

# MNA MINUTES – OCTOBER 22 , 2009

Members present—Bill Morse , Dan Arnhols , Donna Burns , Carissa Hills , Mike Lechner , Richard Carter , Debbie Arnhols , Becky Enrico Crum , Mike Chapton , Doug Erdman

Member absent—Heinrich Wiebe

Committee members present—Lindsay Barnes (Neighborhood Watch), Valerie Loge (Mesa Comprehensive Plan)

## 1. GUEST SPEAKER

A. Bruce Eggleston of City of Boise Planning & Development, and Mesa's contact person for Blueprint Boise, did not appear for his scheduled presentation

**ACTION**—Richard contacts Mr. E. for re-scheduling with the MNA Comp Plan Committee

## 2. NEIGHBORHOOD WATCH REPORT

A. Group discussion includes ongoing point of need for Watch captains' recruitments

B. Donna reports on acquisition of Fall Boise Bark and need for planning upcoming delivery

## 3. APPROVAL OF SEPTEMBER MINUTES

A. APPROVED as written

## 4. TREASURER'S REPORT

A. Mike L. compensates Richard and Becky for personal \$\$ spent on Mesa business ; reports that slightly less \$\$ spent on '09 Picnic from '08s ; reports on \$\$ amount of dues collection to date ; states that about 20% of residences have paid dues over '08-'09 year's span and believes is better % than any other year

B. Mike's report APPROVED as presented

## 5. ELECTION OF NEW BOARD MEMBER

A. Group discussion leads to unanimous APPROVAL of Joanne Lechner as additional Board member

**ACTION**—Donna contacts Joanne of Board decision

**ACTION**—Debbie adds Joanne to August 2009 list of Board/Projects/Committee members

## 6. RAKE UP FALL

A. Richard reports on upcoming October-December placement on Toluka-west-of-StonePoint of Allied Waste leaves/grass/garden waste collection dumpster as part of City of Boise Solid Waste pilot program component of Rake Up Fall

## **7. GRANT PROPOSAL 2010**

A. Lindsay presents grant information with : Nov. 2009 due date ; Winter 2010 completion date ; guidelines as last year's of livability , strong sense of community

B. Group discussion of numerous possible projects leads to agreement of efforts toward creation&placement of a Star View MNA entrance sign , which is given approval by Homer Wise on his hillside property following phone conversation initiated by Becky

C. Group discussion includes : review of Firewise/wildfire 2009 Grant approval ; agreement that a repetition of '09 proposal features for 2010 would appear to be of an MNA maintenance nature and likely denied by City ; need for mapping of Mesa for other area(s) of Firewise/wildfire efforts , with pesticides inclusion likely

**ACTION / ACTION / ACTION—Becky , Carissa , Lindsay** do design, costs, etc. research for November Board meeting 2010 Grant presentation

**ACTION/ACTION—Dan and Doug** research other perimeter areas of MNA for fire mitigation efforts

**ACTION—Dan** researches and prepares 2010 Grant backup to sign project of Firewise/wildfire proposal

## **8a. REVIEW—YARD SALE**

A. Group discussion agrees that participants need to register prior to event and that participants rather than Board will create directional signage

## **8b. REVIEW—PICNIC**

A. Group discussion includes: continuing features for next year including bounce house , clown , furniture, food , music ; considering design more effective location for Welcome/sign-in table ; recognizing consideration of insurance coverage

**ACTION—Richard** contacts Mesa resident Bruce Kniefel regarding insurance coverage possibilities

## **8c. REVIEW—CLEAN-UP**

A. Richard reports on : positive successful efforts of 2 dozen + cleaners of all ages ; landscaping and brush cutting support along Star View and Star Crest from ACHD ; abundant trash gathered along northern perimeter ; evident neatness/lack of trash within neighborhood reflective of our neighbors' valuing cleanliness and doing year-round trash pickup

## **9. WELCOMING COMMITTEE**

A. Lindsay and Carissa present concepts involved in formation of Committee , including : volunteering themselves to begin it ; distributing copies of Morris Hill N A list of materials for presentation to new neighbors ; hearing other Board members volunteer assistance

B. Group discussion includes : accessing Visitor's Bureau materials and supplies ; purchasing re-usable MNA logo-imprinted bags ; determining potential underwriting of bag costs ; determining United Way \$\$ availability ; determining potential welcome bag inclusions by Mesa resident business owners

**ACTION / ACTION—Carissa and Lindsay** begin gathering items for Welcoming Committee with help of other Board members

**ACTION—Dan** calls United Water regarding water nozzle donation

**ACTION—Becky** contacts \_\_\_ Title Company regarding bags acquisition

## **10. STRATEGIC PLANNING SURVEY**

A. Group receives copies of Survey dated Fall 2009 and discussion includes agreement to postpone analysis/editing until January 2010 Board meeting

**ACTION—Richard** delivers Survey copies to all Board members in early January , 2010 for their analysis/editing preparations prior to Board meeting

## **11. MESA COMPREHENSIVE PLAN**

A. Valerie , as coordinator of the Comp. Plan committee , reviews the committee's history , actions , concepts , goals , and intentions relative to inclusion into Blueprint Boise , including interactions with City of Boise PI&Dev Dep't , collection of neighbors' ideas through multiple surveys and 4 regional Mesa S.W.O.T. meetings , and committee membership

## **12. M. N. A. VISIBILITY**

A. Question is raised by Becky whether MNA website has a feature allowing residents to make yearly dues payment online.

B. Group discussion in response includes : placing MNA awareness signs in yards of Block Captains , committee members , board members , those others interested ; establishing fund-raising periods of weeks , etc. for specific purposes , as Picnic ; interacting with vehicle passengers at 3 entrances to collect \$\$ , hand out informational fliers; designing an entire meeting with agenda only for website discussion ; setting aside an entire meeting with agenda only for raising MNA visibility

**ACTION—Donna** creates agenda on visibility for February Board meeting

## **13. STATESMAN ARTICLE OF OCTOBER 1<sup>ST</sup> , 2009**

A. Bill reads passages from article written by Cynthia Sewell including aspersions and negative inferences regarding Mesa neighborhood and Warm Springs drivers

**ACTION/ACTION—Bill and Becky** call reporter at Statesman with message to “make correction in your mind...” regarding her reporting

#### **14. WEBSITE MEETING**

A. Board agrees to establish separate November 11<sup>th</sup> 7:00 meeting at Doug’s exclusively to address warmspringmesa.org website design , additions , adjustments , changes, approvals

**ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION / ACTION**—all Board members analyze website with ideas for editing to bring to Nov. 11<sup>th</sup> meeting

**ACTION—Mike C.** brings projection equipment

**ACTION—Donna** brings laptop

**ACTION—Doug** sets up viewing arrangements

**ACTION—Becky** makes 2 hard copies of each website page for meeting notetaking purposes

#### **15. BOISE BARK & LEAVES DUMPSTER FLIER DELIVERY**

A. Board organizes MNA sections for delivery committee

**ACTION—Donna** creates ½ sheet dumpster flier with map of location

**ACTION—Becky** prints flier

**ACTION—Donna** contacts delivery committee

#### **16. NEXT BOARD MEETING**

A. Thursday , November 19<sup>th</sup> , 2009 @ 7:00

B. Burn’s home—2241 Ridgeview

C. Please contact Donna if unable to attend ( 385-7254 , [burnridge@aol.com](mailto:burnridge@aol.com) )

D. Please contact Donna with agenda items