

OKNA General Meeting Minutes  
April, 21<sup>st</sup> 2009  
Taken by Matt Scoggin

Meeting called to order at 7:04

Sally Kavanagh Light pole update:

Gave a bit of background (history), discussed light pole design choices (lots of neighbor feed back).

Neighbors did not want light in their windows, and not like the antique light fixtures, but rather the new cobra style. Sally has worked with the city to find a new light that is in keeping with the height requirement, style that the neighbor and a light bulb choice that works.

15 total lights will be replaced. With 5 different types of luminaries (the five will be tested and the top 3 will be chosen (by the people who live on the bluff) Once the project is complete the city will be responsible for maintenance, electricity and bulbs.

BES is directly paying for the first 40 thousand and then we will use our 40 thousand from PGE to pay the rest.

There will be a dedication party at the end.

Joshua Armstrong (head of ROOTS brewing) Organic Brewers Festival:

The festival will take place the weekend of June 26-28th at the Overlook Park. This will be the 4th annual. With the intention of it remaining there for years to come, attendance keeps growing. Organic and sustainable are the key themes at the festival. No smoking will be allowed at the park during the festival. Mass transit is a goal, as well as biking (a large bike rack will be there). Free music, free admission, security checking ID and to drink you must have a wrist band and buy a mug.

Cynthia mentions that she has heard from residents who live near the park that parking is an issue....we will speak with a few neighbors in that area and we announce that people should not drive to the festival.

How many people came? Roughly ten thousand people attended for the week (maybe 15). Set-up will be on Thursday. (park is usable). [www.naobf.org](http://www.naobf.org)

Mark Wells ONI and Safety Update:

Mayor will be coming out on the 28<sup>th</sup>...Will we loose North Precinct? We don't have any idea, but it's likely that yes we will. Graffiti is looking at a 50% cut effective July 1<sup>st</sup>. Currently the city provides free clean up for residents and business...those will be terminated. It's possible that next year the entire program will be eliminated.

Question: should more people call in and report before June 30<sup>th</sup>? The call in ability should last at least a year. Encourages you to call, e-mail or snail mail...I support the graffiti abatement program and want it kept...first week in June...keep it cordial and professional.

Car prowls are up...please don't leave valuables in the car. 2 areas of concern (going

street overpass) last year there were 5 calls for service. (currently things are good.)...PDOT owns the corner of going and interstate)...not on their schedule...How do we get it there?

Chair Reports:

Claire Paris: nothing

Kent Hoddick (not present): nothing now, but he will give a full report soon.

Michelle Thompson: Announced that the newsletter committee is still looking for people to join.

David Chott:

1) Prescott and Killingsworth projects are currently on hold due to the economic climate. A nuisance letter has been sent to the developers of the Prescott (regarding the fence, but there may be more). We the board would like the property to be cleared of all houses and land filled (like Killingsworth). Action item submit a letter to the Prescott developers that we support the idea of clearing the lot. Talk with the Boise land use chair about there experience and communication with the Prescott developers.

2) Jarred Street loft properties...Currently a one page website not many details.

3) Maryland 5727? 5 unit development...We are looking at it and will report back.

4) ICURA taking dollars...Mayor Adams wants money for the entertainment area and to update the MC but not for the baseball field. David is going to talk to Sarah Merk from the WW about this.

Cynthia Sulaski: May 4<sup>th</sup> 6:30-8:30 there will be a meeting about the PBR park

Has requested PDOT to move the signs by the failing overpass

Steve Lanigan: nothing to report

George Spaulding: The next PSAC meeting is tomorrow night. Be aware of a census scam (people are collecting info).

Allan Cranna: The Overlook House had the Easter egg hunt about 200 people...were doing all our class stuff and it will all be in the calendar. This Saturday there will be a clean up.

Matt Scoggin: nothing to report

Clare Matthias: nothing to report

New business:

Keith Daily and his partner Shane:

They are neighbors with Daybreak Co-housing. Expressed the following: The project has changed from what was shown to the board and is now 30 units with no on-site parking. We were told that the property would be about 14' from the fence line, and instead its 6' feet...A transformer is one foot from the property line next to their house. If the project isn't sellable the large tree in the middle will be cut down and a parking lot will be laid in its place. ONI helped to facilitate mediation, but Daybreak wouldn't discuss specific issues. All services to the building (i.e. garbage) will be on Delaware vs. splitting it on both side streets as it was earlier discussed.

Action item: we will discuss this topic specifically at May's Board meeting. Keith and Shane specifically asked that we consider the following: Drafting a letter for planting on the transformer, get specifics on the screening (bamboo) between properties and ask what is happening with the service entrance on Delaware street.

Meeting adjourned at approximately 9:15pm.