

Pierce Park Neighborhood Association  
Board Meeting  
04.24.2018

Board Members Present: Crissy Kojima, Vilate Gee, Adam Warr, Jonathan Coose, Terril Stevenson, Gina Pannell  
Guests: Rob Purbeck, Vida Landa

#### **Previous Action Items Needing Addressed:**

*-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)* Per the by-laws the Board cannot represent PPNA without member votes. We are exploring whether the Board can submit a letter on behalf of the Board members only.

*-Research whether schools have ever shared space or sold land for neighborhood park use. (Gina)* Was unable to find information; on hold until after meeting with Parks and Rec with other proposed options.

*-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 in meeting with Parks and Rec (Board members attending the meeting)* Board members present at meeting to address

#### **Park Meeting Preparation**

Quorum established. Reviewed open green space alternatives to the lot on Gary Lane that will house a fire station. Options include developing the hybrid fire station/park on Gary Lane as well as the existing city owned property on Pierce Park, totaling two small parks. This option would serve both sides of the PPNA members, although currently there is no connectivity in this area and access would have to be through Gillis Rd., State St., or Hill Rd. A second supported option is the Gary Lane Meadows HOA green space, a 3 acre park on the northwest side of PPNA. Vida, president of the HOA, was there to give her support and offered to assist where needed. A third option would be the lot on TBD N. Hastings Ave. Priority features for PPNA include a green space accessible to all pockets of the neighborhood, covered or heavily shaded picnic area, potable water, park equipment for kids, bathrooms/port-a-potties, and a water feature/splash pad. Will also advocate for trail head on Pierce Park that connects to existing foothills. Meeting with Parks and Rec is scheduled for 4/26 to discuss.

*Action: None*

#### **Glenwood/State Street Intersection**

Crissy prepared a document to submit to ACHD that included the feedback from the Board with a recommendation for the misplaced left turn intersection design, a two-way bike lane on Gary Ln., the multi-use pathways on both sides of Glenwood, and the pedestrian/bike overpasses at both State and Glenwood.

*Action: Submit to ACHD (Crissy)*

#### **By-laws and Officer Roles**

A few changes were recommended for the officer roles and are consistent with the provisions in the by-laws. Clarification is needed from the City regarding signature pages, changing by-laws, articles, etc.

*Action: Request clarification from city on above issues (Crissy)*

*Action: Send by-laws in Word document form to Board (Adam)*

#### **National Night Out**

Brief discussion about National Night Out. This will take place on 8/7. Discussed Pierce Park Elementary as ideal location, will need liability insurance to request the space. The City is hosting a NNO information meeting on 5/3, Crissy will attend and anyone else can join as well. Checklists developed by the City were distributed via email to the board.

*Action: Obtain options/quotes for event liability (Gina and Crissy)*

Next Meeting: May 22, Library at Collister 7:30-8:45pm