Monthly Meeting Agenda - 9 September 2021

- BVNA Director Attendance:
  - Present: Mooney, Veasy, Vincent, Nice, Crowley, Hallam, Santillan, Stark
  - Absent: Moore, Swain

- Neighborhood Preparedness Survey Update
- Enhanced Crossings Status
- Development Update
Neighborhood Preparedness Survey Results

Jeremy Maxand,
Executive Director, Living Independence Network Corporation
(Former BVNA President)
Upcoming Training Sessions

• The purpose of the survey in July was to better understand how prepared residents of the Mesa and Barber Valley Neighborhoods are to respond to a disaster, and to identify levels of interest in preparedness training.
  
  • Survey indicated high community interest in emergency preparedness training
  
  • Will continue to coordinate and hopefully deliver training opportunities to the neighborhood in the next 3-6 months
Transportation

Rob Stark, BVNA Director
ACHD RoadWork in the Area (RITA)

https://achd.maps.arcgis.com/apps/webappviewer/index.html?id=2de7a5bc4fe842fab9020b4647343ebf

- **Idaho Power** Lane Restrictions 15 September
- **Boise & Young Paving– Underground Work** Closures through 16 November
- **Knife River – Pedestrian Improvements** Lane Restrictions 13 Sep – 1 October
- Major Road Work begins in October (Federal Capital Maintenance)
Arrow Junction Enhanced Crossing

- ACHD onsite in August
- Bid awarded last week
- Construction begins late September – estimate completion in mid-October
Warm Springs Crossings – Maynard & Sky Bar

- We were told by ACHD that these would be installed in 2020.....
- Now planned for installation in 2024 (design 2022)
- Next Public Comment Period 1-15 October – please consider submitting your support to accelerate these crossing projects.
  - Or, you can submit the suggested text below NOW via email to projects@achdidaho.org.

**Suggested text:** Our neighborhood is bisected by a 45mph residential arterial – Warm Springs Avenue. For many of us, the Greenbelt and all the local attractions (E.g. Idaho Shakespeare Festival) are on the other side of Warm Springs Avenue and we have no (ZERO) pedestrian crossings between State Highway 21 and East Junior High School (3.5 miles). Please accelerate the installation of these crossings to 2023.
Warm Springs Avenue (bypass) – Upcoming Closure

- Mid to late August closure - 4 to 6 weeks total closure
- Expect signage before project start

Unknown Delay - no project details on ACHD RITA or available from Harris Ranch Developer (as of 9 Sep)
Warm Springs Avenue

• Pavement Rehab project delayed until CY2022 (scheduled in FY2021)

• Sue Howell Park planning
  • Future park development needs additional funds to improve the Warm Springs streetscape
  • Possibilities include landscaped median, park parking in the weigh station right of way, etc.
  • This is a great community project opportunity & if you’re interested in working with BVNA to make this a reality, please contact us at board@bvnaboise.org
Parks and Trails

Steve Moore, Vice President, BVNA
Bowler Park Open – S. Surprise Way – across the river

- Dog Off-Leash
- Outdoor gym
- Disc Golf
- Bocce
- Playground
- Restrooms
- Skate Park
Bowler Park Open!
Beware West Nile Virus!

Dogs and their owners should be sure to follow the city’s leash ordinance going to and coming from the dog park, and follow the dog off-leash rules and regulations while visiting the park. Learn more.

This 1.25 acre enclosed park includes a shy dog area. Additional amenities include shelter, trash cans and a watering station with dog bowl. Surface material is chert.

Outdoor Gym

Use of the equipment, which is accessible year round, is free to the public. Are you a gym newbie? Don’t worry. Each piece of equipment has posted instructions. Learn more about each piece of equipment and sample workouts on bodybuilding.com’s website.

Ada County Weed, Pest and Mosquito Abatement has informed Boise Parks and Recreation that the West Nile Virus has been detected in mosquitoes in and around Bowler Park. Ada County plans to treat the affected areas and officials highly recommend using mosquito repellant with DEET and protect yourself by wearing a long-sleeved shirt and pants if you visit a site where mosquitoes with West Nile Virus have been detected. For more information, visit the Ada County Weed, Pest and Mosquito Abatement website.
Development Update

John Mooney / Gary Veasy, BVNA Directors
Hermosa Hills - aka Pheasant Heights

Now marketed as Tesoro

Recent hillside excavations
Hermosa Hills (fka Pheasant Heights)

Now marketed as Tesoro

- Questions about the grading to the former homesite burned out in the 2016 Table Rock fire (photo on previous slide)
  - 9/14: city advised that grading for the road to the upper home will still require a hillside review & approval and grading permit clearance
- Need volunteer(s) to work with developers (Tesoro & Boulder Heights), and City Open Space department to plan/develop trail connection
  - Public trail easement secured by BVNA (site specific conditions)
    - A public access/parks easement shall be recorded for the entirety of Lot 11, Block 1. This easement shall allow for the construction of a trail and reserve the right for a potential trailhead and related facilities for the future.
    - Future trail connection shall be granted to adjacent properties with the alignment, building, and maintenance determined by Ridge to Rivers.
- Steve Moore & E. Santillan will re-energize discussions with the City regarding the trail easement
- Research approval status of roadside grading to upper homesite with city due to work extensive grading operations taking place
Harris Ranch Community Infrastructure District

- Next hearing 5 October at 2pm
- CID Board will decide on reimbursement payment to developer
- Meeting information to be posted here by city before meeting (info currently unavailable)
Harris Ranch CID

- Please reference the following information:
  - Harris Ranch developer informational meeting: [https://www.dropbox.com/s/pr9mc4n97g27miw/CID%20Zoom%2012-03-2020.mp4?dl=0](https://www.dropbox.com/s/pr9mc4n97g27miw/CID%20Zoom%2012-03-2020.mp4?dl=0)
  - 20 July City of Boise Harris Ranch CID annual public hearing: [https://www.youtube.com/watch?v=AbiB-RhMkmM](https://www.youtube.com/watch?v=AbiB-RhMkmM)
  - In addition, BVNA is aware of recent letters of objection submitted from the newly formed Harris Ranch CID Taxpayers Association to the City of Boise:
    - 14 July letter objecting to payment of $1.9M to the developer for roads in the Harris Ranch interior. This objection was not accepted by the HRCID Board at the 20 July public hearing.
      - HRCID Board is composed of City Council members Clegg, Thomson, and Woodings
    - 7 August letter objecting to payment of more than $7M to the developer for infrastructure supporting the development of the Harris Ranch Townhome projects south of Parkcenter Blvd
Wireless Communication Facility Ordinance

• 20 September public hearing to amend City ordinance
• Summary of update
  • Establish standard requirements (do not violate other laws and codes – ADA compliance, traffic control operations, etc.)
  • Establish a precedence to save trees and defer to City Forester for best practices
  • Update definitions broadly to ensure technology advancements do not require immediate amendments
  • Establish new review processes for the types of proposals (see below):

<table>
<thead>
<tr>
<th>Proposal</th>
<th>Current Process</th>
<th>Proposed Process*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attached Facility</td>
<td>Administrative Review by Staff</td>
<td>Allowed (No review by Staff)</td>
</tr>
<tr>
<td>New Freestanding Facility (25-45' tall poles)</td>
<td>Prohibited in Open Land &amp; Residential Zones / Conditional Use in All Other Zones</td>
<td>Allowed in All Zones with Administrative Review by Staff</td>
</tr>
<tr>
<td>New Freestanding Facility (60-100' tall poles)</td>
<td>Prohibited in Open Land &amp; Residential Zones / Conditional Use in All Other Zones</td>
<td>No Change</td>
</tr>
</tbody>
</table>

*All proposals still require standard reviews by the Building Dept or ACHD or Idaho Power.
Board Work Session
Finance - Treasurer

- Director and Officer Insurance update – Hank (CLOSED)
  - Cost $750 – grant submitted to City in May
  - Grant approved with funds available on 1 June
    - Insurance was in place 3 June 2021
    - Hank paid with personal funds while we (BVNA) waited for the City to reimburse our account
    - BVNA will now write a $750 check back to Hank to cover our insurance

- 501(c)3 status - OPEN
Old Business - OPEN

- HR Elementary and High Rhodes Coordination. OPEN – no update
- Transportation - TellUs form template for website responses
  - who is coordinating? Rob forwarded to John/Gary for review
- Business Sponsorship Program – Hank & Courtney
  - Board will review and comment by email to finalize
- How to reach new neighbors?
  - OPEN:
    - Coordinate with new developers (Courtney) – HOA engagement
    - Expand the number of BV businesses that have welcome letter flyers (Katie & John)
    - HR postal pavilion screens (Steve)
  - CLOSED:
    - BVNA contact info Update welcome letter (Gary)
- FAQ Section for website
  - Nathan provided a draft - board to review will finalize for the October meeting
- CID Education. OPEN – Continue to provide information to neighbors and remain in contact with City Staff (Treasurer)
  - Upcoming 5 October hearing
New Business

• Roadside Landscape Project – Golden Dawn
  • Rob will contact ACHD to determine next steps
  • Possible volunteer roadside landscape project on WSA at Golden Dawn
  • Grant possible? - Hank to investigate once ACHD research completed

• Emergency Response Efforts (Evacuation)
  • John will continue to coordinate and meet with WSMNA and Jeremy Maxand

• Peace Valley to Homestead trail connection & amenities
  • John will meet with ISF and City to identify next steps – another volunteer would be welcome

• Cleanup and plans for abandoned ITD weigh station (south WSA)

• Harris East – hillside rehabilitation - $30K funding to HRWMA – coord with Triplett HOA and BHH

• Next Neighborhood Investment Program grant application (next slide)
# FY22 Neighborhood Investment Program Project Awards

<table>
<thead>
<tr>
<th>Neighborhood Association</th>
<th>Project Title</th>
<th>Amount Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Collister</td>
<td>Traffic Box Wraps</td>
<td>$21,000</td>
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<tr>
<td>East End</td>
<td>Flags on Warm Springs Ave.</td>
<td>$3,000</td>
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<tr>
<td>East End</td>
<td>Adams Elementary Walking Path</td>
<td>$60,000</td>
</tr>
<tr>
<td>Energize Program</td>
<td>Linear Park on Goddard</td>
<td>$150,000</td>
</tr>
<tr>
<td>Morris Hill</td>
<td>Bicyclists Facilities &amp; Repair Stations (2)</td>
<td>$24,000</td>
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<tr>
<td>South Boise Village</td>
<td>Traffic Box Wrap</td>
<td>$2,200</td>
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<tr>
<td>Southeast</td>
<td>Benches at Oregon Trail Monument sites (4)</td>
<td>$6,000</td>
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<tr>
<td>Southwest Ada County Alliance</td>
<td>Molenaar Dog Park Shelter &amp; Drinking Fountain</td>
<td>$51,700</td>
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<tr>
<td>Sunset</td>
<td>Sunset Park Sunshades</td>
<td>$51,000</td>
</tr>
<tr>
<td>Neighborhood Investment Program</td>
<td>Construction Contingency</td>
<td>$131,100</td>
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<tr>
<td></td>
<td><strong>TOTAL – NEIGHBORHOOD INVESTMENT PROGRAM FUNDS</strong></td>
<td><strong>$500,000</strong></td>
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Summary of Action Items

- Tesoro trail easement: Steve Moore & E. Santillan (update at Oct meeting)
- Tesoro grading operation - did roadway to upper home site get approved?  
  *Answer from City Planning received 9/14 that the road will still need a hillside permit review and the current grading is not associated with that.*
- Wireless Comm Facilities – take position? (John – NLT 15 Sep)
- BVNA website FAQ (Nathan for October BVNA meeting)
- Business Sponsorship Program (Hank)
- Welcome Flyers to businesses (Katie and John)
- Firewise – connect Tanner G. with next interested HOA (John)