

VPNA April Meeting | MINUTES

April 17, 2017 | 6:30-8:00 pm | Whittier Elementary School

Meeting called by Tyler Victorino (VPNA President)
Attendees **Board Members:** Toni R, Kathleen C, Rae B, Matt C, Brian C, Brian K
Neighbors: Numerous
Guests: Kathleen L. (City of Boise)

Core Purpose Preserving and Enhancing the Quality of Life in the Veterans Park Area

AGENDA TOPICS

I. General Announcements

- **Discussion:**
 - Tyler reviewed activities and actions taken by the board over the past year including the status of the Fairview Park swing, the application of a grant for a bike repair station for Esther Simplot Park
- **Action Items:**
 - None

II. F-35: City of Boise

- **Discussion:**
 - The City is asking the neighborhood associations to wait until Gowen Field is selected as a potential site for the F-35 mission to take a position on supporting or opposing the mission.
 - There is a concern about the noise pollution associated with the F-35
 - Gowen Field will host 2 F-35s in September or October.
- **Action Items:**
 - VPNA will revisit this issue in the upcoming months.

III. West End Secession

- **Discussion:**
 - NA must contact people who would be affected by the secession and consult with them about how it might affect them.
 - NA must consult with bordering neighborhood associations.
 - There are many reasons to split including the lack of participation from other areas of VPNA, the lack of a cohesive neighborhood with a unifying mission, the historical character of the “West End” and the numerous developments and projects impacting the West End that cannot be addressed when “West End” representatives are trying to support and represent other unrepresented areas of the neighborhood association.

- There was concern about the anticipated name “West End Neighborhood Association” and the historical validity of the name as well as the acronym associated with the name.
- **Action Items:**
 - The Board will set a timeline of tasks in order to complete the secession by November.

IV. Whittier Elementary

- **Discussion:**
 - Bond Passed, VPNA supported the bond
 - There are concerns with the design but the board supports the project in general.
- **Action Items:**
 - None

V. Elections

- **Discussion:**
 - Officers include President, Vice President, Secretary, Treasurer, and Web Master
 - There are 2 positions for neighborhood representative for each sub-neighborhood.
 - There is a potential that the sub-neighborhood system is unique to VPNA and is unnecessary and the issue will be revisited during future Board Meetings.
- **Action Items:**
 - President: Tyler V nominates Matt C; approved by majority of neighbors
 - Vice President: Brian K nominates Rae B; approved by majority of neighbors
 - Secretary: Rae nominates Brian K; approved by majority of voters
 - Treasurer: Toni will be stepping down, Rae nominates Alex (Pleasanton), Brian C nominates Nissa, Nissa declined; Alex approved by majority of neighbors
 - Webmaster: Toni R nominates Kathleen; approved by a majority of voters
 - Veterans Point A: Nissa nominated by Matt C; approved by majority
 - Veterans Point B: Tyler V: nominated by Matt C; approved by majority
 - Pleasanton A: Rosa Lee nominated by Rae; approved by majority
 - Pleasanton B: Brian C nominated by Rae; approved by majority
 - Whittier Place B: Rosa Lee nominates Don; 4 approved, 2 opposed
 - Whittier Place A: Eleanor C, nominated by Alex; approved by the majority
 - Park Davis: Brian K made a motion to have Don’s representation moved to Park Davis; motion was approved by the majority.