



Board Meeting
07.10.2018

Board Members Present: Crissy Kojima, Jonathan Coose, Terril Stevenson, Gina Pannell, Adam Warr
Guests: None
Notes: Vilate Gee has resigned from the Board

Capital Grant

PPNA was notified that our grant was awarded a Neighborhood Investment grant (\$136K) for our walk/bike pathway to be developed between Millwell Subdivision (Hammermill Drive) and Baron Ave. The City of Boise will be hosting an award ceremony on July 19, 2018 at noon at Fairmont Park (7929 W Northview St.)

Mini grants may be more restrictive next year as some NA's aren't using their funds, therefore the City is revamping their process.

Parks

Crissy met with staff from Riverglen Jr. High and City of Boise to tour their space. A space on the SW corner is being considered for a 1-1.5 acre park that could include a play structure, park bench, and possibly a port-potty and covered area. Parks and Rec will draw up some plans for review, and they also discussed the possibility of still having a park at the current Pierce Park lot where the fire station had planned to be developed.

Neighborhood Signs/NNO Signs

Gina spoke with *Signs by Smith* for a quote for PPNA speed limit signs and banners for NNO. She has yet to hear back, but Adam also shared an online resource since NNO is 8/7 we will need to get something ordered to advertise our event. Gina will look into options and share pricing with the Board. In regard to the speed limit signs, the Board discussed creating a sign template and sharing how homeowners/businesses could purchase their own. PPNA can use mini grant funds to purchase and 'lend' the signs to HOA's, however the Board does not want to be responsible for keeping track of and/or collecting signs over time since they would be the property of PPNA.

National Night Out

Discussion about National Night Out (NNO). Albertsons has kindly donated \$200 in gift cards and we will add verbiage to our flyer to recognize. The checklist was reviewed, and Board members/others assigned to tasks.

Signs will be posted in the PPNA boundaries and on the Pierce Park Elementary display board. NNO is scheduled for Tue, Aug 7 from 6:00-8:30 which will include hot dogs, chips, cookies, and water.

Business Operations and Treasurer Report

Terril is updating the policy to include Board approval for ongoing operational purchases. No expenses or reimbursements since the last Board meeting.

Next Meeting: August 14 – Crissy to check on availability at 36th Bistro and will confirm date/time.

Annual Meeting: Sept 11 from 6:30-8:00pm at Pierce Park Elementary. Crissy to develop agenda to include accomplishments for the year, next steps, and Board Member Nominations and Voting.