

## Pierce Park Neighborhood Association Board Meeting Minutes, August 15, 2020

**Location:** Online (Google Meet) 10 AM

**Attendance:**

- Board: Crissy, Adam, Jonathan, Wade. None absent.
- Members: None

**Administrative:**

- Wade will replace “upcoming events” widget on website w/ something that allows for custom text and e.g. links, that will work better for meetings that are more than just date & location.

**Agenda: Annual meeting (date, agenda, format)**

- Agreed to Tuesday in October (October 13th.)
- Decided to use Zoom on cross-NA group’s recommendation, e.g. can include people who don’t have internet or can’t use screens by phone, and join info can be shared easily e.g. on Facebook and in mailer. **Wade volunteered to set up Zoom & facilitate using it.**
- Annual meeting agenda:
  - Reviewed proposed items from March:
    - pathway status (drop, has already been announced by mailer)
    - Adopt-a-Highway / trash cleanup status (drop, to simplify)
  - **Crissy will try to get in touch w/ Doug to get updated status on park projects**, so that we can give neighbors an update there.
  - Discussed crime as a topic. Suggestion was made to invite BPD to talk on this, ensuring presenter has a time limit and that fair time’s given to presentation vs. questions. Understanding types of activity, frequency, relative to other neighborhoods/city and history would be helpful, as well as mitigations (from individual mitigations to better neighborhood design/infrastructure) **(We missed assigning action item here, but Chrissy sent invite to Theresa Rodgers re Chief Ryan 8/22 -Wade)**
  - Discussed board growth and elections:
    - Crissy said she had a prospect, **is looking for a project for that person to take on.**
    - Discussed inviting each HOA/sub to board (recommendation from cross-NA group.) Adam suggested the mailer ask HOA/subs to consider getting together to nominate someone
    - **Crissy will ask Energize about how to do voting in online format** (i.e. how do people vote by phone.)
  - Talked about board position on the fire station now that Gary Ln design is in budget for next year. Agreed majority position is supporting Gary Ln fire station

on condition it ALSO includes park at the same location, AND supporting parks in other locations near/in NA (e.g. SW of Riverglen, foothills trailhead on Pierce Park Ln/Rd, old candidate fire lot on Pierce Park Ln.). **Adam to follow up on park inclusion in fire station planning/design.**

- Discussed upcoming ACHD projects as an agenda item
- **Crissy will set up a late September Saturday AM meeting to do trial run esp. e.g. voting. Agreed we didn't need a meeting otherwise; we can just review/adjust slides online beforehand.**

**Agenda: Meetings w/ community leaders (Police Chief, city council / Jimmy Halliburton)**

- Discussed meeting w/ Melinda @ City of Boise to extend connectivity grant, various reasons to extend it (e.g. to align to the city's budgeted canal pathways plan.) **Crissy will schedule a meeting next week or later, will send email invite to Adam & Wade.**
- Discussed about inviting council member Halliburton to a board meeting since he reached out to Crissy to engage w/ our NA. **Decided to invite him to the possible Nov or Dec public board meeting dates.**

**Other discussion:**

- **Sidewalk maintenance along Gary:** Adam asked if possible for NA to help w/ weeds/goatheads on the 8 inch strip between properties and sidewalks all along Gary Ln, if mini-grant could be used to buy supplies to help neighbors with it. Jonathan said code compliance has heard from someone about trees hanging into the area also.
- **Continuation of board:** At some point each of Crissy, Adam, Wade, and Jonathan indicated they're OK with continuing on board for the next year, being nominated to current positions.