

**EENA Board Minutes August 23, 2011
Quarry View Park**

Called to Order: 7:05 PM

In attendance: Bob Bennett, Sandy Thiel, Deanna Smith, Cam Johnson, Andy Bruneel, Leslie Halverson, Steve Lord, and Lee Honsinger

Business : Cam reported on the website - viewings are way up since May

Dona Larson Park - Bob & Steve met with city on parking issue. City and BSU willing to work with EENA and will monitor. Talking about parking permits for residences to prevent event parking on Warm Springs. There is a concern with lack of crosswalk from MK to Dona Larson.

McKinley corridor improvements - did EENA approve calming devices and if not, do we pay for them.

Treasure Valley Neighborhood Summit - Leslie and Sandy may attend (2 people are free and Deanna is going anyway)

New flags purchased and decision was made by Bob to only put out a few at a time, all agreed

EENA bank account - we have \$245.38. We would like to get businesses to advertise on our webpage. Cam will put info on our webpage.

Bob voted in as President. Cam voted in as V-President

Picnic: Leslie will make 2 posters for the picnic - Cam sent her the sizes we need on 8/24 at 1AM! He will get signs to Leslie as date gets closer.

Flyers - we will print 1050 flyers - 2 to a page. Bob will help Deanna this time with flyer distribution set up, but we need to find someone willing to take this on.

Sandy made template for flyer - she will make adjustments and mail to everyone by next Tuesday, August 30th - Leslie will need to start posters too.

Picnic details: \$4 suggested donations per person, \$15 for Family
Set- up crew 4PM on 9/18 - Lee, Leslie, Sandy, Bob
Clean up - Steve, Bob, Deanna, Andy, Lee
Food - hotdogs from M&W at cost, \$50 to spend on Watermelon at cost,
Kerry said we can pay after the event. Condiments?, iced tea –

M & W would like flyers to say something like," Thank you to M&W your walkable neighborhood grocery store" Walkable being green - only problem is that it isn't a word. Any suggestions?

Also need lemonade, rolls

Cookies will be purchased somewhere else - Fred Meyer? Or just leave for potluck...

Paper plates & cups - only have a minimum - 100?

Deanna - has mustard and mayo - will ask her husband to cook

briquets & lighter fluid- Cam - will cook if here.

Why a fundraiser for EENA - to support our annual picnic, website maintenance, to help pay filing fees on zoning disputes and fees at City Hall

Next Meeting: September 27th – Adams School

Adjournment: 8:20 PM