

## **West End N.A. Board Meeting Minutes, June 20, 2023**

**Location: Fairview Park**

### **Attendance:**

David Anderson

Rachel Rudeen

Lauren Penissi

Ana Cox

Allison Lewis

Cecilia Lopes

Chris Testa

Anita Claridge

### **Addition to May minutes**

- Add the new members to the board to the minutes.
- Clarify the historical overlay line item. Discussion proceeded.
  - Adding clarification language to past minutes and resubmitting in July.
- Minutes to be edited and submitted for review in July.

### **New Board members**

- New board members can be appointed by the president per bylaws.
- Process
  - vetting of potential appointees by board and president
  - attend first meeting to demonstrate commitment and expressed at the beginning of the meeting/first agenda item.
  - appointment to follow at next meeting upon board consensus.
- Appointment to 1-year term- Lauren Pennisi
  - Interested in historic overlay process in the historic blocks
  - Want to continue to advocate for the neighborhood as a voting member of the board.
  - Allows public testimony on behalf of the NA to city council.
  - Official appointment at the July meeting.

### **Zoning Code Update**

- Modern Zoning Code passed by city council
- Majority of WENA feedback to the city made it to the modern zoning code.
- Updates as a result of the public testimony period
  - Amendment—height step down afforded to R2 + R3. (specifics can be found in BoiseDev article)

- Previous—4 stories could be built in that zoning
  - Update- step down would not allow. Specifics TBD.
- Future outreach efforts for updates to zoning or overlays in the neighborhood left to the Housing and Development Committee.
- Previous outreach efforts included 2 emails to the neighborhood association meeting list and had little turnout.
- H&D committee outreach suggestions
  - Tabling at NA events
  - Collecting contact info for the comments on the zoning code
  - Create events specifically targeted for zoning code
  - Cohesive messaging for outreach

#### Storage Shed Purchase

- Monthly shed rental not an option
- Purchase a storage shed that could be moved from place to place
- Suggestion to store the shed
  - community garden
  - elementary school campus grounds
  - private property
  - business in the neighborhood
- Next steps:
  - Location selection
    - David- 27st Auto, Capital Lumber
    - Rachel- Whittier
    - Chris- Horizon CU
  - Purchase to follow once site selected

#### Board Officer Elections

- President- Chris Testa nominated by David Anderson, Anita Claridge seconded. Chris suggested that he is open to staying in the position for another term. Vote followed. Chris Testa elected.
- Vice President- David Anderson nominated by Anita Claridge, seconded Rachel. Vote followed. David Anderson elected.
- Secretary—Rachel Rudeen nominated by Chris Testa, seconded by Ana Cox. Vote followed. Rachel Rudeen elected.
- Treasurer—Anita Claridge nominated by Rachel Rudeen, David Anderson seconded. Vote followed. Anita Claridge elected.

#### Committee Chair Appointments

Committees can be adjusted if there is desire.

#### Current Committees

- Community Building- Rachel Rudeen (continuing)

- Communications- Lauren Pennisi (continuing)
- Housing and Development - David Anderson (continuing)
- Street Signs- David Anderson (continuing)
- Fundraising and Grants – Anita Claridge + Ana Cox co-chairs
- Neighborhood Watch- Cecilia Lopes (continuing)
- Elections Committee- disbanded until 2024 elections

## Committee Reports

- Community Building
  - Neighborhood Night Out—Aug 1
  - Open to hosting an education event for zoning code, historic overlays, etc.
  - Boise Neighborhood Interactive 2023—July 15; Rachel is not able to attend and others are invited to attend in her absence. Shifts to be decided upon—Lauren, Anita, Cecelia
- Communications
  - Posting notices about minutes, Fitness at Fairview
  - Blog posts—board members requested to submit a post. 200-300 words.
- Housing and Development
  - Modern Zoning code approved by Boise City Council.
  - Fairly Reliable Bob's landscape planned approved by the city and now is being appealed. It's being investigated.
  - Homeowner @ 30<sup>th</sup> and Jordan has applied for an ADU on top of their garage.
- Street Signs—in process. Currently working with ACHD and the city to get a proof to submit to ACHD. Colors still waiting to be approved.
- Fundraising and Grants—Received grants, waiting for reimbursements.
- Neighborhood Watch—Cece attended a city meeting to meet the different law enforcement departments. Lots of information. Cece is looking for ways to get the information to the neighborhood residents. Suggestions: create a charter for the roll out of the neighborhood watch program.
- Elections Committee—none

David Anderson motioned to adjourn. Rachel Rudeen seconded. Vote followed. Meeting adjourned 8:02