

Welcome to the Collister Neighborhood Association Minutes for 2003

Meeting Minutes, November 19, 2003

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

Announcements

Boise Parks and Recreation Department recently had a series of meetings in neighborhoods about their comprehensive plan. If you were not able to attend any of the meetings you can still review the Comprehensive Plan on the web site at www.cityofboise.org/parks and offer your comments.

The Boise Public Works department would like to know about any burned-out streetlights. Contact them at 384-3900.

Committee Reports

Traffic Committee

Fonny Davidson reported about the discussions with City Council and the update of a resolution that included wording about the 36th Street/Hill Road/Catalpa intersection. He was waiting for information from John Franden, ACHD Commissioner.

Planning Committee

Ed Keener reported that because of the information gathered from the State Street Corridor Study the committee will recommend a transit-oriented design in the neighborhood and include specific requests in the plan. If anyone wants to see what a bus bump-out looks like, there is one on University Drive.

Sign Committee

Joan Wallace reports that one of the neighborhood signs was stolen. The sign that was installed near Collister and State was found near a dumpster at Hillside Park near the junior high school. The raised lettering and decorations were missing from the sign. She will find out the cost to fix the sign and have it reinstalled.

Other Items

President Janet French reminded neighbors about the importance of having neighborhood watches.

The rumor has resurfaced about the post office at the Collister Shopping Center being closed. Neighbors will try to find out more information.

Vern Moyer gave an update about a proposed impact of a new housing development Elmer Street. The item was discussed at a Planning and Zoning meeting last week. ACHD recommended not opening a street onto Elmer and having a micropath as requested by neighbors in the area. The change will also allow for an open green area that will be maintained by the homeowner,s association in the development.

Tuesday, December 2 the polls will be open for the run-off election for a four-year term on City Council Seat 3 between David Eberle and Paula Forney.

City Council candidate David Eberle discussed his views about various topics and answered neighbor,s questions. To find out more, visit <<http://www.eberleforcouncil.org>>www.eberleforcouncil.org.

Next Meeting

No meeting in December! The next CNA meeting will be Wednesday, January 28. The meeting will include the annual election of officers. The secretary will forward the job descriptions developed by CNA President Janet French for each elected position.

Meeting Minutes October 29, 2003

Announcements

Boise Parks and Recreation Department is having a series of meetings in neighborhoods about their comprehensive plan. Participants have the opportunity to place dots next to items they find most important. If you were not able to attend their meeting earlier this evening you may want to attend one of these:

- * Wednesday, November 5 at 6:00pm, Amity Elementary, 10000 W Amity
- * Wednesday, November 12 at 6:00pm, Roosevelt Elementary, 908 E Jefferson.

The Secretary will re-forward the e-mail to the distribution list about these meetings. Committee Reports

Sign Committee

Joan Wallace reports that all of the signs are in place. The locations are 36th Street and Taft, 36th Street and Hill Road, Collister and State, Castle Drive and Pierce Park, and State and Pierce Park. Committee members were Joan, Kathe Alters, George Andrade, and Susan Tway.

Traffic Committee

Leslie Felton-Jue reported that Boise City Council members responded to calls from Collister neighbors and allowed Chair Fonny Davidson to speak at their meeting on October 14. The following wording was included in the resolution ratified on October 21:

"Integrate the realignment of the 36th St./Hill Rd./Catalpa Rd. Intersection with the Extension of 36th Street to Cartwright Road for construction in 2008. Maintain this as a priority project for the City with the understanding the project accords with and implements the Foothills Transportation and Foothills Policy Plans. The delay in construction will allow for further consideration of a context-sensitive design for the intersection, to proceed in consultation with all affected neighborhoods including but not limited to: the Collister, Sunset, North End, Northwest, Quail Ridge and Veterans Park neighborhoods. Cut-through traffic is also an issue with this project. The Boise City Council requests that the intersection design study include an assessment of where cut-through traffic could most likely occur as a result of the realignment and proactively work with the neighborhoods to design appropriate traffic calming devices on those streets. In addition, a commitment to monitor traffic patterns and further revise the traffic - calming network as needed, will establish this as an exemplary project."

Planning Committee

Ed reports that Carla Olson will be the writer for the Collister Neighborhood Plan. Neighbors will review a draft before sending it to Boise City.

Northside Neighborhoods Committee

The final public meetings about the State Street Corridor Study were held September 30 and October 2. Participants gave input about three alternative design proposals. Between 450 and 500 people attended the meetings.

Other Items

Sharon Henderson from quadrant 3 (west of Collister, south of John's Landing), attended the Downtown Transportation Mobility Study meeting as a representative of Collister Neighborhood. The groups working on this project include Capital

City Development Corporation, Boise City, ACHD, COMPASS, the Idaho Transportation Department, and ValleyRide. They are studying how people move around downtown and how they get downtown. Sharon will update CNA regarding future meetings.

Vern Moyer gave an update about a proposed housing development impacting Elmer Street. There was a proposal to eliminate the connection from the 17-home development to Elmer Street in favor of a micro path. Elmer Street is only 17 feet wide at the point of the connection, and does not have any sidewalks for many people, including seniors from a nearby retirement home, who walk in the area. Vern has written a letter to Andrea Tuning at ACHD outlining those issues.

Collister Elementary is the only historic building in the Collister Neighborhood. Recently it has been vandalized with graffiti and a pumpkin thrown through a window. The person responsible for throwing the pumpkin has been identified. Children will be let out early on October 31, and Collister Principal Meredith St. Clair has requested neighbors to keep an eye out for suspicious activity.

Web designer Joan Gordon will be having surgery in November. She has forwarded all pertinent information about the web site to the CNA secretary so updates can be made while she is unavailable. We wish her a speedy recovery.

Next Meeting

Because the last Wednesday of November is right before Thanksgiving, the next CNA meeting will be held on Wednesday, November 19 at 7pm. The January meeting will include the annual election of officers. Leslie will forward the job descriptions developed by CNA President Janet French.

Meeting Minutes September 24, 2003

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

The meeting began at 7:04pm.

Announcements

An agreement has been reached with Ada County Highway District (ACHD) regarding the neighborhood signs (see committee report below).

An identity theft seminar will be held Thursday, October 2 from 7:00 to 8:30pm in the Public Safety Building on Barrister.

Janet French has documents about the flood insurance, the Firewise program, and the request from the Ada County Commissioners for public input about the location of a new landfill for waste disposal.

September 30 is the deadline for the ACHD Neighborhood Reinvestment Program. Contact President Janet French at **E-mail** if you have any suggestions for proposals.

An architectural/developer meeting was held last night on Elmer Street about a new proposal for a 17-home development.

COMPASS (the regional planning group) will be updating its Public Involvement Policy (PIP) and wants public comment. You can access additional information via the COMPASSat **Web Site** or from a link through the Collister Neighborhood **Web Site** under related links.

The web site has been revamped to help make navigation easier. An archive was added for older documents, and a „Neighborhood Info% link was added with a menu at the top of the page.

Committee Reports

Sign Committee

Joan Wallace reports that ACHD has approved the placement of the signs welcoming people to the Collister Neighborhood and the project will be complete before the next CNA meeting in October.

Traffic Committee

Fonny Davidson reported that the 36th Street/Hill Road/Catalpa intersection was discussed by City Council yesterday as part of the Transportation Improvement Planning (TIP) topic. The committee was not informed of the topic prior to the discussion. Suggestions about backing off of, rethinking, or lowering the priority for the intersection appear in a list of topics voted on by the Citizens Traffic Advisory Committee. Ed Keener is part of the committee. CNA participants suggested sending e-mails to the City Council and possibly cc'ing the Idaho Statesman and Boise Weekly.

Planning Committee

Ed reports that a plan writer has been found. The committee will meet with her on Tuesday October 21.

Northside Neighborhoods Committee

The final public meetings about the State Street Corridor Study will be held next week. The first will be held Tuesday, September 30 at the Northgate Shopping Center in the space left vacant by the Emporium. The second will be held Thursday, October 2 in the Collister Shopping Center in the space left vacant by King,s.

The three proposals presented at the CNA meeting in August will be presented in greater detail, and people will be able to write out additional comments. Ed suggests allowing 30 to 45 minutes to review all of the information.

Ed is passing out a minimum number of the ACHD postcards for people to distribute to their neighbors. Chuck and Kay Smith volunteered to help Russ and Leslie Felton-Jue pass out some of the postcards at Albertsons this weekend.

Other Items

Mayoral candidates Max Mohammadi and Dave Bieter spoke about their qualifications and platforms.

The meeting adjourned at 8:05pm.

**Meeting Minutes
August 27, 2003**

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

The meeting began at 7:07pm.

Announcements

The Collister Neighborhood Association received funding from the Mayor's Neighborhood Reinvestment Program to hire someone to help complete the neighborhood plan.

September 30 is the deadline for the ACHD Neighborhood Reinvestment Program. Contact President Janet French at **Email** if you have any suggestions for proposals.

The Boise Housing and Community Development is scheduled to have a meeting. Janet has the flyer with all of the information.

The date for the official dedication of the sculpture in Catalpa Park is scheduled for two Fridays from this week. The sculpture was created through a grant received from the Mayor's Neighborhood Reinvestment Program in 2001.

The United Collister Methodist Church will be having a service in the park and a potluck two Sundays from today.

Committee Reports ***Sign Committee***

Joan Wallace reports that the committee received final approval from ACHD for the signs welcoming people to the Collister Neighborhood. The signs will be installed at five locations in the next 30 to 60 days.

Planning Committee

Ed Keener reports that the committee needs one more person to help with the long-range plan. Please contact him at **Email** if you can help with the project over the next few months.

Northside Neighborhoods Committee

Ed reports that almost 300 people from six neighborhood associations attended four separate neighborhood meetings about the State Street Corridor Study. Over one-third of those attendees were at the CNA meeting last month. The next public meetings will be held September 30 and October 2. One will be held at a location in the Collister Shopping Center, and the other will be at a space in the Northgate Shopping Center. Postcards announcing the meetings will be sent out by ACHD.

Traffic Committee

Fonny Davidson reported that no further action has been taken by the City Council regarding the Hill Road/36th Street/Catalpa intersection. The Northside Neighborhoods Committee has discussed alternative proposals for the intersection. Fonny has been in contact with ACHD Commissioner John Franden. The commissioners will be attending a budget meeting in October when they will discuss the intersection and determine the level of commitment to using funds for the project.

Variance Request Discussion

On August 4, the Boise Planning and Zoning discussed a variance request from a neighbor in the Sycamore Agriculture Overlay area. Prior to that meeting, the City of Boise requested a letter stating CNA's opinion about the request. The request was denied, and is being appealed to the Boise City Council. George Andrade, Fonny Davidson, and Kathe Alters provided information about the request and potential impact to the Sycamore Neighborhood Plan, the Ag Overlay, and the Collister Neighborhood. A discussion followed.

Motion to draft a general statement to the City supporting the enforcement of any ordinances as written that currently exist within the Collister Neighborhood. (Fonny Davidson/Paula Arnot/Passed--18 for, 4 opposed)

Motion to close debate. (Paula Arnot/Barney Skogerson/Passed)

Motion to amend the main motion by adding that the draft be mailed. (Paula Arnot/Barney Skogerson/Passed--18 for, 4 opposed)

Other Items

Mayoral candidates Vaughn Killeen and Chuck Winder spoke about their qualifications and platforms.

The meeting adjourned at 8:49pm.

Meeting Minutes, July 30, 2003

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

The meeting began at 7:12pm.

State Street Corridor Study

Comments from participants and other information included: 1) a suggestion to review redevelopment in Gresham, Oregon; 2) if nodes will be used, probable locations are Collister and Glenwood; 3) State Street is a highway from Glenwood to the west; 4) need Idaho Department of Transportation (IDOT) involved; 5) many comments were related to bus service improvements.

Responses to how can we move traffic while protecting neighborhoods?

PROTECTING NEIGHBORHOODS

More attention to moving people
Less \$ on pavement, more on bus
Wider corridor = less protected
Prevent cars from going thru neighborhoods
Recreation/entertainment in neighborhood (e.g. swimming pool)
Improved bus system to downtown
Expand bus system
Need buffer (insulation from corridor)
Use current example in Boise
What is being protected
Wider corridor = more noise

MOVING TRAFFIC (PEOPLE)

Longer distance between signals
Alternative road north of State Street
Include other areas in process (Eagle, Star, Middleton, etc.)
Trolley
Move more people with less vehicles
Increase density
Use a current example (different town)
What will happen east of N 27th?
People will take bus when gas too expensive or gridlock on State Street
Safe, easy crossing for bikes and pedestrians to Boise Greenbelt
Easier bus system

Joe Rosenlund, ACHD, stated Boise City is a partner in the State Street Corridor Study, and responses from the rankings will be provided to Garden City, Boise City, and IDOT.

Question: Has a destination study has been performed?

Answer: Joe said that COMPASS (regional planning committee) does those

types of studies for modeling.

Question: How important is public input?

Answer: Joe stated that it is very important because the designs for the next public meetings will be based on the public input.

The meeting adjourned at 8:52pm.

Meeting Minutes, June 25, 2003

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

The meeting began at 7:08pm.

Committee Updates

Neighborhood Planning Committee

Ed Keener gave the committee report about the neighborhood plan. The committee would like to request funding through the Mayor's Neighborhood Reinvestment Plan to hire a professional planner to help complete the long-range plan. The amount requested should be \$10,000.

There were no objections to submitting the grant proposal.

Northside Transportation Committee

Ed and Fanny Davidson have been participating with representatives of other neighborhood associations in the Northside Transportation Committee. Ed serves on the Technical Committee. Another public meeting about the State Street Corridor Study will be held in late September or October. The neighborhoods will be holding meetings before then to gain input about three ACHD proposals. ACHD will provide flyers, posters, and other materials for the meeting.

The meeting for Collister Neighborhood will be in July. A Leaders meeting will be held **Tuesday, July 8 at 6:30pm at the First Congregational Church, 2201 Woodlawn** (corner of N 23rd just south of State Street). This meeting will explain the logistics of getting neighbors to participate in notifying people in their neighborhood about the Corridor Study meeting. If you cannot attend the meeting but want to help, contact Ed at **E-Mail**

Traffic Committee

Fanny gave the update regarding the 36th Street/Hill Road/Catalpa intersection issue. The ACHD Commissioners reviewed the issue including the Incremental Approach proposed by CNA at a work session. The Commissioners then met with the Boise City Council at a regular joint meeting. The Commission would like to postpone the project until 2008 when the Cartwright extension is scheduled to be completed. Council Member Paula Forney objected to the postponement. The City Council will be having a work session to discuss the topic. The Traffic Committee has drafted a letter to send to the City Council members to provide additional background information and outline the Incremental Approach.

Sign Committee

The design has been chosen and the signs should be in place at five or six locations by the end of August.

Other Items

Grant Application Deadlines

The deadline for the ACHD Neighborhood Reinvestment Program is September 30. There were suggestions regarding sidewalk projects and the tie-in with other plans and proposals including the Neighborhood Plan.

ACHD Information

President Janet French received a packet of information from ACHD about a proposed impact fee ordinance. There is a meeting about the issue **Thursday, June 26 at 6pm** probably at the ACHD Auditorium on Adams Street in Garden City. There is a 30-day period for comments. Barney Skogerson and Dan McComb will review the information.

Art Project

Janet has sent a letter to Karen Bubb requesting the status of the art project at Catalpa Park. This must be forwarded to Boise City Neighborhood Planner Lance Evans. The foundation will be poured next week near the horseshoe pits, and the project should be completed by mid-July.

CNA Picnic

We need to plan the Neighborhood Picnic. We may want to time this with the art project unveiling. Anyone interested in serving on the committee should contact Janet at **E-Mail** or call her at 336-9927.

Neighborhood Night Out

The National Night Out 2003 is coming up **August 5**.

CNA Meeting Location

The location for CNA meetings will continue to be at the Collister United Methodist Church. There are very few public buildings in the Collister Neighborhood that are open year-round. The current location is wheelchair accessible, and the church has been very flexible in allowing committee meetings as well.

The meeting adjourned at 8:25pm.

Meeting - May 28, 2003

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

The meeting began at 7:05pm.

Guest Speakers

Rinda Just, Boise Planning and Zoning Chairperson

The Boise Planning and Zoning Committee meets Monday evenings at 5:15pm for a work session and

6:00pm for the general meeting. Anyone having business before the committee should be there by 6:00pm. Agendas are posted on Boise City's web site (see the City Planning Link at www.collisterneighborhood.org), and individuals can sign up to receive updates by e-mail. Two documents made available to the Collister Neighborhood Association are **Meeting Do'sDon'ts** and **P and Z Required Findings**.

Glenna Crawford, Boise Police Department

The substation in the Albertson's at 36th and State needs volunteers. Information is available about all types of volunteer opportunities in the Boise Police Department by calling Glenna at 373-5487 or e-mailing gcrawforth@cityofboise.org.

Committee Updates

Sign Committee

Joan Wallace will be holding a public meeting about CNA signs on **Thursday, May 29 at 7:30pm at the Collister United Methodist Church, 4444 Taft Street.**

Northside Transportation Committee

Ed Keener and Fonny Davidson have been participating with representatives of other neighborhood associations in the Northside Transportation Committee. Ed serves on the Technical Committee. They have concerns that the State Street Corridor Study is focused on moving cars instead of people (including those walking, using the bus, riding bicycles, etc.) and think that more people need to be informed. The next public meeting from the study will be in August. Having this meeting during the summer may hurt participation by people in the neighborhoods. The committee is supposed to produce a white paper, but they still have not received data from either of the last two public State Street Corridor Study meetings. The Technical Committee has been given a deadline of June 24 to develop proposals.

Traffic Committee

Fonny gave the update regarding the 36th Street/Hill Road/Catalpa intersection issue. ACHD staff and Commissioners Huber and Franden discussed the Incremental Plan. At their May 14 meeting, the ACHD commissioners decided to discuss the issue at a work session on June 4. ACHD currently prioritizes work on the intersection as 19 out of 20. The regular meeting of the ACHD commissioners and Boise City Council members is June 12 where they will discuss the prioritization. At the recommendation of Commissioner Franden, Fonny requested a meeting with the mayor to discuss the neighborhood's concerns.

Other Items

Grant Application Deadlines

June 28 is the Grant application deadline for the Boise City Neighborhood Reinvestment Program and the deadline for the ACHD program is **September 30**.

Art Project

The project may be nearly complete for installation, but Janet has not heard anything recently from the liaison from Boise City. At the last meeting, the neighborhood requested that Janet send a letter to Karen Bubb requesting the status of the project.

Sycamore Stroll

Kathe Alters will set up a table with items to sell during the **June 14** "Sycamore Stroll" with proceeds to benefit CNA. Items to sell and volunteers will be needed.

Neighborhood Night Out

The National Night Out 2003 is coming up **August 5**.

CNA Picnic

We need to start planning the Neighborhood Picnic. Some Scout troops are looking for opportunities to participate. Anyone interested in serving on the committee should contact Janet at **Email** or call her at 336-9927.

Information Network

CNA needs an information network for getting out information and mailings.

The meeting adjourned at 9:26pm.

Meeting - April 30, 2003

Meeting was held at United Collister Methodist Church, 4444 Taft, Boise.

The meeting began at 7:08pm.

Committee Reports

Traffic Committee

Fonny Davidson has had two recent conversations with ACHD Commissioner John Franden. Commissioners Franden and Huber will be meeting with representatives from Boise City regarding the 36th Street/Hill Road/Catalpa intersection issue. They will then meet with rest of the ACHD Commissioners and get back with Fonny.

Northside Neighborhoods Transpiration Committee

Fonny also reported on the Northside Neighborhoods advisory committee. The second meeting about the State ***Street Corridor Study is Thursday, May 1***. It is an open house format, and people can attend any time between ***5pm and 9pm*** at the Small Animal Building at the Western Idaho Fairgrounds on Glenwood.

Planning Committee

Julie Klocke gave the Planning Committee report. They are developing an outline and reviewing commercial aspects. Currently the City does not want to expand commercial development in the CNA. Several businesses have left the Collister Shopping Center. There was discussion about ideas for businesses.

Sign Committee

Joan Wallace was not available so Janet French gave the report. The CNA has identity issues. It will be 10 years old this winter. Joan has been doing research about various types of neighborhood signs. ***There will be a public meeting on Thursday, May 29 at 7:30pm at the Collister United Methodist Church to discuss the issue.***

Other Items

There were questions about the status of the neighborhood art project. Janet has spoken with the artist's wife recently, and she said the project had been delayed, but that she would give Janet an update and some photos. There has been no recent contact with Karen B. from the city arts commission that is funding the project.

Motion: Janet will write a letter to Karen at the arts commission requesting the status of the project. (Leslie/Fonny/ unanimous)

Neighborhood watches are highly encouraged. Keep vehicles locked to prevent theft.

There will be a meeting for block captains and anyone interested in starting a Neighborhood Watch Thursday, May 8 at the Public Safety Building on Barrister from 7pm to 8:30pm.

Kathy Alters will set up a table with items to sell during the Sycamore Stroll with proceeds to benefit CNA. Items to sell and volunteers will be needed.

Saturday, May 3, the Collister United Methodist Church will be having a garage sale, and need donated items (no clothing).

Lance Evans from Boise City sent a letter about an upcoming meeting to discuss reactivation of the Neighborhood Alliance. The meeting is planned for Thursday, May 8 at 7pm in the Bonneville Room at City Hall. Janet plans to attend to give CNA an update so there can be a vote whether or not to participate. Everyone is welcome.

We need to start planning the Neighborhood Picnic. Some Scout troops are looking for opportunities to participate. Anyone interested in serving on the committee should **contact Janet** or call her at 336-9927.

The meeting adjourned at 8:20pm.

Meeting - March 26, 2003

Meeting was held at United Collister Methodist Church,
4444 Taft, Boise.

Present: See attached sign-in sheet.

The meeting began at 7:07pm.

Neighborhood Updates

President Janet French reviewed changes in the Collister Shopping Center. People want an annual neighborhood event preferably to be held at Catalpa Park. The artist who has been working on the project for the park had to modify it due to safety issues, and will also include children's artwork. The City Arts Commission is the project liaison.

Joan Gordon has created a new web site for the neighborhood. The site includes interactive forms for updating information. **Those present voted unanimously to use collisterneighborhood.org as the domain name.**

Because boundary information has been corrected, Ted McDonald's class at BSU will be sending out 500 additional surveys to homes north of Castle and Hill Road. This information will be used by the Planning Committee.

Vice President Barney Skogerson's wife, Sande, passed away on Sunday. At the request of those present, Janet or Leslie will send a card to Barney from the CNA.

The Planning Committee is meeting approximately every two weeks. Ed Keener is the chair of the committee. Their areas of focus are:

- * Land use
- * Sense of community (neighborhood spirit)
- * Transpiration
- * Diversity
- * Preservation
- * Commercial areas
- * Infrastructure
- * Neighborhood youth

State Street Corridor Study

Ed is a representative for the Boise City/Ada County Traffic Committee. Much of their discussion has focused around the study. An open house public meeting will be held at the fairgrounds from 5:00 to 9:00pm on May 1. Interest centers will be set up by grouped topics. The third meeting based on priorities will be held in August or September.

Hill Road/36th Street/Catalpa Intersection

Leslie Felton-Jue gave the report from the committee. Several members met with Terry Little, Joe Rosenlund, Kent Brown, and Mike Villnave at ACHD. Committee Chair Fanny Davidson presented the Incremental Plan outline with several references to the Foothills Transportation Plan. The Incremental Plan proposes to fix Hill Road at Collister and Pierce Park before addressing whether or not a change to the intersection would be needed at a later date. Changes that need to be made at the State Street and Collister intersection may be addressed under the State Street Corridor Study. The ACHD engineers will decide which ACHD Commissioners will be the liaisons to Boise City Council members regarding our proposal. The committee is waiting to hear back about the outcome.

Other Items

Leslie asked that neighbors think about ways to help keep sidewalks clear of vehicles, landscaping, and

other items that are unsafe for children walking to school and people with physical or sight disabilities.

Representative David Langhorst was introduced at the meeting and indicated he will try to attend additional CNA meetings during the year.

Boise City's Neighborhood Reinvestment Program and the ACHD Neighborhood Enhancement Program both provide grant money for neighborhood projects. The status of the Owens Park project on 39th Street is unknown.

Jean Delaney agreed to become a regional representative for Quadrant 3 (southwest).

Neighborhood watches are highly encouraged.

The meeting adjourned at 8:32pm.

Meeting - February 26, 2003

Meeting was held at Cynthia Mann Elementary School, 5401 Castle Drive, Boise.

The meeting began at 7:05pm.

Hill Road/36th Street/Catalpa Intersection:

Fonny Davidson provided background about the project proposed by the Ada County Highway District (ACHD) for the intersection. Two public meetings were held in November for residents of the Collister Neighborhood Association (CNA) to view the alternative being proposed by ACHD. At the meetings, Dan McComb from CHD provided information about other alternatives and the participants were asked to vote whether or not they supported ACHD's alternative. With the exception of four individuals, the proposal was not supported. A committee was then asked to provide information about other alternatives and bring them back to the neighborhood, which is the purpose of this meeting.

The committee focused on finding alternatives that protect the neighborhood and maximize traffic flow. The following alternatives were discussed:

* 1. Incremental Plan:

Fix Collister and Pierce Park first before addressing whether or not the intersection still needed to be addressed at a later date. Lights would be installed on Hill Road at Pierce Park and Collister. Another light would be installed at Collister and Catalpa. Changes would need to be made at the State Street and Collister intersection.

* 2. ACHD Alternative 1 Modified

Same as drawn except allow a free-running right turn from Catalpa onto N 36th Street. Additional changes may or may not be needed. Whitehead Street will also need to be addressed.

* 3. ACHD Alternative 3

No changes to plan as drawn.

According to the sign-in sheets there were 71 people present. 66 people voted for the Incremental Plan as the preferred alternative.

Participants were also asked to vote on an alternative plan. 44 people wanted the modified version of ACHD Alternative 1 as the secondary alternative, and 18 people wanted ACHD Alternative 3 as the secondary alternative.

A majority of people expressed that they would rather "fight City Hall" than accept ACHD Alternative 3.

The meeting adjourned at 8:36pm.

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Meeting - January 29, 2003

Election of Officers:

Officers for 2003 were elected: Janet French, President; Barney Skogerson, Vice President; Julie Klocke, Treasurer; Leslie Felton-Jue, Secretary.

The Treasurer is the only individual who may write checks, and only the President can sign them. The Vice President will review the bank statements and then forward them to the Treasurer.

Old Business:

Ed Keener gave an update on the Neighborhood Planning Committee. They are using the neighborhood survey as the basis for the long-range, comprehensive plan. Issues include land use, the goal of fostering a strong sense of community, and transportation. The committee's next meeting will be in February.

Fonny Davidson gave an update on the Traffic Committee about the Hill Road/36th Street/Catalpa intersection. The committee will be meeting Wednesday, February 5, to discuss alternatives. A Traffic Coalition meeting will be held the following evening that includes other representatives from neighborhood associations north of the river that are impacted by the State Street Corridor.

New Business:

Willene Cook who lives in Quadrant 4 notified members that developer Todd Campbell bought a 2.55 acre property at Pierce Park. He intends to build 13 dwellings including six townhomes and seven single-family units. There will be a Planning and Zoning meeting Monday, February 3 at 6:00pm where the conditional use proposal will be discussed.

Motion to have CNA go on record as opposing the variance and to maintain the R1C minimum lot size. (Ed Keener/Julie Klocke/Passed)

The President will write a letter to the Boise Planning and Zoning Commission.

Other Business:

The art project is expected to be done by late spring. The President will follow up on this item.

The meeting adjourned at 8:44pm.