

# **MNA BOARD MINUTES – JULY 10<sup>TH</sup>, 2008 ( June’s meeting )**

Present members –Jeff Enrico , Mike Lechner , Bill Morse , Doug Erdman , Donna Burns , Tom Burns , Becky Crum , Debbie Arnhols , Heinrich Wiebe , Richard Carter , Dan Arnhols

Absent members – Mike Chapton

Neighbors present – J.V.

## **APPROVAL OF MAY 22<sup>ND</sup> MINUTES**

A. MOTION by Tom , 2<sup>nd</sup> by Mike , APPROVED as written

### **1. INTRODUCTION OF NEW BOARD MEMBER**

A. Donna introduces Heinrich ( Hank , H , Henry ) Wiebe

B . Heinrich’s membership on Board APPROVED unanimously , Board members introduce ourselves

### **2. FEEDBACK FROM DIANE PERKINS ( Boise City Neighborhood Planner )**

A. Donna reports that , per Diane , MNA : has incomplete neighborhood association Application certification as a neighborhood association based upon 1998 compilation by City ( even while MNA was an Ada Cty assoc. until 2004 ) ; is in non-compliance with City ; must get MNA Bylaws in compliance ; needs to respond to her letter and dvd directions to become official ; should consider inclusion of Gate Steel site into boundaries to satisfy concept of neighborhood diversity

B. Group comments include : suggestions to use “ under advisement “ language ; taking position to oppose Gate Steel idea ; not wanting to change identity of MNA ; seeing what need to be done in terms of compliance

**ACTION** –Tom , Hank , and Mike evaluate City’s Application paperwork for report at next Board meeting

### **3. NEIGHBORHOOD NIGHT OUT ( TUESDAY , AUGUST 5<sup>TH</sup> )**

A. Held at home of Becky and Scott Crum at 2185 Ridgeview Way , 7:00 – 9:00 p.m.

B. Group comment include : assuring that gathering is a party for neighbors to meet & get to know each other & meet those new to Mesa ; create greater connectivity ; suggestion for name tags & include years lived on Mesa ; appreciate significance of just having Night Out party on Mesa ; recognition to those who serve as Neighborhood Watch captains ; creation of a Night Out flyer at/for July 24<sup>th</sup> Board meeting for delivery announcing event

**ACTION** –Donna sends in participation form requesting police , K-9 unit , etc. to Charlene Miller at BPD Crime Prevention Unit

**ACTION** – Richard contacts Watch captains for attendance and attendance recruitment of neighbors in their Watch groups – and delivery of Night Out flyers ?

#### **4. ANNUAL YARD SALE & PICNIC**

A. Debbie reports that : Park has been secured ; clown is invited again at increase of \$25 ; Tony Barrera agrees to , again , be dj ; music may be chosen less for background than for an event ; hoola-hoops person will be contacted ; more contests will be considered at August Board meeting

B. Group comments include : make sure event is focused on adult interactions ; limbo contest ? ; events for teens ? ; how to get more people involved ?

**ACTION** – Mike contacts renter for tables and chairs

**ACTION** – Tom makes inquiries about Fire Wise and other groups from last year's participation

#### **5. FLYER ANNOUNCING ACTIVITIES**

A. Group discussion includes agreement that : July 24<sup>th</sup> board meeting will attend to Flyers ; separate flyers will be for upcoming Summer events ; Flyer will also be accompanied by Summer Newsletter highlighting of Yard Sale and Picnic

#### **6. REPORT ON S.W.O.T. MEETINGS**

A. Donna reports that : good turnout – besides Board members - of 20+ neighbors , including William Taft, James Monroe, at meetings ; all of Sherry's flip-chart notes have been recorded and ready to be analyzed into categories , perhaps using City Comp Plan chapters ; report of results to neighbors can be in Newsletter , generally , and on website in detail

#### **7. REPORTS ON SIGNAGE & LETTERHEAD**

A. Doug reports on , and distributes letterhead copies

B. Group discussion includes : recognition in format on next printing needs to include Boulder Heights III ; adding web address to signage

C. Becky reports on costs research with/without frames , metal/plastic

**ACTION** – Hank continues research and pricing for report at July 24<sup>th</sup> meeting

## **8. LIGHTING ON MESA ENTRANCE SIGNS**

- A. Group discussion includes : need for better solar lights ; agreement to spend more than original \$7/unit if needed ; Boulder H. sign lighting left to them , as El Paseo's is

**ACTION** – Doug checks out lighting possibilities at supply stores

## **9. WELL HOUSE**

- A. Donna reports that : old well house coming down ; Joanne Lechner has ideas for xeriscape landscaping site with concept already approved by United Water ; future meeting will hear and view her project plans

## **10. NEW NEIGHBOR VOLUNTEERS WITH FIRE ISSUES**

- A. K. Doggett , on Ridge Point , volunteering his years of fire fighting experience knowledge , will be approached by Tom and Dan for additional ideas regarding Mesa's wildfire and Fire Wise issues

**ACTION** – Tom and Dan contact Mr. Doggett

## **11. NEXT MEETING**

- A. 7:00 , Thursday , July 24<sup>th</sup>
- B. Arnhols's home – 1889 Toluka
- C. Please contact Donna if unable to attend ( 385-7254 , [Burnridge@aol.com](mailto:Burnridge@aol.com) )
- D. Please contact Donna with agenda items , which now includes : Boise City Neighborhood Assoc. Application ; Night Out planning ; Flyer design , printing , and distribution