



Barber Pool Conservation Area
Photo Courtesy of Idaho Foundation for Parks and Lands



March 2023 Membership Meeting

In-person and Hybrid Meeting - 9 March 2023



Agenda – 9 March 2023

- Development – Gary Veasy, BVNA Secretary
 - Harris East Turn-around
 - Woven Subdivision
- Dallas Harris Elementary School Update
- Open Forum
- Board Work Session

Attendance: Neighbors: 6 online and 6 in person

Board: Present - Stark, Veasy, Swain, Barker (remote) Caraway, Hallam, Piepmeyer, Tweedle; Absent - Hall, Mooney



Harris East Trailhead Turnaround

Gary Veasy, BVNA Secretary

Homestead Trail Turnaround



- During Harris East entitlements BVNA expressed concerns about trailhead users driving into the new neighborhood to look for parking.
- Elaine Clegg instructed staff to address the concern before the project returned for final map.
- BVNA has been pushing city staff and ACHD for a solution. ACHD recently said they would approve it if certain design criteria was incorporated.
- Unfortunately Boise Hunter Homes utility constructions commenced which will prohibit meeting design standards
- As an alternative BVNA will push for signage (“No Trailhead Parking Available In Neighborhood” (or similar)

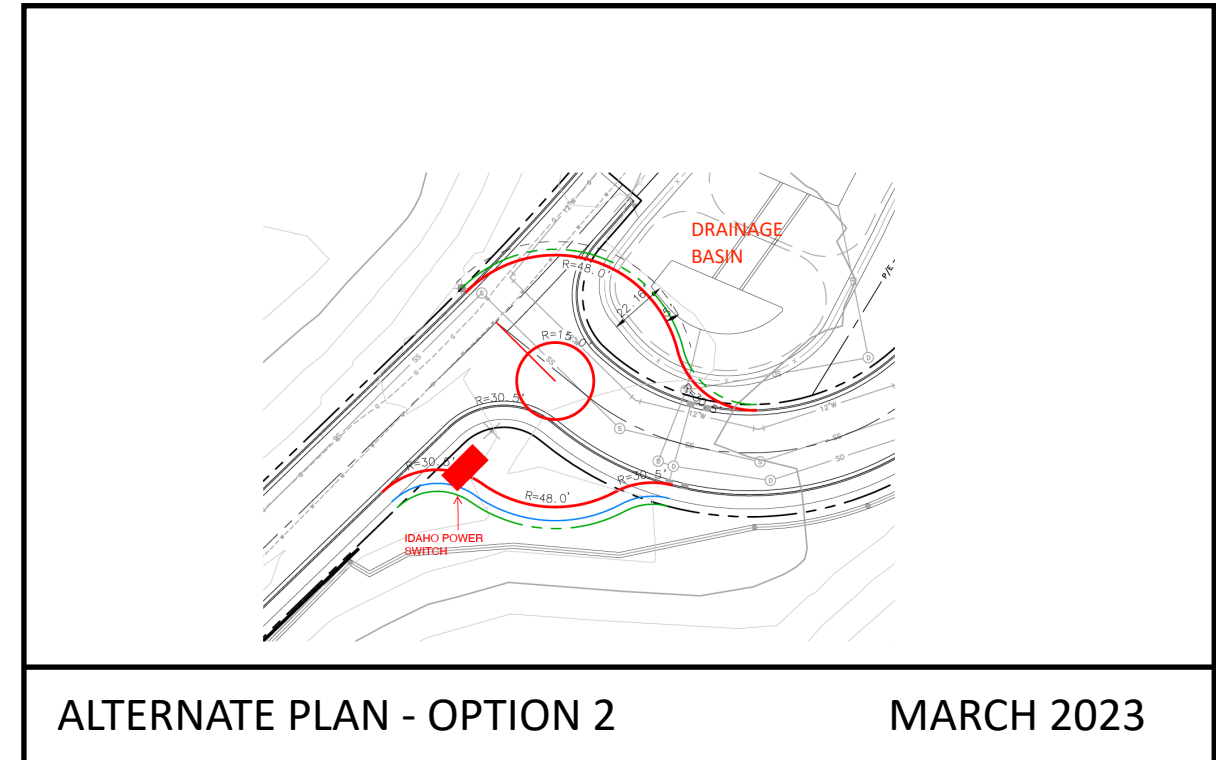
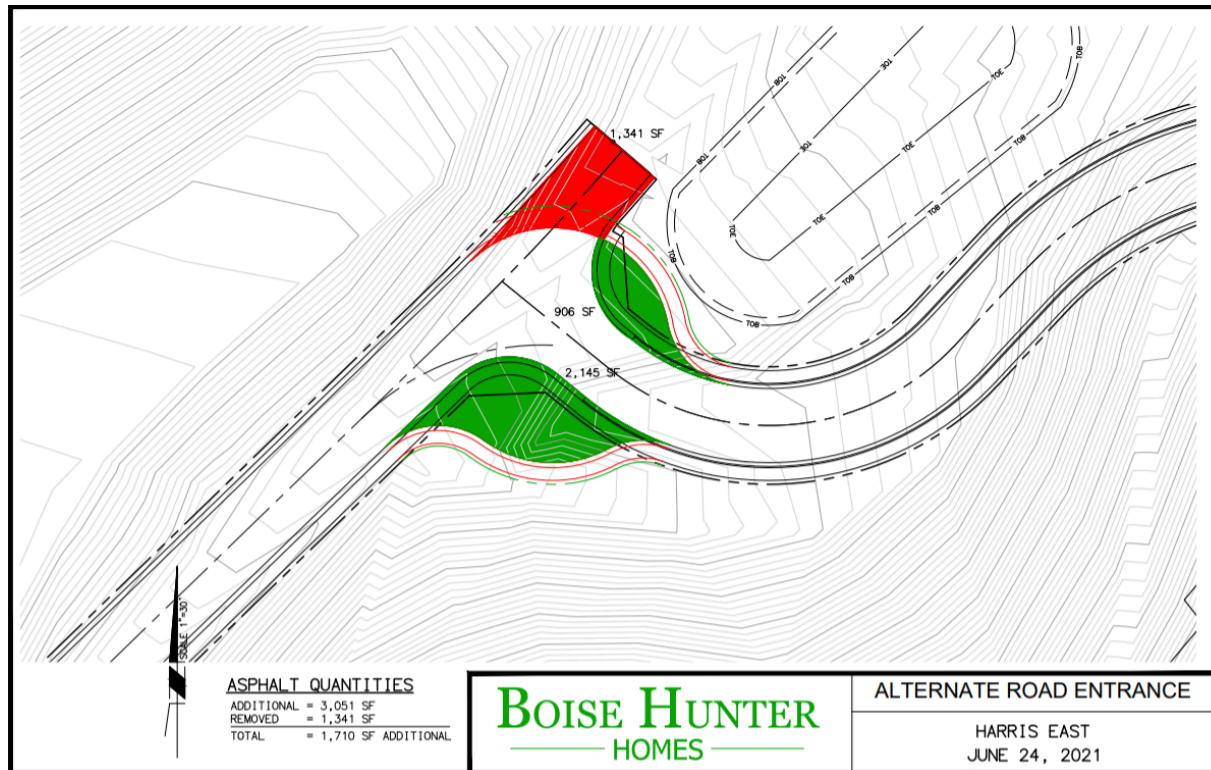
Homestead Trail Turnaround

- BVNA WILL CONTINUE TO INVESTIGATE OPTIONS SUCH AS SIGNAGE BUT TURNAROUND OPTION IS LIKELY DEAD

ORIGINAL PROPOSAL PRESENTED AT ENTITLEMENTS -
ACHD REJECTED DUE TO INCREASED MAINTENANCE



RECENT PROPOSAL THAT MEETS ACHD CRITERIA -
PROHIBITED BY GAS POWER SWITCH INSTALLATION
AND BASIN CONSTRUCTION





Woven Subdivision

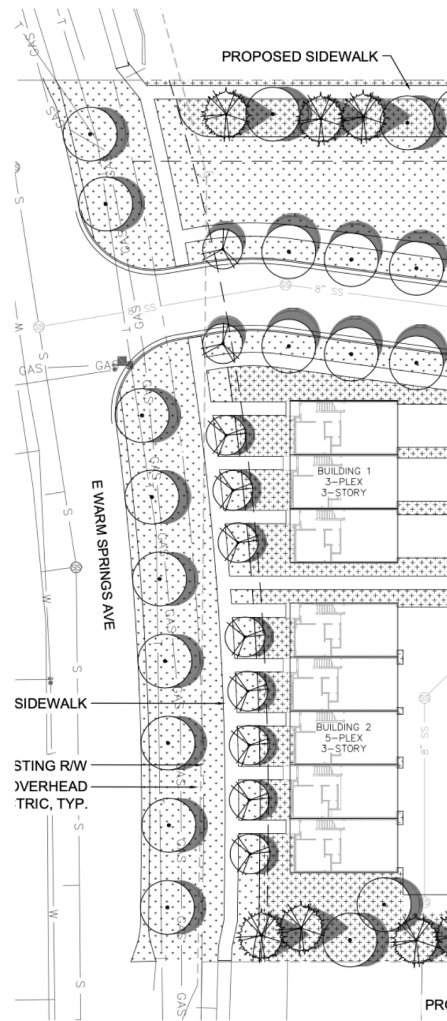
Gary Veasy, BVNA Secretary

Woven Entitlements

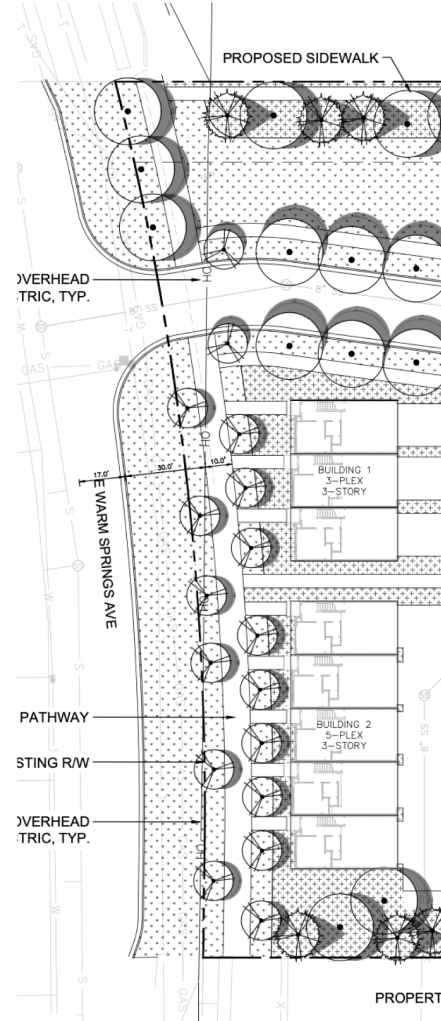


- Council Hearing 7 March to review Annexation, Rezoning, Preliminary Subdivision Plat
 - BVNA expressed concerns about streetscape design (no calming proposed)
 - Annexation and Rezoning approved as proposed by staff (BVNA recommended approval)
 - Preliminary Subdivision Map was approved
 - Elaine Clegg added a condition that traffic calming using “vertical elements” must to be incorporated before the final map comes back to council, aligning with BVNA comments. Hearing timing TBD

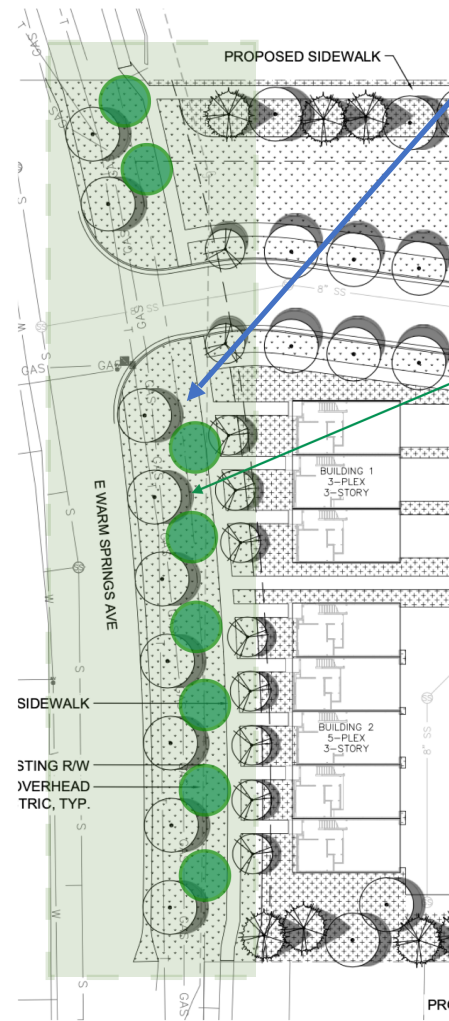
Woven Entitlements



JANUARY 2023 PLAN



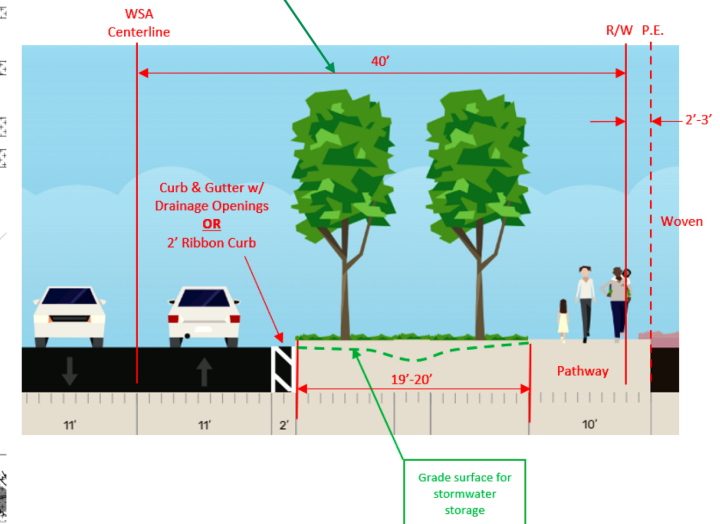
CURRENT PLAN



REQUIRED PLAN

BVNA WILL CONTINUE TO ADVOCATE FOR EFFECTIVE CALMING/SPEED MITIGATION ALONG FRONTAGE

DOUBLE ROW OF TREES



STAFF REPORT EXHIBIT

WHAT THE STAFF REPORT REQUIRES

Woven Entitlements



Hearing Video (starting @45:42):

http://mediahttp.iqm2.com/BoiseCityID/3065_720.mp4

Additional condition of approval attached to the project:

"The applicant shall submit a landscape plan with the Final Plat that has vertical elements within the landscape area along Warm Springs Avenue that provide traffic calming."

BVNA will continue to track project and attend the council hearing for the Final Subdivision Map



Dallas Harris Elementary

Katie Swain – BVNA Treasurer

Dallas Harris Elementary School Progress



From Dr. Teri Thaemert, Area Director - Timberline Quad, Boise School District

‘More visible progress has been able to be made due to the arrival of supplies and a workforce to complete the work. While this is allowing the construction team to make up some time, we are still behind the original projected timeline for completion and still plan on a completion date in October with students and staff moving in as soon as possible once the project is complete.’

Here's the latest drone footage: <https://vimeo.com/805787579>



- May 11, 2023, Safe Routes to School will be presenting at the BVNA Monthly Meeting at the Mill District Clubhouse. They'll be speaking to coordinating plans for possible 'walking school buses', and to hand out walking and biking goodies. Please come join us or log in online!
- Comments, feedback? Please email Board@bvnaboise.org



Open Forum & Announcements

What Didn't We Talk About That You Wanted to Hear About?

Or....

What Else Should We Be Working On?



Barber Pool Conservation Area
Photo Courtesy of Idaho Foundation for Parks and Lands



Meeting Wrap-up



Board Work Session

New Business



- Upcoming Meetings
 - April – Warm Springs Mesa NA attend work session? (Nathan or Rob)
Board agreed to extend an invite
 - May – Safe Routes to School (Katie)
- Teams Use going forward (post 12 April discontinuation) / Microsoft Non-Profit Program – Gary Transition to new tenant will take place ASAP
- “Passive fundraising” on website - Gary/Katie Board to investigate options - lukewarm interest at this point
- Zoning rewrite review by board - Gary Hallam (“formally”) and other directors as they are able to review administrative section to determine if we want to testify
- WMA “off-leash warning cards” - Gary/Katie Swain to print cards and BVNA will communicate to neighbors once available (~April meeting)

Treasurer Report – March 2023



<u>BVNA Budget</u>	
WetYellowDog (Website Developer) (\$210/Qtr)	\$840
Fat Cow (Website) Every Year	\$140
Fat Cow (website) ** Every 3 years	\$350
D&O	\$775
Total	\$1,755



<u>BVNA Budget</u>		
	<u>Due in 2023</u>	<u>Timing</u>
WetYellowDog (Website Developer) (\$210/Qtr)	\$420	April/July
Fat Cow (Website) Every Year	\$40	June
Fat Cow (website) Every 3 years		
D&O	\$775	July
Total	\$1,235	



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.

	APPLICATIONS DUE	FUNDING AVAILABLE	APPLICATIONS RE-OPEN
FALL	Sept. 1	Oct. 1	Oct. 15
	Applications accepted Oct. 15 – Jan. 15		
SPRING	Jan. 15	Feb. 15	March 1
	Applications accepted March 1 – May 1		
SUMMER	May 1	June 1	June 15
	Applications accepted June 15 – Sept. 1		

FUNDING AVAILABLE

A maximum of \$2,500 may be awarded to an association each fiscal year.

We have \$1,475.82 of the \$2,000.00 remaining from the first two grants.

We will apply for the remaining \$500 before May 1.



Requirements

Only Neighborhood Associations are eligible to apply for these funds. A maximum of \$2,500 may be awarded to an association each fiscal year. Any improvements/ events/ resources funded through this program must be located on public property and free and accessible to all residents. This program is competitive; applications are accepted on a rolling basis, with evaluations and funding determinations made three times each year.

Timeline

•Fall

Applications accepted June 15 – Sept. 1.

Funding decisions announced & awards available Oct. 1 (must be spent by Sept. 30.).

•Spring

Applications accepted Oct. 15 – Jan. 15.

Funding decisions announced & awards available Feb. 15 (must be spent by Sept. 30).

•Summer

Applications accepted March 1 – May 1.

Funding decisions announced & awards available June 1 (must be spent by Sept. 30).



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.

