



Board Meeting
08.14.2018

Board Members Present: Terril Stevenson, Gina Pannell, Adam Warr, Jonathon Coose, *Bob Purbeck, Regan Boultinghouse, Danny Lowber*

Board Members Absent: Crissy Kojima

Guests: None

Meet and Greet/Board Positions and Roles

New Board Members welcomed and roundtable introductions took place. Board positions reviewed and modified – [Terril to make changes and send to group to review and receive feedback from Board President \(absent\)](#). Discussion about various board roles with outlines of interest below:

- a) HOA Outreach – Bob
- b) National Night Out – Committee TBD
- c) ACHD/State St Corridor Rep – Jonathon/Bon
- d) Fundraising/Business Outreach – Danny
- e) Secretary & Marketing/Awareness – Gina and Regan (Shared role)

Follow-Up from Boise Fire Department

The Board received an email offering an in-person meeting with BFD to discuss any unanswered questions that came from the Annual Meeting. Board would like to involve Northwest Neighborhood Association (NWNNA) and [Jonathon will reach out to them to see if they would like to share information with PPNA](#). [Gina will reach out to BFD for optional dates/times](#).

Planning and Zoning

The Board received proposal and letter of explanation for Planning and Zoning of new Pierce Park Elementary School. No concerns and are in full support.

Board received email from Plantation HOA stating the Plantation Golf Course is going to be developed with commercial buildings, homes, and apartments (currently zoned in Garden City for 6 units an acres so roughly 500+ homes at current zoning designation). PPNA supports their opposition and [Gina will send email to Plantation HOA President](#). At a minimum PPNA would advocate for adequate and usable green space as a requirement for any development, but also less density due to transportation concerns for State Street.

Neighborhood MPH Signs

The Board discussed purchasing some signs to give away (or ask for a donation) to residents of PPNA for advertising what we do and promoting safety. [Gina to get price quotes and send to the board](#).

Treasurer Report

Terril presented current spreadsheet outlining funds and current FY2019 budget is \$2,300.

Zoom Grant Training and NA Toolkit

Dates of training provided. At a minimum one Board member must attend annually. [Terral plans to attend this year](#), potentially Adam and Gina as well. Toolkit link provided – requested we review for ideas.

Board agreed to meet every other month. Next Meeting is Nov Dec 4. [Adam to secure logistics and advise Board of details.](#)