

## **EENA Board Meeting Minutes – November 29, 2011 Adams School – 7 PM**

**Call to Order:** 7:05 PM

**Attending:** Sandy Thiel, Andy Brunelle, Renee Quick, Cam Johnson, Bob Bennett, Susan Becker

**Minutes:** October 25th meeting approved

**President's report on materials/phone calls/etc:**

Bob reported that the Mesa Neighborhood Association has not gotten back to the EEA in regards to their wanting to realignment its boundaries and to divest some of its area.

Bob & Cam attended a “Neighborhood Meeting” on the Chick-fil-A proposal – under New Business.

Bob contacted WSAHD in regards to their wanting to have their input on the Parking District issue for football games at Dona Larsen Park. He was told they discussed and have NO CONCERNS at this time.

**Treasurers Report:** - given by Susan - Current balance = \$631.81.

**Website:** Cam discussed the number of hits the EENA website had received in the last 30 days. There were 131 visits with 75 viewing posts on the Donna Larson Park. He had also heard from businesses requesting information about advertising on the website.

**Old Business:**

Jefferson/McKinley/Franklin Corridor Grant Payment – still pending. Awaiting final approval from Steve Lord and Deanna Smith.

WSA Historic Lighting Grant payment still not received.

**New Business:**

**Chick-fil-A.** Discussion about protesting the Chick-fil-A proposed for the Perkins restaurant location on Broadway and Front. Traffic is a potentially big issue since there will be more cars, especially during lunch and dinner time. Cars may be backed up given the proximity of Carls Jr. and Deli George. The Board requests that the current vegetation to stay in place and we would also like to have a detached sidewalk, with a grass strip between the sidewalk and the street, on Front Street.

Bob Bennett will write a letter to Planning and Zoning for the December 5, 2011 meeting and submit on behalf of the Board.

The EENA has applied for two city grants:

- The first is a communication grant for \$1,200
- The EENA has a cooperative agreement with the South East Neighborhood Association for cottonwood replacement along the Boise River. Paperwork has been done by the SENA. Each association has asked for \$5,500 in grant money

**Corner Replacement** – There was a discussion about the ramps that are being constructed on the corners along Warm Springs. Some ramps have been replaced, others installed, but some corners still do not have them. Cam is going to submit a list of corners that he spots on his walks.

**Parking District Boundaries** - The Board delineated a draft parking district boundary and Sandy is going to make an “overhead” to give Cam for use on our website.

**Armory Presentation** – given by Andy - On November 7<sup>th</sup> the City entered into a land exchange agreement where property near the airport would be exchanged for the Armory. This agreement was approved by the city council during their November 9, 2011 meeting.

**Next Meeting: January 24, 2012, Adams School 7pm**

**Meeting adjourned at 8:00pm**

**Thanks to Sandy for compiling the minutes!!**