West End N.A. Board Meeting Agenda, May 13th, 2024 Location: Fairview Park

Present:

Chris Testa

David Anderson

Rachel Rudeen

Lauren Pennisi

Anna Cox

Justin Buckley

Absent:

Anita Claridge

Cecilia Lopes

Guests: ~10 community members
Mike Andrews - City of Boise Forestry Division
Mike & Andrea Prentiss
City Council Member (District 5) Merideth Stead

6:30pm- Welcome to neighborhood members and attendees

6:10pm- David: introduced Mike from Boise City Forestry Division of Parks & Rec to acknowledge Chris Testa and Mike Prentiss and Andrea - developers of 27th Street Crossing project for their work in not only keeping as many large mature trees as possible in their development but also protecting and irrigating them throughout the new build.

6:20pm- Chris Testa: Neighborhood Address

6:25pm- Current board members called to offer our "Why" - testimonials of why we got involved with WENA - Rachel, David, Justin, Lauren, Anna

6:40pm- Call for nominations/candidates for open board seats:

Katie Erley Andrea Bogle Brent Stewart

With 6 open board seats, 3 current board members running again and 3 new candidates, we agree to move forward without an official vote and welcome 3 new community members to the board.

7:10pm- Committee Reports

Community Building- Rachel Rudeen – We are registered for NNO '24 – first Tuesday in August, partner with WDNA again. Met with with Sarah from Ethos – community pot luck gathering, live music etc.

Communications- Lauren Pennisi – Info on what Comm committee does and needs, all projects from previous meeting still in progress

Housing and Development - David Anderson – informational and ADU updates. Bannock development has passed with updated zoning code – large duplex. CWI development going for second design review in June. Madison School is closing Fundraising and Grants – Anna- No new action but plans to pursue grants Neighborhood Watch – Cecilia is leaving board. Chris told story about ring camera collaboration success and hope to further promote this idea.

7:10pm- New Business

Elenore, resident: Concerns about traffic on 27th and Fairview. Has been involved in past improvement ideas and suggestions in talks between ACHD and what can we do as a NA to bring those concerns to the forefront. Councilperson Stead suggests bringing this issue to the top of the shortlist for ACHD at the first of the year.

Horizon CU remains a neighborhood partner and has volunteers available for whatever needs we have – Janie in attendance

8:00pm - MOTION TO ADJOURN - David, Lauren seconds, passed unanimously.