

MNA MINUTES -- MARCH 26 , 2009

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

Members absent – Mike Chapton , Jeff Enrico

Committee members present – Tom Burns (Firewise / wildfire)

1.TREASURER’S / MINUTES REPORT

- Mike reports : no new members’ dues received
- Mike L. report accepted as presented
- APPROVED as written

2.FINALIZE ANNUAL MEETING

- Agenda : (1) President’s welcome by Donna including Board member and guests introductions , displays descriptions , and website explanation ; (2) By-laws introductory statement written by Mike L. and read by Donna ; (3) Nomination of Board members collected from floor and requested to present statements of interest as attend April Board meeting ; (4) Calendar for 2009 presented using visual display ; (5) Presentation from ACHD administrator regarding Park Center Bridge will be scheduled for final agenda topic ; (6) Fire Program Plan will be scheduled for approx. 10 minute duration by Dan ; (7) Neighborhood Watch recruiting / update presentation of approx. 10 minutes by MNA Watch coordinator Aaron Hassemmer ; (8) Mesa Master (Comprehensive) Plan update presentation given by Donna ; (9) New signs presentation by Heinrich including introducing signs’ designers and membership dues payment & t-shirt
- Equipment : Group discussion identifies meeting set-up and materials needed
- Refreshments : Group discussion identifies refreshment needs
- Other : Group discussion identifies other needs including MNA roadsigns’ displays and record-keeping / identification materials

ACTION / ACTION / ACTION / ACTION – Donna , Dan , Heinrich , Aaron prepare reports

ACTION – Mike C. brings laptop

ACTION – Becky sets up smart board

ACTION – Donna brings projector

ACTION – Tom brings cookies , drinks , cups . napkins , cooler

ACTION – Donna brings pens , marking pens , name tags , dues envelopes , sign-in sheets

ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION – Becky , Bill , Dan , Debbie , Donna , Doug , Heinrich , Jeff , Michael , Mike , Richard arrive at 6:00 on 16th at Adams to set up equipment and materials

ACTION –Heinrich sets up MNA signs announcing annual meeting alongside entrances

ACTION – Heinrich sets up sign in front of school prior to meeting

3.BURGLARIES

- Group discussion includes : extent of vehicle break-ins ; current nature of –and reasons for – media -reported Boise-wide burglaries ; justifications for – and language of – MNA roadside entrances signage displaying announcement of recent vehicle break-in events in Mesa neighborhood

ACTION – Bill writes break-in message as Spring Newsletter insert

4.FIRE PROGRAM REPORT

- Group discussion includes : review of past meetings with city ; review of past presentation by neighbor Tyler Doggett ; review of City’s ’08 inspection and statements of intentions ; review of Mesa perimeter conditions ; review of need to establish perimeter streets’ contact / coordinator neighbors ; review of need to contact Homer regarding his eastside property clean-up ; review of need to contact ACHD regarding Warm Springs potential wildfire hazard ; review of potential wildfire-diminishing solutions of perimeter grass planting , grading , trimming

5.OTHER REPORTS – HILLSIDE CISTERN

- Richard describes neighbor’s safety / health concern and group discussion identifies feature as part of original Wise Properties sewage treatment system

ACTION – Richard contacts Homer to establish potential solution for fill-in / removal ?

- City Blueprint Boise meeting (3/17/09) reported on by Richard as having insignificant attention toward MNA and that City’s Planning&Development staff interested and willing to attend MNA Board meeting(s) for more specific information gathering

ACTION – Richard makes copies for all Board members of 3/17 meeting notes and Blueprint Boise Foothills section prior to upcoming Board meeting agenda item discussion regarding future MNA positions / actions

6.ASSEMBLE NEWSLETTER PACKETS

- Group uses delivery map for delivery committee assignments

7.NEXT MEETING

- Thursday , April 23rd , 2009 @ 7:00
- Burn's home – 2241 Ridgeview
- Please contact Donna if unable to attend (385-7254 , burnridge@aol.com)
- D. Please contact Donna with agenda items