

## MNA BOARD MEETING MINUTES JUNE 25 , 2009

Members present - Richard Carter , Doug Erdman , Heinrich Wiebe , Carissa Hills , Debbie Arnhols , Donna Burns, Bill Morse , Dan Arnhols, Jeff Enrico

Members Absent - Mike Chapton , Mike Lechner , Becky Enrico-Crum

Committee member present - Tom Burns ( Firewise/Wildfire )

1. Approval of May '09 minutes - APPROVED as written
2. Updates :
  - A. Treasurer's report - Donna reports for Mike L. that no running account balances for this month , report accepted as written
  - B. Annual report to City - Donna reports that in process of filling out paperwork for MNA to continue ongoing official recognition status by City
  - C. Mini-grant - Donna reports that has received "unofficial" acceptance report from City' Neighborhood Planner Joan Johnson that MNA grant is approval , that will continue watching e-mails daily for official status , that \$\$ must be spent by August 14<sup>th</sup> , that we pay bills upfront and get reimbursed by City , that are only fire-related grant , group discussion weighs ++ and - with decision to not declare our fire-related grant status through public media
  - D. Shirt pricing - Group discussion regarding offering long- as well as short-sleeved , color change or not , pricing , provide upon request or certain with dues payment  
ACTION—Jeff assists Debbie and t-shirt committee to research these issues
  - E. Bike path - Donna reports that , through contacts to ACHD , they painted bikepath striping up Windsong to Hard rock , placed sign , striping not of descent side of Windsong as bicyclists' status same as cars
  - F. Boise Stimulus Tracker Accountable Boise - Donna provides City's website which provides citizens with ability to monitor City's use of Federal \$\$\$ as :  
1. <http://www.cityofboise.org/Departments/Mayor/Stimulus/index.aspx>
  - G . Harris Ranch—Doug reports , from meeting attendance , that H. Ranch street design set up by Brighton Corp causing need for remeasuring
  - H. Blueprint Boise—Donna reports that , in talking with our new City liaison , Bruce Eggleston , City in middle of review of their new planning program , and best for neighborhood assoc. to be at a standstill moving forward with process of Compre. Plan writing
3. Neighborhood Night Out—August 4<sup>th</sup>
  - A. Committee chair to work with Aaron—Heinrich , Carissa , Doug , Jeff offer help planning , making contacts ( Police Chief , etc. )
  - B. Location -at Park
  - C. Time—6:30-9:30
  - D. Activities—Call fire station
4. Execute mini-grant - dumpster located at Bill Morse's ( 2813 E. Stone Point ) and nearby Stone Ridge/Ridge Point intersection , flier distributed to perimeter homes notifying of chipper and dumpsters , Aaron is using personal equipment to mow hillsides  
ACTION - Doug contacts Homer W. for involvement in project  
ACTION—Donna calls Joan Johnson at City  
ACTION—Donna calls City code enforcement
5. Picnic—Debbie reports on last year's expenses , will use same entertainment , eliminate auction but have profit of one labeled yard sale item for donation , group discusses activities of water balloon toss , slip'nslide, dunk tank , sand volleyball
6. Newsletter
  - A. Delivery date of 20<sup>th</sup> , with due date of articles to be e-mailed by Donna
  - B. Content to be determined by Donna
7. Next meeting - July 23<sup>rd</sup> at Doug's