April 2022 Membership Meeting

Hybrid Meeting – 14 April 2022

Photo Courtesy of Idaho Foundation for Parks and Lands
Agenda – 14 April 2022

• Welcome and overview – John Mooney, BVNA Board President
• Opening Comments – City Councilmember Patrick Bageant, District 1
• Dallas Harris Elementary School Update - Katie Swain, BVNA Director
• Development Update - Gary Veasy, BVNA Secretary
  • Atwell Place – adjacent to East Valley
• Capital Improvement Plans – Alta Harris Park
• Transportation Update - Zach Piepmeyer, BVNA Director
• Open Forum & Announcements
• Adjourn
• Board Work Session
• All Board members present except Santillan
What is a Neighborhood Association?

- A Neighborhood Association is not an HOA which is focused on preserving your home values and enforcing the Covenants, Conditions, and Restrictions on the home you own or rent in your subdivision
- Neighborhood Associations focus on general advocacy, neighborhood planning, and community events and is a voice between residents and the city
  - All residents (renter/homeowner) and businesses (owners/employees) are members
  - The BVNA board is elected by you and officers are elected by the Board of Directors
  - NAs have no enforcement powers – are governed by Bylaws – are registered with the City
- Our primary role/goal is to represent the neighborhood and present neighborhood-approved statements at city public hearings
  - We also apply for and receive funding through the City. We are a 501(c)3 organization.
  - We work closely with developers, city planners, city parks, ACHD, Ada County, and many more agencies to promote a vibrant and thriving neighborhood
Dallas Harris Elementary School

Katie Swain, BVNA Treasurer
Dallas Harris Elementary - Updates

• Traffic circulation – school drop-off coordination between City and ACHD
  • Details on next slides
• School attendance boundary survey closed 13 April
  • When approved the new boundaries will become effective at the opening of Dallas Harris Elementary School in the fall of 2023
• Once city approval obtained, school district will set a bid date for the Spring
• BSD intends to submit application to City this month with construction to commence in May/June
  • City Design Review may be the only public hearing opportunity remaining
BSD Comments: ..the Harris Ranch Specific Plan includes a Community Bike Lane along S Barnside Way that will connect the school site to a network of bike lanes throughout Harris Ranch. The S Barnside Way bike lane will connect to bike lanes on E Warm Springs Avenue, E Parkcenter Blvd, and S Old Hickory Way which lead to the existing developed residential areas within Harris Ranch.
Elementary School Bus Routing

Bus Loading/Unloading Zone
Bus Route
Approximately half of the trips to and from the school are expected to be walking or biking trips.

Vehicles will not be entering the school site and will circulate on the adjacent streets.

Benchmarked other ‘urban schools’ – Washington & Roosevelt – no expected problems with this plan.
Development Update

Gary Veasy, BVNA Secretary
Current BVNA Board Efforts - Development

- **Harris East**
  - Expect excavations in June/July
  - Ongoing efforts to solve Homestead trailhead parking turn-around
  - Future coordination on $30K developer grant to the Harris Ranch Wildlife Mitigation Association
  - Grading Permit in review at City

- **Dallas Harris Elementary**
  - Ongoing efforts to solve vehicle circulation around urban campus

- **Town Center**
  - Developer ‘on hold’ - CID concerns

- **Atwell Place Townhome project**
  - Previous coordination w/developer
  - 11 April Neighborhood Meeting
Atwell Place
Development Proposal

Gary Veasy, BVNA Director
Atwell Place - Background

- Project being proposed by Barber Valley neighbor/developer, Mark Russell
- Mark will entitle and develop the lots and Blackrock will build the homes
- Notices were mailed to neighbors and a Neighborhood Meeting was held April 11
  - Approximately 40 neighbors attended
  - Concerns were expressed about access, street parking, number of units, housing product type, and other general development topics
• Project will require an annexation into the city, a zone change from C-2 (commercial) to R-2 (proposed) and will be heard by P&Z and Council.
• Applications will be filed with PDS in ~4-6 weeks.
• All application materials will be posted on the city’s online portal. BVNA will provide a project link once this occurs.
• BVNA will provide formal written and verbal testimony once it reviews the application materials.
Atwell Place - Background, cont.

- BVNA provided information about the review, hearing, and approval process and options available to residents to express support or opposition.
- City Planning and ACHD staff can be contacted by residents once the application is made to answer questions.
Atwell Place - Location
Atwell Place - Proposed Plan
Atwell Place - Enlarged Plan
Atwell Place - Model 1 Elevation
Atwell Place - Model 2 Elevation
Atwell Place - Model 2 Plan

MAIN LEVEL

LIV'N RM. 13'6" X 10'6"
KITCH. 10'6" X 12'3"
DINING RM. 13'6" X 10'6"
ENTRY
PWDR
GARAGE 19'9" X 21'3"

(1580 FT²)

UPPER LEVEL

MSTR SUITE 12'3" X 15'3"
M.CST. 8'6" X 10'6"
M.BATH 8'6" X 10'6"
BDRM.2 8'6" X 11'0"
BDRM.3 8'6" X 11'0"
BDRM.2 8'6" X 11'0"
BATH.2 6'9" X 11'0"
BATH.2 6'9" X 11'0"
Capital Improvement Plan (Parks)

Rob Stark, BVNA Vice-President
Alta Harris Park/Capital Improvement Plan

• **Background:** BVNA testified at the 1 March City Council hearing that most impact fees in SE Boise come from Barber Valley, but the city is failing to spend them here, where park services are deficient.
  - Thanks to Rob Stark for his verbal testimony at City Council which was bolstered by the 100+ letters submitted from BV neighbors
  - Council passed the CIP unanimously but also responded to BVNA testimony with the following motion from Council President Elaine Clegg:
    - “direct staff to immediately begin exploring a process to look at the Foothill neighborhoods in the Barber Valley and determine if they can be moved into the Southeast Planning Area and report back to Council with a way forward.”
  - BVNA submitted a follow-up written inquiry on 31 March regarding the status of the above motion – no response has been received as of 14 April
    - Our request is to redraw the Planning Area maps, transfer Harris North impact fees back to SE Boise, and inclusion in the ongoing park planning process for Alta Harris
Foothill Developments -
- Harris North
- Harris East
are in the North River Planning Area, not SE/Barber Valley!
Transportation

Zach Piepmeyer, BVNA Director / Transportation Chair
Current BVNA Transportation Efforts

- Master Street Map change – Eckert to Hwy 21
- ACHD Neighborhood Transportation Plan
- Homestead Trail parking – Council Springs Road extension to Harris East
Master Street Map Change Request
17 March letter to ACHD & Joint ACHD-City meeting on 7 April

- City submitted numerous change requests – ours highlighted
- Recent Idaho Supreme Court Case has implications for our goal to change the nature of Warm Springs Avenue
  - ACHD does not have the authority to deny a proposed development before the City
- Final land use authority (City Council) can condition a development and is not legally bound by the recommendations of ACHD
- If a proposed development abuts a public road and there is disagreement on where to take access – still an open question – cooperation between staffs is vital (Atwell Place)

3. Reclassify **Warm Springs Avenue, Eckert Road to State Highway 21** as a 3-lane residential collector.
Transportation Updates

• Crossings
  • Eckert & Arrow Junction: Expect Rapid Rectangular Flashing Beacon (RRFB) to be installed ‘this spring’
  • Warm Springs Avenue at Maynard and Skybar: awaiting project plans from ACHD (still described as ‘soon’)

• Barber Valley Neighborhood Transportation Plan Status
  • Public outreach period ended on 12 April
    • 300+ survey comments & 400+ map additions
    • Next Step: ACHD staff will review comments, identify ACHD projects, draft recommended project list and then present to public at the next public comment period (estimated in late June). We will be asked to prioritize projects then....
  • Link to the plan: https://achdidaho.org/Projects/proj_program_barber_valley_neighborhood_transportation_plan.aspx#:~:text=ACHD%20is%20developing%20a%20plan,in%20the%20Barber%20Valley%20area.
Transportation Updates and Efforts - 2

- Warm Springs pavement rehabilitation project (federal)
  - Starview to Starcrest & Glacier to Hwy 21
  - ACHD Neighborhood & Business Relations Coordinator
    - Erin Johansen (208-387-6147)
  - Estimated completion in July (Surprise Valley complete this spring)
Homestead Trailhead Turnaround

No Progress on this front – BVNA continues to discuss this with City and ACHD staff to force a decision as directed by City Council in June 2021
Open Forum & Announcements
Legislative District Changes (District 18 & 19)

- Large portion of the Dallas Harris Estates neighborhood moved into Dist 19
  - Changes are now in effect - will change 2022 ballots for those affected
- Link to Legislative District Lookup Map
Challenge – “Fix” the City’s Planning Maps

• BVNA identified this issue when responding to Alta Harris Park delays
  • Determined the Park Planning area map moved Harris North out of Barber Valley – see map excerpt to the right
    • BVNA letter to the City dated 31 March requesting resolution – no response yet
  • This mapping ‘error’ affects all City planning efforts…..
• To include another Map Issue – City Council Districting Ordinance
  • Boise scrambled to respond to the 2020 city council districting legislation
  • Established maps for the 2021 election with limited public input
  • Now working to establish a permanent process to maintain the City Council District maps (12 April Public Hearing)
Foothill Developments -
- Harris North
- Harris East
are in the North River Planning Area, not SE/Barber Valley!
Volunteer Civic Service Opportunities

- **Development Impact Fee Advisory Committee – 2 vacancies**
  - Essential part of the city’s planning and budgeting processes. The committee reviews matters pertaining to multi-year capital improvement plans and impact fees.
  - Residents with backgrounds or experience in finance, real estate, construction management, urban planning and development or related fields are encouraged to apply. Must be City resident – 3-year term. Meet second Wednesday of each month at 12pm.

- **Parks and Recreation Commission – 1 vacancy**
  - Reviews matters pertaining to the planning, development, improvement and maintenance of Boise public parks, playgrounds, urban forestry, recreation facilities, programming, open space and more.
  - Residents with backgrounds or experience in recreation programing, urban planning and development, environmental education, community engagement, outdoor advocacy or related fields are encouraged to apply. Resident of City OR Area of Impact; 3-year term. Meet third Thursday of each month at 4pm.

- Interested? Email cover letter and resume to commissionapplications@cityofboise.org. Please put the committee or commission you are applying to serve on in the subject line of your email. The deadline for applicants to be considered for one of these committee or commission openings is Thursday, April 28 at 5 p.m.
Boise Police Meet & Greet

FYI | MAY 10 Neighborhood Contact Officer Meet and Greet

Everyone,

It is with great excitement I invite you to join us May 10 at 7pm at the Boise Police Station for a meet and greet with the Neighborhood Contact Officers (NCOs) from our Community Outreach Division. The meet and greet will begin with a short presentation, then we will break into smaller groups where you will be able to engage with the NCO for your area.

Please see the link below to RSVP along with a quick survey. Please feel free to share the invite and survey with your neighborhood as you see fit.

https://forms.office.com/g/j6D81GTj0b2

Edward Fritz
Crime Prevention Supervisor
Boise Police Department
Office: (208)374-8071
efritz@cityofboise.org
Creating a city for everyone.

- Our Neighborhood Contact Officer (Area V5)
  - Officer Bob Gibson (K9)
    - 208-570-6431 or RGibson@cityofboise.org
- May 10 NCO Meet & Greet
- Survey and Link: https://forms.office.com/g/6D81GTj0b2
Earth Day Volunteer Opportunities (1 of 3!)

Earth Day Litter Pick Up at the Boise River

Friday, April 22, 2022
2:30 PM – 4:30 PM
Google Calendar · ICS

3 Locations:
1) Shakespeare Festival
2) IBO
3) Sue Howell

Litter bags, disposable gloves, and a limited number of trash grabbers provided. Work in uneven terrain and around vegetation including sticker bushes and poison ivy so proper clothing & footwear will be a must.

• April 22. Golden Eagle Audubon Society in the Barber Pool Conservation Area:
  • More info at https://www.goldeneagleaudubon.org/events/field-trips22-fythrmhfnn-wezbe-2xwxb-cmytq-4bbcd
Earth Day Volunteer Opportunities (2 of 3!!)

• April 23 @ 10am - Idaho Foundation for Parks and Lands, Gregerson Property
  
  • For more information please contact Stephani Hilding at stef@idaholands.org. [https://idaholands.org/tiredoftires/](https://idaholands.org/tiredoftires/)
SE Boise Earth Day clean up event (3 of 3!!!)

- Steve & Kristi Doud are organizing an Earth Day clean up event for our neighborhood.
  
  **Date:** Saturday, April 23rd  
  **Time:** 9:00am  
  **Location:** East Jr High parking lot

- Coffee & donuts for all!  
- Please bring gloves and tools to pick up trash. Plastic bags provided.  
- Volunteers will be grouped and spread out to specific areas.  
- Volunteers will be asked to pack out what they pick up.  
- **Interested? Please RSVP to** Sandkdoud@gmail.com
Meeting Wrap-up

Barber Pool Conservation Area
Photo Courtesy of Idaho Foundation for Parks and Lands
Harris Ranch Community Infrastructure District #1

Doug Fowler, President, Barber Valley Development Inc., LeNir Ltd.
Board Work Session
Old Business (CLOSED)

- Business Sponsorship Program – Courtney
  - New Board – do we proceed? Board voted (Santillan motion/Crowley second) to not pursue at this time. Moved to closed item at March meeting
- Master Street Map Strategy
  - Address “calming” through the ACHD Transportation Plan - get neighborhood engaged to respond
Old Business (OPEN) - 1

• Harris East – hillside rehabilitation - $30K funding to HRWMA – coord with Triplett HOA
  • Gary to follow up once Harris North Final Map is approved (last entitlement besides permits) No action until map

• Landscape Project
  • Golden Dawn - Revisit in Spring when condition worsens again. Confirmed this direction.

• 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
Old Business (OPEN) - 2

- Next Neighborhood Investment Program grant application – need a board member to lead (Gregerson? Diane Moore? Other?)
  - Katie to lead with Roy’s help as Treasurer
    - Board voted (Stark motion/Swain second) to table discussion until July’s Meeting. Tentative projects include blinds and/or bridges at IBO, IFPL Greenbelt ‘overlook’, and re-fresh of a Parkcenter/Town Center transit application.
- CIP/Alta Harris Park
- Composting and Neighborhood Garden
  - Neighborhood poll to determine interest as time allows. Lillian Toumey willing to lead effort
New Business 1

• Grant Application Process
  • E.g., Idaho Community Foundation submittal

• Atwell Place - Strategy & Actions
  • John will coordinate discussions with City and ACHD staffs with intent to gain access to the parcel directly from Warm Springs, which can either complement the Brian Way access or replace the Brian access through East Valley

• Elementary School Circulation Planning – Strategy & Actions
  • Katie will draft letter of support for the BSD proposal to circulate busses and parent drop off on the existing street grid (no school on-site traffic circulation)
New Business 2

• Harris East trailhead turn-around – Strategy & Actions
  • John will re-start coordination with City staff; BHH has submitted their grading plan for review and approval.

• ACHD Neighborhood Transportation Plan – Actions
  • ACHD Staff (Edinson Bautista) indicates great public input (+300 comments and +400 map inputs). Next step is ACHD staff review of inputs and return to the public in late June for continued feedback on proposed prioritized project list

• Firewise – Strategy Update
  • East Valley is certified (thanks to Dr. Gronowsky!) and he has initiated coordination with River Heights HOA president. Hopefully RH will take action and begin their efforts soon (26 April HOA Board Meeting). John will followup in May.

• Interfaith Sanctuary City Council Appeal next week – testimony?
  • Board voted unanimously to thank VPNA for their outreach but to inform them that we will not be testifying at the IFS hearings the week of 18 Apr
Treasurer Report

Katie Swain, BVNA Treasurer
# Treasurer Report – April 2022

**BVNA Budget**

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<th>Item</th>
<th>Amount</th>
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<td>WetYellowDog (Website Developer) ($210/Qtr)</td>
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<tr>
<td>Fat Cow (Website) Every Year</td>
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<td>Fat Cow (website) Every 3 years</td>
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# Treasurer Report – April 2022

## BVNA Ledger

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ENERGIZE A.C.T. MINI-GRANTS
(Activate - Connect - Transform)

ENERGIZE OUR NEIGHBORHOODS supports the work of the City of Boise’s Neighborhood Associations, striving to build capacity and spark creativity in their community engagement efforts. The A.C.T. Mini-Grant program provides small amounts of funding to enable neighborhood associations to lead planning and livability projects, offer educational programming for residents, host community events, and support the administration of the association.

REQUIREMENTS
Only recognized, City of Boise Neighborhood Associations in good standing are eligible to apply for these funds.

Any improvements/events/resources funded through this program must be located on public property (with appropriate permits) within Boise city limits.

TIMELINES
This program is competitive; applications are accepted on a rolling basis, with evaluations and funding determinations made three times each year.

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<tr>
<th>WINTER</th>
<th>APPLICATIONS DUE</th>
<th>FUNDING AVAILABLE</th>
<th>APPLICATIONS RE-OPEN</th>
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<td>Applications accepted June 15 – Sept. 1</td>
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FUNDING AVAILABLE
A maximum of $2,500 may be awarded to an association each fiscal year.
ELIGIBLE EXPENSES

PLANNING: Visioning Event supplies (flipcharts, markers, stickers, printing), flyers, advertising, online survey platform subscriptions and fees paid to firms for plans.

IMPLEMENTATION: Tools, cleanup supplies (gloves/trash bags), landscaping materials, graffiti removal supplies, paint, dumpster fees, artist payments, signage materials/hardware, and flyers.

CAPACITY BUILDING: Event supplies (flipcharts, markers, printing), flyers, advertising, light refreshments ($50 max/event), online resources (guides, curriculums), and fees for conference registration, speakers, and room rentals.

CELEBRATION: Printing, flyers, sandwich board signs, banners, advertising, light refreshments ($50 max/event), party supplies (napkins, cutlery, decorations), parks-use/permit fees, entertainment, sound equipment, and portable restroom rental.

ADMINISTRATION & SUPPORT: Website hosting fees, newsletter printing, post office box rental, postage, meeting supplies (markers, pens, flipcharts, printer ink), online survey platform and virtual conferencing subscriptions, tablecloths, business cards, promotional materials, recognition items for board members ($50 max/year), and fees for interpretation and translation services.

INELIGIBLE EXPENSES

ALCOHOL: Public funds may not be used to purchase alcohol.

LEGAL FEES: Mini-Grant funds may not be used to pay legal fees for the association or any members.

PUBLIC RECORDS REQUESTS: Mini-Grant funds may not be used to pay for Public Records Requests.

DONATIONS: Mini-Grant funds may not be used to make donations to other agencies/organizations, or to make purchases on their behalf.

GIFT CARDS: Gift cards may not be purchased from any establishment that serves or sells alcohol.

CAMPAIGN CONTRIBUTIONS: Mini-Grant funds may not be donated to any political campaigns or used to support candidates.