

**Pierce Park Neighborhood Association
Board Meeting, Dec 12 2020, 10AM, via Google Meet**

Board Attendance:

Crissy Kojima (pres)
Shawn Shelton (treas)
Wade Dorrell (sec)
Adam Warr (VP)
David Meyer
Anthony Sanchez
Absent: Evan Feick

Other members:

None

Guests:

None

Meeting started at 10:06 after informal discussion about River Club redesign. Anthony didn't get the link somehow and asked to be admitted.

Board member story - Shawn Shelton: Shawn loved living in NW Boise area. He was relocated out of state for work, but has returned, and wanted to live in NW again. Shawn's on the Millwell Place HOA board, and wants to be sure all neighborhoods have representation in the NA.

Discussed submission of top 3 transportation priorities to city. 3 candidate priorities were previously shared out to board for review by Wade, and he walked through these. We discussed adding specific visibility devices to the first priority - we decided we will ask for everything/anything, but flags are certainly OK as a start.

Board voted no objections, so Wade will finish the submission to city planners and mark it as board approved Dec 12. (Update: this is done -Wade.) Wade will also reach out to ACHD Com. May before our Jan 9th meeting with her to let her know what our NA's priority areas are, to be able to answer questions and let her research before the meeting to make it more productive.

List as submitted was:

Extended curbs, crosswalks, visibility devices to be discussed across Pierce Park Ln (esp. at Tobi, but other locations as E sidewalk allows) to improve routes between neighborhoods/schools	Pi
Detail plan for NW Bikeway through Pierce Park NA area and into adjoining NA areas - such detail may inform nearer-term 35mph traffic calming, visibility improvements, sidewalk completion	Pi Tc of Ln
ADA compliance on Gillis, Portsmouth, Tobi btw. Gary Ln & Pierce Park Ln (esp. 3' clearances behind mailboxes)	G Pi

Discussed annual report

One area of conversation was engagement - what did we do this year, what could we do better - and we came up with a number of ideas:

- More use of postcards or larger mailers
- Surveys (e.g. Survey Monkey)
- Smaller scale social events to raise awareness. Anthony mentioned Collister examples here, e.g. Scarecrow Challenge. Dave mentioned smaller variations on National Night Out.
- Door-to-door campaigns in areas
- FAQ/1-pager distributed to HOAs for sending on to members, neighbors with no added cost since HOAs already send mail anyway. Adam Warr was going to find flyer Gina put together as a start.

Decided on September 14 2021 annual meeting.

Worked Q 23 (what kinds of assistance can be offered.) We discussed for Q23 more options for mailings, and better information about who to contact at city. (See also later in minutes where we discussed website hosting for NAs.)

With this feedback added, no objection on the contents of the report and Crissy will finish report submission to the city.

Discussed mini-grants and funding. Crissy will make Google Doc for soliciting specific projects that would work w/ mini-grant. Adam mentioned as an example soil sterilization for areas along Gary, Anthony mentioned goatheads along Pierce Park canal. Crissy mentioned as

an example doing mailers beyond the 1 the city does gratis for annual meetings. Crissy encouraged we look at the link (provide link?) discussing categories and the amounts available.

Discussed website/domain expiration. Shawn suggested city should offer some help w/ website/CMS rather than each NA maintaining their own. Wade suggested adding that to the annual report Q23 answer and will bring it up w/ Energize directly. Adam will reach out in person to Jonathan (ex-board member who has the account) re: getting domain renewal permissions transferred to Wade before expiration Jan 27. Wade will get debit card info from Crissy, will renew website hosting before expiration Dec 27, although only for 1 year duration and minimal cost plan (\$96 1 year), so that if better options come up e.g. w/in the year we can switch. Crissy said we do have funds in account for that and it is OK to spend now.

Regarding fire station news: Adam mentioned he reached out to fire station contacts to find out what's changed, how our NA can stay engaged, and will report back. This action's based on recent report from boisedev.com that, with a new fire chief, reconsideration of the Glenwood Ada Co station, and Nwana's continued advocacy, NW fire station location may not be set at Gary Ln anymore, even though city budget item for fire was for designing the Gary Ln site.

Next meeting is Jan 9 (2nd Sat) 10AM - Mary May will be there, discussion of transportation concerns the main topic.