

Meeting Minutes November 17, 2004

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

The meeting began at 7:00pm.

Welcome and Announcements

CNA President Fonny Davidson welcomed meeting participants and gave a brief overview of a COMPASS/ACHD planning meeting workshop that he attended recently.

This meeting is being held two weeks early because of the deadline for the Boise City Neighborhood Reinvestment Program (NRP) that will be discussed later in the meeting.

There will be NO meeting in December. The January meeting will include election of officers. Sheets with descriptions of the positions are available.

Fonny reviewed the following items from 2004:

- CNA process for issues presented at meetings
- 36th Street/Hill Road/Catalpa update—letter to mayor with a request to change the priority and use the project funds elsewhere
- Terteling project (corner of N 36th and Catalpa)—reduction in amount of commercial development
- June—celebration in Catalpa Park
- Representative David Langhorst (now Senator) attended many meetings and gave update
- Sex offender education]
- Bike Ride in September
- Neighborhood Reinvestment Plan funds—bus shelter at Collister Shopping Center
- Sand Creek bridge issue
- Candidates forum
- Zoning and construction issues—State Street corridor, infill
- Neighborhood Plan

David Langhorst

State Senator Langhorst commented that the Neighborhood Bike Ride was a unique event and very helpful by allowing him to personally view the issues in the Collister Neighborhood.

Boise City Neighborhood Reinvestment Plan (NRP) Proposals

Julie Klocke described the Holly Hill bridge connection proposal. The \$9,000 request for this project would be for the removal of asphalt and materials for the bridge. The labor is being donated.

Becky Bunderson from the Collister Elementary School PTO described the request for a re-landscaping for the front of the school. The design would include a courtyard with benches. Matching funds and labor may be available. The project could be done in stages. The total cost would be approximately \$20,000.

Ed Keener described the request for additional funds to finish the Collister Neighborhood Plan to hire a new consultant. The project was originally under funded. An additional \$5,000 to \$6,000

should allow for completion of the project.

Motion made to accept the bridge proposal. (Tom Harris/Ed Keener/Passed)

Motion made to accept the school proposal. (Nola DeKeyrel/Joan Wallace/Passed)

Motion made to accept the neighborhood plan proposal. (Bob Lazecho/Joan Hollingsworth/Passed)

During discussion of the ranking process Kent Scriver from the ditch company provided additional information about the Holly Hill bridge project regarding a court injunction by Jordan's Landing to prevent concrete slabs from being used to reinforce the ditch banks.

Motion made to reopen discussion about the bridge. (Mim Davidson/Dan McComb/Passed)

There was additional discussion about the Holly Hill bridge proposal. The bridge will be fixed with concrete and not ruff raff. The North Pointe Subdivision has easements. The ditch company owns with fees. Discussion ended with no additional motions.

NRP Proposal Ranking

Motion made to have the CNA executive committee rank the NRP proposals. (Barney Skogerson/Nola DeKeyrel/Passed)

Briar Hills Trailhead

There was a discussion of the planned trailhead and parking at the end of Collister Drive. Jim Hall, Director, and Paul Woods of Boise City Parks and Recreation Department gave a description of the project and various issues. Nola DeKeyrel, who lives on Collister Drive, discussed residents' concerns. Meeting participants then asked questions and discussed other neighborhood concerns about the issue.

Motion made to table the issue to wait for additional information to go out to the whole neighborhood and for traffic counts before making a decision. (Laura Lampe/Tom Harris/Passed)

Next CNA meeting is 7:00pm Wednesday, January 26.

The meeting adjourned at 9:22pm.

Meeting Minutes September 29, 2004

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

Welcome and Announcements

CNA President Fonny Davidson reviewed yesterday's Bike Ride through Collister Neighborhood with the mayor and other city employees, ACHD Commission President John Franden, and

ACHD managers.

Fonny read the following text from the letter regarding the N 36th Street/Hill Road/Catalpa intersection given to Mayor David Beiter, John Franden, and ACHD managers.

“The Collister Neighborhood Association (CNA) requests that you initiate the required process to amend the Foothills Transportation Plan to reflect the need for participation by the neighborhoods impacted by the design of the N 36th Street/Hill Road/Catalpa intersection.

The CNA held public meetings concerning this issue with several hundred residents. The overwhelming majority vote was to not build this intersection using the current two-light design. Our neighborhood has petitioned Ada County Highway District (ACHD) and the City of Boise about this issue numerous times.

Last October Boise City Council passed Resolution 483-03 which contained section 6, item 5, to combine the funding and construction of the intersection with the extension of N 36th Street, and allow the neighborhoods impacted by that intersection to fully participate in a context-sensitive design; however, this wording is not reflected in the Foothills Transportation Plan.

ACHD does not view this intersection construction as a high-priority project, and agrees that the intersection is the safest on Hill Road. Traffic counts tell us that the number of cars using Hill Road east of N 36th Street has been declining. Therefore, we respectfully request that Boise City remove this intersection project from “high priority” status to allow ACHD to use those funds in areas of more urgent need.

Your timely response would be greatly appreciated.”

The October 27 meeting agenda will include a candidate forum. Boise City Neighborhood Reinvestment proposals need to be submitted by November 19. Please contact any of the officers if you have an idea for a proposal.

The November meeting will include items about the Briar Hill trail, animal control information from Susan Clark, and an update on the Sand Creek bridge issue.

There will be NO meeting in December. January’s meeting will include the election of officers.

Proposed Issue Process

Fonny presented meeting participants with this text of a proposed process for how issues are to be considered for inclusion in regular CNA meetings:

“Proposed Process for Presentation of Issues at Collister Neighborhood Association Meetings

Goal: The goal of presenting issues at the regular meetings should be to request a specific action by the meeting participants.

Criteria: The issue must apply to an area of general impact in the neighborhood, and not be a one-on-one conflict.

Process:

Contact a member of the Executive Committee with the issue.

The committee will determine if the topic meets the criteria, discuss possible alternatives, and review the agendas of upcoming meetings to determine time available for the item.

A committee member will then contact the requestor.

For issues presented during regular meetings, 15 minutes will be allowed for the requestor with equal time for an oppositional presentation. Presentations should include research items such as facts, photos, maps, and handouts needed to aid a more full understanding of the topic by meeting participants. If a motion is presented and seconded, discussion will take place.”

Motion made to accept the proposal. (Laurie Anderson/Betty McComb/Passed)

ACHD Community Program Proposals

The bridge project on Holly Hill has been moved to a Boise City Neighborhood Reinvestment grant proposal.

Participants reviewed four to decide whether or not to submit them to the ACHD Community Program. All were passed without dissent. The proposals were:

1. Taft Street—under the Sycamore Neighborhood Plan the road is supposed to be widened with curb, gutters, and sidewalks installed. This proposal was for curb, gutters, and sidewalks to be installed on the north side of Taft from the Moore property at Ennis to Sycamore.
2. Catalpa—request will be for curb, gutters, and sidewalks on both sides of the street. The preference will be for completion on the north side of the street. Stub street treatments may be requested later for Hawthorne and Sycamore.
3. Hill Road—bike path to be on both sides of the road from Maplewood to N 36th Street, and to widen them to the same width as those east of N 36th Street.
4. Collister—request that curb, gutters, and sidewalks be installed on the east side of the street from the north end of the Samaritan Village Apartments to Catalpa.

Boise City Neighborhood Reinvestment Grant Proposals

As previously mentioned, the bridge project on Holly Hill has been moved to a Boise City Neighborhood Reinvestment grant proposal. Another project to consider is for a bridge behind Collister Elementary to include a fence with a gate controlled by the school for pedestrian traffic.

Other Items

Laurie Anderson presented a request for funding ideas to install “clean air zone” signs in front of schools.

Announcements

Social Security numbers and bank account information are NOT required for voter registration.

Next CNA meeting is 7pm Wednesday, October 27 at 4444 Taft Street.

The meeting adjourned at 8:39pm.

Meeting Minutes for August 25, 2004

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

Committee Updates

Ed Keener, Neighborhood Plan

The committee *needs volunteers* to help with descriptions of certain segments of the neighborhood. This would include historical information, land uses, housing, unique characteristics, areas of concern, and historic homes. The information could contain things such as the early years and early landowners, businesses, evolution of street names, community events (past and present), neighborhood watch or similar groups, transportation corridor and description of streets (width, sidewalks present, etc.), youth programs, and special needs populations and services available to them.

The list of segments needing information includes Bloom Street neighborhood, Blue Meadows, Casitas, Harbor View Station, State Street neighborhood Castle Drive neighborhood, Elmer Street neighborhood, Forge Village, Castle Hill neighborhood, Pierce Park Lane (east side), Hill Road neighborhood, Esterbrook, Pierce Gulch neighborhood, Polecat Gulch neighborhood, Hillside/Overlook neighborhood, Foothills. If you can help, please contact Ed at 429-0266 or [E-Mail](#).

Kathe Alters, Neighborhood Bus Shelter

Boise City has approved a grant and is partnering with Valley Ride to build a bus shelter in the Collister Shopping Center. This is a pilot project to help set up a model for other neighborhoods. Valley Ride will evaluate three sites in the shopping center. A *volunteer is needed* to help with the design of the bus shelter. One of the neighbors recommended that Kathe go look at the new shelters on University Drive. To volunteer, contact Kathe at 384-0295 or [E-Mail](#).

Neighborhood Reinvestment Plans

CNA President Fony Davidson asked meeting participants to submit ideas for these programs as soon as possible so the Executive Committee can review the ideas. Neighbors will have the opportunity to review and vote on the ideas at the September 29 meeting.

Lance Evans, Boise City Neighborhood Planner

Boise City has a budget of around \$200,000 for projects requested by registered neighborhood associations. The project must be within the city limits. Grants can be made for capital improvements and neighborhood design improvements. Projects will be evaluated for compatibility with the goals of the ACHD Community Program, Neighborhood Plan, and Boise City Comprehensive Plan. If multiple projects are submitted, the neighborhood should rank them. The deadline will be sometime in October with announcements of funded projects the following January.

Don Kostelec, ACHD Community Program

The Community Program (formerly Neighborhood Enhancement Program) is tied to ACHD's five-year work plan. Out of a \$60 million budget, half is used for maintenance and operations and the other half for capital projects. Of the \$2 million budget for Community Programs a large portion is used for curb, gutter, and sidewalk (including repair of hazardous sidewalks) projects, Safe Routes to School projects, and the bikeway fund for projects such as re-stripping bike lanes. Don gave to participants copies of the current project list and prioritization criteria.

ACHD is currently performing an assessment of the pedestrian and bicycle network in Ada County.

Sand Creek Issue

Tom Moers, Sand Creek Resident

Residents want support to install bridges from private property along the canal across to Catalpa Park. The Boise Parks and Recreation Department told him there is a no-encroachment policy. Tom showed pictures of a bridge in a different location in town. He has tried to set up a meeting with Jim Hall, Director of Boise Parks and Recreation. The Sand Creek residents are requesting support for at least two bridges that will be paid for by residents unless modifications are necessary.

Maria Minnicucci, Property Administrator, Boise Parks and Recreation Department

The Boise Parks and Recreation Board and the City Council adopted a "no-encroachment" policy into public parks. Neighbors can request an exemption, but the "public" must be served. A letter to request an exemption would need to be sent to Jim Hall and the Parks Board. There are legal issues related to "tacit approval" of

use by the public (anyone using the park) of a private property. The Parks and Recreation Department does not put up fences because they are too expensive to maintain. An alternative may be a permanent easement.

Motion made to have Tom and other neighborhood representatives including an executive committee member meet with Jim Hall to work out a proposal to bring back to the neighborhood. (Kathe Alters/Vern Moyers/Passed)

Bike Ride with The Mayor (September 28)

Boise Mayor Dave Bieter will be bicycling with neighborhood residents on Tuesday, September 28. Participants will meet in the Collister Shopping Center at 4:30pm in front of the vacated Four Star Restaurant Supply. The route will take Mayor Bieter, guests, and Collister residents through John's Landing to Elmer Street to view the new micropath, out onto Pierce Park near Castle Drive, and to the intersection of N 36th Street, Hill Road, and Catalpa. Times and location stops will be finalized soon.

Announcements

New signs have been installed in front of Pierce Park and Cynthia Mann Elementary Schools to obey the 20mph speed limit when lights are flashing.

Next CNA meeting is 7pm Wednesday, September 29 at 4444 Taft Street.

The meeting adjourned at 9:05pm.

Meeting Minutes

May 26, 2004

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

Present: See sign-in sheets (2).

The meeting began at 7:03pm.

Welcome and Announcements

The Collister Neighborhood Party will be held **Sunday, June 6 from 4:00pm to 7:00pm.**

The Sycamore Stroll garage sale will be **Saturday, June 12 from 8:00am to 4:00pm.**

Mayor Dave Bieter will be at Hillside Junior High School on Hill Road **Thursday, June 3 at 7:00pm** to meet with people from nearby neighborhoods.

CNA has submitted a request through Boise City's Neighborhood Reinvestment Program for a bus shelter in Collister Center on the corner of Collister and State Street. We should hear back from the city within the next month.

The deadline for Ada County Highway District's Neighborhood Program is **September 30**. If you have any ideas for a project to submit, please contact a CNA officer.

The upcoming public hearing and other notices were read briefly. If you want to see more detail about a particular notice, contact CNA Secretary Leslie Felton-Jue after the meeting.

Boise City Police Department

The goal of this portion of tonight's meeting is to provide information about crime prevention in our neighborhood.

Charlene Miller, Crime Prevention Unit

Charlene is the contact for Neighborhood Watch groups. Her department can provide a residential survey to point out safety issues.

- * What is a healthy, safe neighborhood?
- * Know your neighbors and the pattern of the neighborhood (retirees, shift workers, students, etc.)
- * Use of streets for children to ride bikes
- * Freedom to use yards

Residential tips: turn your outside lights on at night or have motion-detected lights installed outside, trim shrubs, keep your blinds closed, trust your instincts, call police (**377-6790 or 343-COPS**) about suspicious activity. You may also call the neighborhood contact officer, Guy Bourgeau, at the patrol office or at 424-8556.

Sexual offenders are categorized into two levels--sexual offender and predator (violent sexual offender). Carrie Demirelli will discuss this in greater detail.

Guy Bourgeau, Neighborhood Contact Officer

Works with a larger service team west of N 36th to the city limits (Gary Lane, approximately) and from the Boise River north to the city limits. He wants to know about issues in our neighborhood.

Cpl. Mike Perkins is the contact for rental property issues.

Carrie Demirelli, Crime Prevention Unit

Tips to help parents speak with children about issues:

- 1) Use "what if" examples
- 2) Speak using a matter-of-fact tone
- 3) Talk to kids about strangers - good and bad
- 4) Tell them to always take the same route and look for safe places such as Block Homes
- 5) Remind them that they are not responsible for someone else's actions (parents, don't lay blame on children for an adult's actions)
- 6) Make children aware of enticements that may be used: candy, toys, money, asking for help finding a lost pet, whispering
- 7) Encourage kids and empower them to say "no"
- 8) Have them check with mom and/or dad before going into a house
- 9) Always look for exits in houses and buildings

Davenport Development

Bob Unger, Unger Land Consulting, and Cory Swain of Folio Inc. gave an overview of the residential and commercial development planned near the corner of State Street and Ellen's Ferry. The current zoning is C-2D. The projected traffic from the commercial portion (retail space) on State Street will be 700 trips per day. The projected traffic onto Ellen's Ferry from the 17 four-plex units is 440 trips per day. Each unit will be two stories and have two bedrooms and 1 or 2 baths. Rents will be between \$675 and \$725. Each four-plex will have an owner, and there will be a homeowner's association. Additionally, one duplex unit will be accessed from Eugene Street.

Neighbors discussed access to a long open strip of common space. Other questions included wanting to know the availability of a bus pullout in front of the commercial space on State Street. This has not been planned. There will be landscaping along the canal ditch to address safety and aesthetics. Further questions can be addressed to Bob Unger at **Email** or call 861-5220.

The public hearing for this project before the Boise City Planning and Zoning Commission is scheduled for **Monday, June 14, at 6:00pm** in the Boise City Hall Council Chambers.

The meeting adjourned at 8:42pm.

**Meeting Minutes
April 28, 2004**

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

Present: See sign-in sheets (5).

The meeting began at 7:03pm.

Welcome and Announcements

On **May 1** the Collister United Methodist Church will host its Spring Fling from **9am to 2pm**. They are in need of items to sell at the event.

Joan Wallace reports that Collister Neighborhood will have its annual picnic **June 6** from **4pm to 7pm** at Catalpa Park. Barbecue will be available or people can bring their own picnic. A volunteer is needed to coordinate games for children.

A project proposal has been submitted to the Boise City Neighborhood Reinvestment Program for a neighborhood bus shelter at Collister Center. May is Transportation Month.

One of the agenda items for next month's meeting is an informational topic about sex offenders in the neighborhood.

Capital High School students are gaining archival experience including photographing aspects of different neighborhoods such as ours.

Collister and Cynthia Mann schools are selling discount tickets to Roaring Springs.

On **May 3** Boise City Planning and Zoning will be discussing a proposed development at 5416 and 5422 Pierce Park Lane.

Flora/Terteling Property

The goal of this portion of tonight's meeting is to determine whether or not the neighborhood supports an amendment to the Comprehensive Plan (Boise City) for this proposed development.

Andy Erstad, Erstad Thornton Architects

Project Architect Andy Erstad said that many of the items in the original concept design were being reviewed. There will still be no more than 38 residential units on the 6.41-acre property and may be configured similar to clustered patio homes. Commercial space will be reduced considerably. The health services and commercial aspects are being rethought. Underground parking is being scrutinized. The current R1-C zoning designation allows for 35-ft height. They are seeking an amendment to the Comp Plan to allow mixed-use zoning to provide opportunities for businesses, services, and amenities not allowed under the current zoning.

If the Comp Plan were amended, the next step would be a rezone and a development agreement that would include details of the project. A Design Review overlay would require additional public input. The developers are trying to decide what the location will accommodate such as commercial retail. If the owners sell once the Comp Plan has been amended, a zoning ordinance change must still take place. The mixed-use overlay allows all zoning categories.

Outlets from the property would be one to Catalpa and if there is another it would be for emergency vehicle access (EVA) only.

Bruce Eggleston, Boise City Comprehensive Planning

The Comp Plan amendment affects the Land Use Map. Any zoning is allowed for a mixed-use overlay. Planners look at how the development would fit into the neighborhood and other policies and plans (i.e. Foothills Policy, Interim Transportation Plan, Destination 2025) for compatible uses.

The hearing regarding the request to amend the Comp Plan for the Flora/Terteling property is scheduled for **Monday, May 10 at 6pm**. You must sign up to speak. Individuals are allowed three minutes for comments. Written comments must be received by **noon May 3**.

There is a legal requirement for a neighborhood meeting and a public hearing for an amendment to the Comp

Plan. A zoning change request may be submitted simultaneously with a development agreement and a conditional use permit. Then a preliminary plat and design review may be simultaneous, also.

Motion made to support the Comp Plan Amendment. (Ed Keener/Chuck Smith/Passed)

Amended motion includes "contingent on suggestions, comments, and concerns" being presented at the hearing May 10. (Cheryl Robinson/Gus Rosenheim/Passed)

The meeting adjourned at 8:59pm.

Meeting Minutes March 31, 2004

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

Present: See sign-in sheets (3).

The meeting began at 7:07pm.

Welcome and Announcements

Neighbors new to the Collister Neighborhood meetings were asked to introduce themselves.

Boise City sent a postcard notifying neighbors that they could contact the Solid Waste Department at 384-3901 or solidwaste@cityofboise.org for recycling event information.

A public hearing scheduled on **April 14** includes a commercial development item for the property just west of the corner at State Street and Ellen's Ferry next to the Jackson Food Store. The request is for the Boise City Design Committee to review a proposal for a one-story 3,751 square foot building for retail space and a coffee shop.

The development company of a residential housing project behind the Jackson Food Store on State Street and Ellen's Ferry had the 300-foot meeting with nearby residents. Bob Unger of Unger Land Consulting will be attending a future CNA meeting to review the plan.

The Sycamore Stroll will be held Saturday, **June 12**.

Laurie Anderson is involved with the Parents and Citizens Advisory Committee (PCAC) at Collister Elementary School. There may be future changes in the school district that affect the school. The committee wants input from neighbors. Laurie and possibly an administrator with the Boise School District could speak at a future CNA meeting so more time can be spent reviewing the potential issues.

Flora Property

The discussion of this proposed development on the corner of N 36th and Catalpa will comprise most of the agenda at the next regular meeting on **April 28**. Hal Simmons from Boise City Planning and Development and project architect Andy Erstad will speak and be available for questions.

Sign Committee

Joan Wallace reports that the cost to repair the Collister Neighborhood signs that were removed and damaged is \$500-700. The signs near private residences still remain so the committee recommends relocating two of the signs near houses. They will need to get permission from

property owners and approval from Ada County Highway District (ACHD). There was a discussion about ideas to raise money for the sign fixes and reinstallations via a picnic in Catalpa Neighborhood Park. Money could be raised through the sale of food and possibly mugs with pictures of the signs. The committee will begin planning the event.

Legislative Update

Rep. David Langhorst brought a list of key actions by the Idaho Legislature and gave an update about the status of the emissions bill he proposed. He will be working on an interim committee during the summer. He also answered questions from meeting participants about other key state legislative issues.

ACHD Update

Commissioner Chairman John Franden provided information about the following:

- * The state legislature adopted a bill to help stabilize the commission.
- * Funding for the ACHD Neighborhood Investment Program has increased from \$1.5 million to \$2 million; **September 30** is the deadline for proposals.
- * State Street will involve long-term construction with three lanes going each direction and the outer two lanes reserved for buses, car/vanpools, and hybrid vehicles. Boise City, Garden City, ACHD, and the Idaho Transportation Department (IDT) will be involved with projects from N23rd to Glenwood and eventually to Highway 55.
- * N 36th Street will be extended to Cartwright Road. The 36th Street/Hill Road/Catalpa intersection was submitted to ACHD by Boise City as a priority project; however, there has been no increase in cars east on Hill Road from N 36th Street, and the intersection is a safe intersection. CNA should send a letter to both ACHD and Boise City recommending they postpone indefinitely “improvements” to the intersection.

Boise City Public Works Programs

Jennie Rylee, Public Works Program Coordinator/Environmental Education Coordinator, shared information about three important programs:

- 1) Storm drain marking—Boise City is looking for civic groups and associations to help mark storm drains in neighborhoods. There are more than 220 storm drains in the Collister Neighborhood. All equipment, supplies, and training are provided. Contact Julie Quinn, Stormwater Specialist at 388-4703 or **Email** for more information.
- 2) The annual compost bin sale will be held **Saturday, June 5** from 9am to 4pm at Albertsons on the corner of Orchard and Overland. The Earth Machine compost bins will be sold for only \$37 including tax.
- 3) Free environmental lessons are available for classrooms with topics including air quality, composting, household hazardous waste, recycling & conservation, ground water and stormwater protection, wastewater treatment, and papermaking. Contact Jennie Rylee at 384-3906 or **Email** for more information.

Other Issues and Information

Gino White spoke briefly about a move to repeal Right to Work. Hiring in Idaho is “at will.” People do not have to be “for” or “against” the legislation to sign the initiative; a signature indicates wanting to see the issue on a voting ballot.

For those in the Sycamore area, there will be water in the laterals in the next two weeks so be prepared to clean ditches.

The meeting adjourned at 8:42pm.

February 25, 2004

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

Present: See sign-in sheets (3).

The meeting began at 7:00pm.

Sign Committee

President Fanny Davidson welcomed neighbors and reminded those present to let their neighbors know about the Collister Neighborhood meetings.

Sign Committee

Joan Wallace reports that cost to remove the three existing signs is \$100. The cost to repair signs is \$500-700, and the cost to replace is \$1200-1400. The Sign Committee has not met to discuss options regarding the Collister Neighborhood signs. They will meet in March and be ready to report at the next regular meeting.

Elmer Street Update

No representative from the Elmer Street area was available to give an update about the micro path.

Legislative Update

Representative David Langhorst

Rep. Langhorst briefed attendees about the following legislative issues:

Budgets have been completed; these are maintenance budget figures (no increases)

A smoking bill has been introduced

Qwest deregulation~voted against this bill due to concerns about possible increased rates for seniors and those on fixed incomes; the Idaho Public Utilities Commission should be able to make that call

Emissions bill~this is the transportation issue that is most-often mentioned; public health issues are involved; the bill is currently in a subcommittee of the House Environmental Affairs Committee

Change in employment compensation (CEC) for state employees

Jon Barrett, Co-Executive Director of Idaho Smart Growth

The Idaho Transportation Department wants input about a bill called „Safe Routes to School% that will be discussed tomorrow at 1:30pm in room 426 at the Statehouse. The goal is to set up a matching program to obtain federal funds. Flyers with additional information were distributed.

Collister Shopping Center

Real estate services provider Francis Hess presented an overview about the center. The center is for sale so the goal is to get spaces leased, clean up the area, and then sell it. He gave information about new tenants and possible uses for the spaces. The center may become a public transportation node in the future.

ValleyRide

Kelly Fairless provided information about ValleyRide and the regional public transportation plan for Ada and Canyon counties that would include an integrated transportation plan downtown. A public meeting will be held next Tuesday, March 2 at the church on the corner of 23rd and Woodlawn.

Other Issues

Barney Skogerson notified attendees about a bill affecting the Sycamore neighborhood related to canal project work~laterals, ditches, head gates, culverts, etc. Contact him if you need any canal projects scheduled.

Julie Klocke reports there have been problems with dogs in school yards, specifically that they need to be on leashes and that owners need to clean up after the dogs. Parks and Recreation Department currently does not have any funding for „mutt mitts,% but is looking for volunteers who want to help with cleanup.

Fonny wants neighbors to think about and bring input about the following issues for next month,s meeting:

- 1) Representative who is or wants to become familiar with zoning changes, variances, and other Planning & Zoning processes.
- 2) Quadrant representative who can contact people in their area with issues specifically affecting residents in that area (e.g. Elmer Street micro path).
- 3) Process for grievances and actions requiring a vote.

Flora Property

The 300-foot neighborhood meeting was held last week. The amendment to the Boise City Comprehensive Plan to allow for mixed use went in on February 24. The plan submitted was for 38 units including patio homes and town homes along with commercial uses. The plan will go to Planning and Zoning probably in May, and then to City Council after. Future steps include requests for rezone, subdivision, and conditional use permits. Public hearings will be scheduled at later times.

The meeting adjourned at 8:48pm.

Meeting Minutes for January 28, 2004

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

Present: See sign-in sheets (3). **The meeting began at 7:05pm.**

Flora Property Redevelopment

Andy Erstad of Erstad/Thornton Architects presented concept drawings for a proposed redevelopment of the Flora (Terteling) property at the corner of N 36th Street and Catalpa. The conceptual plan showed a mixed use of residential and „neighborhood commercial% development and included a proposed arthritis treatment facility. The plan shows private roads to discourage thru-traffic. The residential portion will have between 38 and 50 units in the form of townhouses and „brownstone% complexes. A transit center is planned on N 36th. Mr. Erstad, representatives from Conger Management, and Joe and Flinda Terteling were in attendance at the meeting and answered questions about the proposed development.

The meeting for residents within 300 feet of the development will take place in mid-February. February 27 is the cut-off for the Comprehensive Plan submittal. The hearing for the comprehensive plan amendment will be in late spring or early summer, and the development is planned for 2005.

Elmer Street Micro-path Request

President Janet French read a proposed letter of support for a micro-path in the Todd Campbell development on Hacienda that was drafted by Elmer Street neighbor Michael Cook. Issues discussed included concerns that putting in a connecting road from Hacienda to Elmer would increase traffic on an already narrow street, and that a micro-path would be a better solution for the residents in the neighborhood. The plan for a micro-path was approved by Boise City planning and Zoning and endorsed by the Ada County Highway District.

Motion to approve sending the letter of support (as read) from the Collister Neighborhood Association to the Boise City Council. (Ed Keener/Kathe Alters/Passed)

Committee Reports

Sign Committee

Joan Wallace reports that another one of the signs welcoming people into the Collister Neighborhood has been reported missing. The location of the sign was on Catalpa near the N36th/Hill Road intersection. The cost to repair the first sign that was removed from Collister near State Street is \$500. The association does not have enough funds to cover that amount. Joan will meet with the other members of the committee and bring a list of ideas of how to deal with these issues to the February meeting.

Planning Committee

Ed Keener reports that the committee will soon have the Traffic Committee review the portion of the long-term plan related to transportation issues.

Traffic Committee

Fonny Davidson reports that no further action has been necessary regarding the Hill Road/36th Street/Catalpa intersection. The Boise City Council agreed that the intersection project should be tied to the N 36th Street extension so the project has been pushed back to at least 2008. The neighborhood will be consulted regarding any re-design of the intersection.

Northside Neighborhoods Committee

Fonny reports that the Collister Shopping Center is being discussed as a transit node for the State Street Corridor plan.

Annual Election

Four candidates were nominated to fill positions during the annual election of officers:

President: Fony Davidson

Vice President: Joan Wallace

Treasurer: Julie Klocke

Secretary: Leslie Felton-Jue

Motion to close nominations. (Barney Skogerson/Mim Davidson/Passed)

Motion to approve the entire slate of officers. (Barney Skogerson/Stephanie Lane/Passed)

The meeting adjourned at 8:37pm.