ANNUAL Meeting! Agenda – 13 January 2022

• Diane Moore Nature Center – Side Channel Update
  • Greg Kaltenecker, Co-Founder, Intermountain Bird Observatory, Boise State University

• Recent BVNA Testimony on behalf of the Neighborhood
  • Bureau of Land Management Land Acquisition (Lucky Peak)
    • Steve Moore, BVNA Board VP
  • Harris Ranch Elementary Design Review (City of Boise application)
    • Katie Swain, BVNA Director

• Election process and candidate intros
  • Gary Veasy, BVNA Board Secretary

• Open Discussion

• Board Work Session

Board Attendance: All Directors present except Hank Vincent
Diane Moore Nature Center
Side Channel Update
Greg Kaltenecker, IBO
Diane and Winston Moore Family Endowed Executive Director

Presentation Deck is here
Dallas Harris Elementary School - Update

Katie Swain, BVNA Director
School Design Review Approval 21 December

- Harris Ranch Review Board application specified after-hours public access to the *outdoor* play area.

- However, there was no mention of future access to the *indoor* facilities, despite the City’s Comprehensive Plan (CEA: Culture, Education, Arts) that supports joint use of school and city facilities:
  - Goal CEA6: Create schools that are safe, accessible, and compatible with their neighborhoods.
  - CEA6.5: JOINT USE OF SCHOOL SITES. Work with the school districts to identify feasible sites to use as shared community centers.
  - Goal CEA7: Foster schools as community gathering places.
  - CEA7.1: SCHOOL PLACEMENT AND ACCESSIBILITY. Work with the school districts and private schools to reinforce the role of schools as gathering places within existing neighborhoods, and in the location of schools to provide focus and identity in new neighborhoods.

- Since our testimony, BSD has indicated it is their intention to make both indoor and outdoor spaces available to the community after-hours and will make design accommodations, as necessary, to do so.
The Bureau of Land Management (BLM) accepted public comments on a proposed land acquisition of 275-acres located 5 miles east of downtown Boise.

The parcel has been offered to the BLM by a private landowner (Alta Harris Family Foundation) and its purchase would help maintain open space in the Boise Foothills, preserve intact big game winter range and enhance protection of wildlife habitat and recreational values. Purchasing funds would come from the Land and Water Conservation Fund.

**Background:** Much of the original Harris Ranch has been developed into single family homes, duplexes and apartments in northeast Boise over the past decade. Development has accelerated over the past few years with thousands of new homes built and under construction on the former Harris Ranch in Barber Valley and along Warm Springs Road adjacent to the WMA, within the flat expanses and floodplains associated with the Boise River. *Throughout the Boise foothills from highway 21 to highway 55, pockets of winter range habitat are becoming to a great extent no longer functional for big game with urban and rural expansion.*

Recognizing the potential for impacts to wildlife as a result of development, *the Alta Harris Family Foundation proactively initiated a comprehensive Wildlife Assessment and Mitigation Plan to provide a means for enabling actions and options for avoiding, minimizing, or mitigating development impacts.* This plan established the Harris Ranch Wildlife Mitigation Association, which directs the efforts of restoration and enhancement of wildlife habitat and the coordination and facilitation of conservation education programs.

BVNA supported the proposed land acquisition in our letter dated 4 January 2022 (link to BVNA website).
Annual Meeting & Election

Gary Veasy, BVNA Secretary
Candidate interest was solicited, and bios were submitted by 7 interested candidates.

Eligible Voters are persons of legal age living within the BVNA boundaries are eligible for membership and are eligible to vote, including residents, property owners, business owners, and representatives of nonprofit organizations located within the Association boundaries.

Only 1 ballot *per individual* (not household) is allowed.
Voting Rules

• 5 open seats on the Board, each member has 5 votes that can be distributed to 5 or fewer candidates, with 1 vote maximum per candidate

• A ballot with less than 5 votes will be counted as submitted

• Electronic voting will open immediately after the annual meeting concludes tonight and shall remain open until at least January 17, 2022 at 8 AM

• BVNA will announce results ASAP after election closes via its mailing list, social media, and the website
Candidates

- Candidates (listed alphabetically):
  
  John Hall  
  Thom Hearne  
  Zach Piepmeyer  
  Courtney Santillan (Incumbent)  
  Jeff Stitzel  
  Katie Swain (Incumbent)  
  Roy Tweedle

  **Good luck** to all the candidates and **thank you for your willingness to volunteer your time and energy!**

- Candidate bios:
  
  [https://www.bvnaboise.org/assets/files/2022_candidate_bios.pdf](https://www.bvnaboise.org/assets/files/2022_candidate_bios.pdf)
Meeting Wrap-up
Board Work Session
Old Business - OPEN

• Business Sponsorship Program – Hank & Courtney - Courtney to get the latest draft from Hank and review with Board in February

• FAQ Section for website – Nathan - Nathan to complete draft for review/discussion with Board in February

• Harris East – hillside rehabilitation - $30K funding to HRWMA – coord with Triplett HOA - Gary to follow up once Harris North Final Map (last entitlement besides permits) is approved

• Steve – Spring Creek to HR crossing of Harris Ranch Road - Steve to research and present any findings of interest to the Board. Item will be discussed with ACHD as a part of their Barber Valley planning process in 2022.

• Landscape Project – Golden Dawn Revisit in Spring when condition worsens again
Old Business - OPEN, Cont.

• Cleanup and plans for abandoned ITD weigh station (south WSA) - Wait to discuss with ACHD as a part of the 2022 Barber Valley planning process

• Next Neighborhood Investment Program grant application – need a board member to lead - To be discussed among board at a mid-January planning meeting with new board

• Rob Stark moved and the Board unanimously approved drafting letters expressing BVNA’s position for the upcoming ACHD Integrated 5-yr Plan (WSA crossings) and the Parks Commission (objection to diverting park funds away from unbuilt Barber Valley parks)
• Please continue to submit your requests for 2023 neighborhood grants
• Examples of grants that were awarded for this upcoming year (below)

Reminders of eligibility:
• On public property or right of way
• Public benefit to community

• To be discussed among board at a mid-January planning meeting with new board

<table>
<thead>
<tr>
<th>Neighborhood Association</th>
<th>Project Title</th>
<th>Amount Awarded</th>
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<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>
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<td>East End</td>
<td>Adams Elementary Walking Path</td>
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<td>Energize Program</td>
<td>Linear Park on Goddard</td>
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<tr>
<td>Morris Hill</td>
<td>Bicyclists Facilities &amp; Repair Stations (2)</td>
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<td>South Boise Village</td>
<td>Traffic Box Wrap</td>
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<td>Southeast</td>
<td>Benches at Oregon Trail Monument sites (4)</td>
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<td>Southwest Ada County Alliance</td>
<td>Molenaar Dog Park Shelter &amp; Drinking Fountain</td>
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<td>Sunset</td>
<td>Sunset Park Sunshades</td>
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<td>Neighborhood Investment Program</td>
<td>Construction Contingency</td>
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<td></td>
<td>TOTAL – NEIGHBORhood INVESTMENT PROGRAM FUNDS</td>
<td>$500,000</td>
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Current List of Submitted Grant Requests – Page 1

• Goathead Removal
  • Funding for defoliant and sprayers for goathead eradication

• Barber Park playground equipment refresh
  • BVNA communicated this request to the Southeast NA who will consider it

• Protected Bicycle Lane on Parkcenter Bridge
  • Improve safety and comfort for cyclists crossing to school and Bown area

• More opportunities for Neighborhood Libraries.
  • Art libraries, where people can contribute or borrow small pieces of art
  • Tool libraries that work the same way

To be discussed among board at a mid-January planning meeting with new board
NIP Ideas – Page 2

• Road Design changes to reduce speeding & improve safety on Warm Springs Avenue between the Shakespeare Festival and Hwy 21
  • Speed humps, roundabouts
• Resolve drainage issues on Greenbelt in front of Riverstone School
• Greenbelt Barrier from Shakespeare to Gregerson Property Entrance

To be discussed among board at a mid-January planning meeting with new board
This map may be helpful to some that are unfamiliar with the Town Center site

Chapter 1 of the Specific Plan is available at the link at the top of the page

Land Use Map is available on our website at the second link above


https://bvaboise.org/assets/files/SP01_Land_Use_Plan_partial.pdf