

Pierce Park Neighborhood Association
Board Meeting
04.03.2018

Board Members Present: Crissy Kojima, Vilate Gee, Adam Warr, Jonathan Coose, Terril Stevenson, Gina Pannell

Guests: Rob Purbeck, Richard Llewellyn
Board Member Roles and Responsibilities

Reviewed document outlining roles and responsibilities for President, Vice President, Secretary, and Treasurer. It is believed this draft was pulled from the PPNA by-laws and/or a combination of a document shared by the city as a starting template. Several changes were made and are noted on the *PPNA Officer Descriptions* document. Gina Pannell had assumed the roles of both Secretary and Treasurer. Terril volunteered to take on the role of Treasurer.

Action: Send updated *PPNA Officer Descriptions* document to Nicollette for review (Crissy)

Fire Station/Park on Gary Lane

Discussion about last meeting where Boise Parks and Recreation and Boise Fire Department presented the new fire station being proposed on Gary Lane, which had previously been designated for a park. The City sent options to the Board to review for additional open green space possibilities. After reviewing the options, the Board determined these spaces were not adequate to meet neighborhood needs that would have been served by the Gary Lane location. The Board will meet with Doug Holloway with Parks and Rec on April 26th to provide feedback, as well as express additional options for consideration including property owned by Boise Schools behind River Glen Junior High as well as the green space on Pierce Park that was planned for the Fire Station.

Action: Make the request that the yellow warning light that will be placed in front of the Fire Station be equipped with a pedestrian crossing feature to allow safe passage. (Board members at meeting on 4/26)

Action: Research whether schools have ever shared space or sold land for neighborhood park use. (Gina)

Action: create overlay map of all options and current parks for visual of where gaps exist (Terril, Adam)

Action: Bring to Gary Lane Meadows HOA idea of Boise Parks and Rec taking over their Park for neighborhood use (Gina)

PPNA Email Correspondence

Shared login information for Board use. Directive for Board members to use this email for communication and sign with our individual names.

Guest Speaker

Richard Llewellyn from the Northwest Neighborhood Association spoke about the 40 acres off Hill Road that is currently planned to be high density housing by developer Corey Barton with over 307 units. Concerns raised were preserving the neighborhood, need for green space, increased traffic concerns, high density housing without access to a bus route. He indicated a letter from our association supporting the development would be appreciated. He noted a City Council Town Hall Meeting was going to be held Wednesday evening, April 11 at Fire Station # 4 on Ustick. He also spoke briefly about new proposed changes to zoning ordinances which may affect neighborhood/community input into new development. There is a Planning and Zoning Commission meeting scheduled for April 9, 2018 at 6:00pm at Boise City Hall.

Action: Draft letter of support and discuss with City of Boise what PPNA can do on behalf of the Board versus the PPNA as a whole. (Gina and Crissy)

Action: Review new Planning and Zoning changes (Board members)

Additional Agenda Items *(not discussed due to time constraints; will postpone until next meeting)*

National Night Out

Upcoming Meetings