

MNA BOARD MINUTES -- August 21, 2008

Members present – Heinrich Wiebe , Doug Erdman , Bill Morse , Debbie Arnhols , Donna Burns , Mike Lechner , Richard Carter , Jeff Enrico , Dan Arnhols

Members absent – Mike Chapton , Becky Enrico-Crum

Committee member present – Tom Burns

1. TREASURER'S REPORT

A. Mike's report accepted as presented

ACTION – Jeff and Mike L. research C D rates for report at upcoming meeting

2. APPROVAL OF JULY 24th MINUTES

A.MOTION by Bill , 2nd by Henry , APPROVED as written

3. REVIEW OF NATIONAL NIGHT OUT

A. Group observations on what worked and what heard that : grassy yard with blocked off street expressed comfortableness ; had a good time ; nothing negative ; kittens a plus ; turnout over 110 ; firefighter stated that feeling and turnout one of he'd seen in 4 years ; Police Chief Masterson stated that event indicated MNA has a strong group , he wants to know what we're doing right , and is open to our viewpoints ; one police officer observed Chief spent more time at event than usually does

B. Group suggestions on opportunities for improvements include : presence of Statesman coverage ; have adjacent intersection signage ; have more grills ; have toys/entertainments for kids ; provide water ; add more canopies ; clarify in flyer need to bring own meat ; have trinkets/treasures for kids ; have multiple concurrent Night Out celebration sites , possibly at Watch Captains , in cul-de-sacs , in B.H. II or III

4. NEIGHBORHOOD ASSOCIATION ANNUAL REPORT / "101" WORKSHOP SURVEY COMPLETION

A. Donna reports that MNA out of compliance with City requirements after Sept .1st

A. Donna : recognizes Board as workshop to complete Survey for submittal to city ; heard Board concerns for following status of Gate City Steel property ; acknowledges Board suggestion for sending Survey copies to mayor , vice-mayor , neighborhood planner , planning & development director and her staff pertinent to us

ACTION – Donna returns completed Survey to City with cc s as noted

5. ANNUAL YARD SALE & PICNIC

- A.** Debbie and Donna present planning reports and hear group comments on : time and date for Yard Sale of 8:00 – 2:00 on Saturday, September 27th ; time and date for Picnic of 4:00 – 8:00 on Sunday, September 28th ; clown and hoola hoop resources are available at acceptable rates ; at Sept. 6th planning meeting at Jeff's , Board members will assume Yard Sale tasks in Donna's absence
- B.** Group plans Flyer delivery for weekend of 6th – 7th

ACTION – Debbie creates Flyer content

ACTION – Tom creates delivery map

ACTION – Jeff prints Flyers

ACTION – Heinrich places signs on 3 entrance streets

ACTION – Nancy posts events information on MNA website

ACTION – Mike L. orders tables and chairs

ACTION – Tom arranges fire truck , Smokey , and BLM appearances

ACTION – Donna contacts police patrol officer Mayor Bieter , Diane Perkins , Vice-mayor Eberle , Chief Masterson , PL&Dev Foothills Coord. Eggleston

ACTION – Debbie advises D.J. Tony of music requests

ACTION – Becky brings pop-ups

ACTION – Jeff brings pop-up

ACTION – Heinrich brings pop-up

ACTION – Becky asks Scott to act as auctioneer

6. BY-LAWS COMMITTEE REPORT

- A.** Mike L. reports that his written rough draft of revised By-laws will be available at Sept. Board meeting

7. SIGNS

- A.** Heinrich reports on : process of sign design by 2 Mesa resident graphic designers ; acquisition of sign maker ; ongoing negotiation on production rates for 4 sets signs ; sign material and attachments potential onto tops signs ; need is for frames acquired by Jeff

ACTION – Heinrich acquires print messages to go onto signs for Yard Sale and Picnic

ACTION – Heinrich continues negotiations on fabrication of signs with acceptable \$\$ rates

8. WEBSITE UPDATES

- A.** Debbie points out need for '08 Newsletters to be added to website

- B.** Donna requests biographies from those Board members whose personal statements are still missing

9. ENTRANCE LIGHTS

- A.** Doug reports that initial light source proved unworthy and will continue researching providers

ACTION – Jeff asks Becky to investigate lighting sources

10. CODE VIOLATIONS

- A. Donna reports that MNA neighbors report violations – including trash , illegal parking , grass – to persons at City code dep't including Brian McDevitt , James Garfield

11. BOISE CITY NEIGHBORHOOD POLICIES

- A. Donna identifies site as :
cityofboise.org/department/PDS/Neighborhoods/NeighborhoodContacts/page11112.aspx

12. FALL NEWSLETTER

- A. TABLED item for Sept. meeting

12. YARD SALE & PICNIC / FLYER DELIVERY PLANNING MEETING

- A. Meeting to be held at Jeff's at 10:00 a.m. on Saturday, Sept. 6th – 3180 E. Stone Point (332-0303)

ACTION – All Board members attend to assume events' assignments

13. T-SHIRTS

- A. Group discusses : possibilities of expanding new sign logo branding to appear on MNA t-shirt ; possibilities of availability at Picnic ; concept of awarding to new/renewing dues payers ; variations of pricing ; requirements of record-keeping of dues payers

ACTION – Bill researches pricing of shirts and printing

14. NEXT MEETING

- A. 7:00 Thursday , September 25th
- B. Heinrich's home – 2054 S. Toluka
- C. Please contact Debbie if unable to attend (424-3892 , DebArnhols@msn.com)