Agenda – March 2024

• Transportation
  • Tree Planting Effort – Warm Springs Avenue at East Valley
  • Eckert Bridge Project – IFYWP 2025-2029 Timing & Process

• Parks
  • Alta Harris Meeting with City - update

• Development Update
  • East Junior HS Electronic Message Board - Hearing Delay
  • Village Green/Town Center
    • Harris Ranch Specific Plan 01 Amendment
    • Neighbor Input Sought by Developer

• Miscellaneous Topics

• Board Work Session

Attendance: Neighbors: 9 and BVNA Board: All but Mooney, Swain, Fennie
Transportation
Tree Planting Effort

Zach Piepmeyer – BVNA Director
Tree Planting Effort – Spring 2024

City of Trees Challenge
City of Boise + Treasure Valley Canopy Network
Tree Planting Effort – Spring 2024

~ 44 Class II/III trees
We Still Need Tree Planting Volunteers!!

• First Tree Planting Day of 2024
• Treasure Valley Tree Canopy Network
• In Support of the Elaine Clegg City of Trees Challenge
• When: 10am, Saturday, March 30th
• Where: Warm Springs Avenue at East Valley Subdivision Entrance

• How Many?
  • We Need 40-45 Volunteers (max) & we still need volunteers!
  • Heavy labor not involved!

• Signup link is here – or address below:
  • https://app.initlive.com/web-admin/app/#/join-party?k=yb630dbr8tb7rj
BoiseDev Story - Eckert Bridge


  Note: Bridge Replacement is not in the current Integrated Five-Year Work Plan (2024-2028) which was adopted in September 2023.

- It is identified as a “future” project and a project study is in the budget:

<table>
<thead>
<tr>
<th>Eckert Rd Bridge #2147 and #2148, Boise River / Ridenbaugh Canal</th>
<th>Livable Street</th>
<th>Future</th>
<th>Future</th>
<th>$250,000</th>
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</thead>
<tbody>
<tr>
<td>Includes intersection at Eckert &amp; Boise. Concept study in 2024-2025</td>
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  - $250K is projected project planning cost. ACHD was seeking additional grant funding last year as indicated here:

  | Eckert Rd Bridge #2147 & #2148 | Reconstruct the existing deficient bridges over the Boise River and Ridenbaugh Canal | $5.0M | $0.37M to $1.0M | RAISE, Federal Bridge Program and INFRA Grant |

- Boise City Council seemingly supports inclusion of the bridge project in the next IFYWP (2025-2029) as noted by BoiseDev.

- IFYWP comment period is closed but public comments are welcome at TellUs Link:
  - [https://hdlf.achdidaho.org/Forms/dMLlq](https://hdlf.achdidaho.org/Forms/dMLlq)
Parks
Alta Harris Park Update
Rob Stark – BVNA VP
Alta Harris Park

• BVNA (Stark, Tweedle, Williams) met with Councilperson Stead and City Parks Director Doug Holloway on 11 March
• BVNA message was to insure funding would be secured/set aside in FY25 general budget and that delays did not continue
• CID litigation continues to prevent commencement at insistence of the city’s legal team
• The estimated (not yet bid) cost is currently pegged at $11.8M for the full buildout
• City has agreed to no more than $4.2M
• Options for funding through the CID are being evaluated, with possible contributions by others, but nothing has been finalized
Development Update

Gary Veasy, BVNA Secretary
Community Development Tracker (found here)

- Two Current development projects seeking public feedback
  1. Specific Plan 01 Amendment
  2. East Junior HS Electronic Message Display

- Feedback Link: https://www.cityofboise.org/departments/planning-and-development-services/planning/connect/planning-project-feedback

<table>
<thead>
<tr>
<th>Barber Valley</th>
<th>ZOA23-00010 - Harris Ranch SP01 Amendment 7.1</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Record Type: Zoning Ordinance Amendment</td>
</tr>
<tr>
<td></td>
<td>Address: 3122 S OLD HICKORY WAY</td>
</tr>
<tr>
<td></td>
<td>Review Authority: City Council</td>
</tr>
<tr>
<td></td>
<td>Date Accepted: 11/30/2023</td>
</tr>
<tr>
<td></td>
<td>Status: In Review</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Barber Valley</th>
<th>CUP23-00059 - East Junior High School</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Record Type: Conditional Use</td>
</tr>
<tr>
<td></td>
<td>Address: 5550 E WARM SPRINGS AVE</td>
</tr>
<tr>
<td></td>
<td>Review Authority: Planning &amp; Zoning Commission</td>
</tr>
<tr>
<td></td>
<td>Date Accepted: 10/5/2023</td>
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<tr>
<td></td>
<td>Status: In Review</td>
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</table>
Specific Plan 01 (SP-01) Amendment
Reference February Meeting Minutes

- **Current SP01 land use map** and **entire code** provided for reference
- SP Amendment attracted media interest
  - BoiseDev Reporting:
    - “As we move into the final stages of Harris Ranch and in working with development partners, certain modifications to the Village Center and Village Green areas have been discussed both internally and with stakeholders, including interested members of the public and the Barber Valley Neighborhood Association,” T. Hethe Clark with Clark Wardle wrote in an application letter.
SP-01 Neighbor Feedback Opportunity

- Amendment is for the Town Center/Village Green
- As discussed at the February BVNA Meeting – feedback is welcome by the developer (Brad Hillgren, High Rhodes)
- We’ve been copied and included on approximately 20 letters to the developer, each of them with outstanding feedback for the developer design team to consider.
- If you’d like to express your thoughts on the Town Center and Village Green, please use this format to ensure effective communication:
  - To: bhillgren@highrhodes.com
  - Cc: Board@BVNABoise.org
  - Re: BVNA – Town Center Neighbor Comments
- As noted in February, please don’t expect an ongoing dialogue by email. This feedback is akin to a "comment box" for the developer to consider our input.
- BVNA will continue to coordinate with the developer for future in-person opportunities for the development team to share progress as the approval and design process unfolds.
Miscellaneous

Rob Stark, BVNA Vice President
Boise River Wild Trout Management Proposal

**PROPOSAL SUMMARY**
Boise Valley Fly Fishers proposes that Idaho Fish and Game manage the approximately 2.3-mile section of river between Barber Dam and the New York Canal Diversion Dam for wild trout, including changing regulations to close this section during the rainbow trout spawning season and reducing the bag limit from 6 trout a day to 2 trout a day.

**RATIONALE:**
IDF&G does not stock this section of river so the bag limit should be reduced. Closing the river during the spawning season would improve the trout population.

<table>
<thead>
<tr>
<th>Boise River Section</th>
<th>Rainbows Stocked</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middleton to Eagle</td>
<td>11,686</td>
</tr>
<tr>
<td>Glenwood To Barber</td>
<td>13,764</td>
</tr>
<tr>
<td>Barber to Lucky Peak</td>
<td>0</td>
</tr>
</tbody>
</table>

Number of Trout Stocked In 2023
Boise River Wild Trout Management Proposal

- Boise Valley Fly Fishers asking IDFG to manage stretch from Diversion Dam to Barber Dam for wild trout.
  - IDFG does not stock this stretch (stock 30,000 a year below Barber Dam)
  - Reduce the daily bag limit on this stretch from 6 to 2
  - Close this section of the river during rainbow trout spawning season (April/May)
- Angler feedback is 95% positive
- Should cut down on some abuses in area
- Email support to IDFG tim.murphy@idfg.idaho.gov
Open Forum & Announcements

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

Or....

*What Else Should We Be Working On?*
Board Work Session
March Agenda Items

- Alta Harris BVNA meeting with city - download (Rob) No immediate action
- IFYWP update/timing for board info? (Zach) City preparing project preference list to ACHD
- Passive Zelle fundraising option on website (Gary) Strasser moved/Williams second (7-0 vote) to place donation button on website.
- Logo licensing update with Barber Valley Threads (Brian) Stark moved/Strasser second (7-0 vote) to approve the licensing agreement Williams outlined
- SH21 + WSA Intersection - Outreach to ITD and next steps (Matt leading but will be absent – Brian?) Williams and Fennie to propose next steps back to board for consideration
- D&O insurance no longer covered by ACT grants - discussion, concerns, follow-up (Gary for Katie) Tweedle to confirm with Nicole (Energize) and determine if other NAs still purchase. Follow-up and direction to be determined at April meeting
- Annual calendar of milestone activities to allow for better visibility and earlier action on items (Katie and Roy) Tabled - to be reviewed in April
- Boise River Wild Trout Management Support Stark moved/Hallam second (7-0 vote)
February Agenda Items (Old Business)

• Warm Springs “clean-up” in Spring – Katie (include cell tower sidewalk landscaping suggestion? Establish Q2 date - Williams to discuss in April
• Peace Valley sign quality Hallam to ask city about master planned work and address quality concerns - awaiting city reply
• Easement actions? Do we begin to communicate with the City regarding code compliance (conditions of approval for entitlements) on Tesoro Lot 11, Finis Terra Wildlife corridor encroachment, and Brian Sub backyard parcel access through ACHD weigh station right of way? Tabled until construction is complete (Tesoro)