trail cutting machine ; estimates of \$3-5K per site

B. Group discussion includes : concept of trails' access points is for neighbors ; no parking arrangements to be included ; consider signage farther back down streets from access points ; consider bicycle racks

ACTION -- Doug continues conversations with Homer, City (?)

## 12. Red Rock/Boulder Heights 1

A. Mike C. reports that : he has joined B.H.1 board ; he is researching new neighbors since disbanding as would be excluded unless volunteered to join ; in conversation with Bob Potts learned of B.H. 1 demise as their board stance was to initiate lawsuits ; Homer unsuccessful in past in wanting to deed R.R. Park to B.H.1, but issue may be continuing ; is \$4500 in B.H.1 account ; members currently pay \$60/yr in dues ; status of B.H.1 payments to City for lighting may realize as a credit

## 13. Harris Ranch & Brighton Corp.

A. Doug and Richard report that : ACHD Board unanimous vote favoring H. Ranch transportation plans and their complimentary remarks to developers and neigh. assoc. for consensus participation ; praise for inclusion of round-about concept ; further research needed regarding emergency vehicle response times and St. Luke's delivery ; that all attempts will be made to keep bridge work on schedule but that Boise City was slowing down process in their designing of Williams Park ; Richard spoke representing MNA as all 7 neigh. assoc. in Barber Valley Coalition spoke favorably of H. Ranch project

B. Doug and Richard report on : 3rd presentation to neighbors by Brighton Corp of their commercial and residential development plans adjacent to east bridge entrance, multi-level residences adjacent to each side of Mill District offices,

single-family homes along east side of Warm Springs toward Crow Inn ; their plans to interact with wildlife ; plans for Greenbelt and bicycle paths ; plans for students access to schools ; future meetings/presentations not yet determined

ACTION -- Richard and/or Doug attend next Brighton Corp meeting

#### 14. Planning & Zoning

A. Richard reports that : Boise City April 2nd hearing directing H.Ranch to re-appear on May 21st for further discussion of densities, architecture, wildlife mitigation, round-about design, and more ; he spoke on issues of fire, wildlife experiences, school routes, bikeway/Greenbelt usage, arterial transportation that MNA and H. Ranch will share and MNA to closely monitor H. Ranch effects on bikeways/Greenbelt development and Warm Springs Ave. transportation

ACTION -- Richard and/or Doug attend May 21st PL&Z meeting

#### 15. Looking to the future

A.Group discussion includes : Richard Clean-up plans for table, sign-in, beverages, snacks, etc. ; Donna to create roadside signs for Clean-up ; Richard encourages MNA participation in August citywide Night Out event ; idea that Picnic planning -- with no current director -- needs to begin in early Summer for Sept. event ; idea for Adopt-a-Trail in the creation of Ridge-to-Rivers trails access points by neighborhood ; idea of different Saturdays and different streets ; repetition of idea to be positive and interact positively and continue communicating positively

ACTION -- Richard organizes Saturday, May 12th Clean-up event

ACTION -- Donna meets with Richard to create/place Clean-up signage

ACTION -- Richard contacts Neigh. W. director C. Miller for Night Out information

ACTION -- Donna places Picnic on June-July-August agendas

#### 16. Next meeting

A.Thursday, May 24th at 7:00

B. 2241 Ridgeview Way

C. Agenda items : Minutes approval ; Treasurer's report ; Comprehensive Neigh.Plan ideas ; Clean-up report ; Neigh. W. captains meeting report ; Flyer/Newsletter creation/delivery ; 3/22 TABLED Website report ; \_\_\_ ; \_\_\_

D. Please contact Donna with any other 5/24 Agenda items

E. Please contact Richard with any 4/26 minutes corrections ( 424-0653 ,

sandrichboise@cableone.net )

F. Please contact Donna if unable to attend ( 385-7254 , burnridge@aol.com )