

MNA MINUTES -- JULY 23rd , 2009

Members present—Carissa Hills , Bill Morse , Richard Carter , Doug Erdman , Heinrich Wiebe , Debbie Arnhols , Becky Enrico-Crum

Members absent—Dan Arnhols , Mike Lechner , Donna Burns , Mike Chapton

1. JUNE MINUTES

- A. Remove #4 ACTION item on June minutes "Donna calls City code....]"
- B. APPROVED as written

2. TREASURER'S REPORT

- A. No report due to Mike L's absence

3. RESIGNATIONS

- A. Debbie reports on Jeff's resignation from Board for business/family time
- B. Debbie reports on Aaron's resignation as Neighborhood Watch committee chair to attend school
- C. Debbie reports: that Lindsay Barnes has volunteered to replace Aaron; that she has interest to also attend Board meetings; that she has already been in touch with Charlene Miller at Boise City Neighborhood Watch that will attend Night Out

ACTION—Donna introduces Lindsay at Night Out

4. NIGHT OUT

- A. Carissa reports that Charlene has already provided Activity Books
- B. Heinrich reviews checklist of Watch event activities

ACTION—Carissa picks up materials from Charlene

ACTION—Heinrich & Carissa approach Fire Station for attendance

ACTION—Debbie organizes tables

ACTION—Debbie & Heinrich secure coolers for water

ACTION—Richard secures wash tubs and ice for beverages

5. MINI-GRANT

A. Doug reports that : Grant approved ; 2 dumpsters to be secured and situated near Star Lite Lane cul-de-sac and Stone Ridge/Ridge Point intersection ; flammables collections to focus on Fire Dep't eastern perimeter assessed highest priority locations ; chippers part of next step in disposal ; has a plan to jump on/compress dumpster refuse ; will use Richard's landscaper contact from 9/'08 that provided \$\$ estimate to clean/clear east perimeter access road and onto Homer's storage site ; will contact Homer regarding support of Mini-grant activities

B. Bill reports that will approach one final immediate neighbor for approval to remove dangerous plant overgrowth

C. Group discussion includes involvement of west side (cul-de-sac end of Star Crest, Rhyolite , Windsong) neighbors and northern (Trent Point, Bird Song) and focus in future efforts

ACTION—Doug contacts dumpster providers

ACTION—Doug contacts Homer

ACTION—Doug contact landscaper

ACTION—Doug contacts chipper supplier

ACTION—Bill contact immediate neighbor

6. SHIRTS

A. Debbie reports on purposes of shirts to be raising awareness with MNA logo

B. Group discussion leads to : changing color ; using re-order needs rather than timeframes for changes decisions ; continuing considering both long/short sleeved shirts ; pricing as less relevant issue than value of expansion of MNA branding/awareness

ACTION—Bill contacts McU's with order

7. PICNIC

A. Debbie reports that: Park reserved; clown hired; more to discuss as August meeting agenda item

8. NEWSLETTERS

A. Debbie reviews/confirms mapped-out delivery sections

9. HOMER WISE HEARING@BOISE PLAN&ZON MEETING (AUG. 3rd)

A. Group discussion includes Board members planning to attend and topic regarding timeframe extension for Mesa development

10. NEW BIKE LANE SIGNAGE/PAINTING

A. Group discusses benefits of ACHD efforts

11. WEBSITE VISITS

A. Heinrich researches # @ 2228

12. FIRE DEP'T PRESENTATION

A. Debbie reports that presentation will be part of August Board meeting agenda

13. TOM

A. Debbie reports on Firewise committee chair Tom Burns' return from hospital surgery

14. ACHD ROADSIDE CLEARING

- A. Richard reports of ACHD efforts on Warm Springs over next 2 weeks

15. NEXT MEETING

- A. Thursday, August 27th @ 7:00
- B. Burns' - 2241 Ridgeview
- C. Please contact Donna if unable to attend
- D. Please contact Donna with agenda items