

**EENA Board Meeting – July 28 2015
Quarry View Park – 7 PM**

Call to Order

Directors Present: Cindy, Cam, Tiffany, Lee, Bob, Brandon, Brittney, Deanna, Sheila, Jane

Guests: Ross Blanchard- brought up Mayor meet and greet – time to discuss options for bike lanes and parking on Bannock, and any issues we may have.

John Magnan

Board Meeting Minutes of June 23, 2015 unanimously approved

President's report:

Updating Bylaws per Kathleen L. –EENA was last updated in 2006/2007

Web-Tyler Bush will remain support person even though now in LA since familiar with our site

Update from Rod Ashby on WS/ Broadway development –Tiffany will email out message from Rodney to board. Board will invite him to future board meeting when ACHD has action.

Deanna mentioned that the Broadway Bridge redesign ends at Myrtle St and therefore may have an effect on the Broadway/Warm Springs redesign. Board will vote on position at the August meeting when we have more information. Proposal made to invite input at the picnic about public usage of intersection.

Grant past list and suggestions for 2016

1. Jane – Community garden – low water, native plant garden possibly using public space (suggested behind Bacon st adjacent to Quarry View open space that is currently weed bed)
2. Cam – alley Beautification (look at Lemp between 15 & 16th)
3. Brittney – Little Library – 2 levels with lower being for children's books
4. Deanna – Work with Ridge to Rivers to improve erosion around dog park – fix steps and other paths (Look at Ft Boise plan for dog park)
5. Brandon – erosion control of steep pitches on Table rock
Action items – Deanna will contact Ridge to rivers about table rock and dog park to see if they are interested
Tiffany will email form to board members with suggestions. Need to be turned in before next meeting.

Financial Report and Banking Info: Account Balance: \$1617.72

Paypal account all set

Website: Brittney, Sheila and Andy

Old Business: Update Historic District Signs – Brittney & Bob – Bid was received from Advanced Signs. They will do posts and install them for a little under \$5000. Discussion of post color if they are powder coated – black. Board asked Brittney to get another bid, possibly from Marc (?) Otherwise signs should be up by this Fall. She will also look in to post materials.

Traffic Box Update- fabricator delay – Bob- hope to be up at earliest by next Spring.

New Business:

Dog Poop and Goat head pickup update –Lee –successful clean up

Annual Picnic update- Cindy, Lee, Sheila and Sandy will work on this

East End Policy Guide Subcommittee – Brandon, Cindy, Sheila, Deanna and possibly Steve, will work on this.

City Council Action and Bannock- board view –Board will revisit this as things change – right now the Board has adopted No position, as Jefferson is still open.

Adjournment: 8:25pm

Next meeting: August 25 Quarry View Park 7pm