

# VPNA BOARD MEETING | MINUTES

August 18 | 6:30-8 pm | Davis Park Apartments

Meeting called by Matt Ciranni

Attendees Matt C, Deb H, Melvin B, Patricia B, Laura L

## AGENDA TOPICS

### General Announcements/Discussion

#### I. JORDAN STREET GARDEN GRANT CHECK

Matt announced that we received a grant check for the Jordan Street Garden.

##### Action Items

**Devin** — Needs to pick up the check from the PO box.

#### II. LOOKING FOR BOARD MEMBERS

Matt mentioned that we need to get the word out to see if we can find more board members—and for everyone to keep this in mind as we talk to neighbors.

#### III. MOVIE NIGHT

We will be holding movie night on Friday, September 12. We need to get items donated for the raffle, ensure we have drinks and popcorn to sell, arrange for a food truck or two, and get applicable city permits—Boise Parks & Rec (\$25 for 4 vendors?), plus a city Eating and Drinking license (\$28.50?). We'd love for Erin and Devin to share what they did last year to prep, organize, etc. Laura is reaching out to them.

Some ideas for donors are the bowling alley, the new Hawaiian restaurant on State Street, Bikes to Boards, Riverside Hotel.

As far as advertising, Clay Lee (City of Boise) will get the event in front of school children. We will have Kathleen C put mentions on our FB and web pages. Melvin suggested signage along State Street and near Veterans Park, but we don't have any. We thought Craigslist might be a good place to find some if anyone wanted to check that out.

Movie night 2013 made \$122, per Patricia.

##### Action Items

**Matt** — Let Devin know final date; let us know final TIME so we can put it on promo materials. Make poster? (If you make it in black and white, that's cheaper for me to print out! **Or do we have funds to have it printed at the Arc copy place in 27<sup>th</sup>?**)

**Patricia** — Email donation letter with our tax ID number as well as the list of previous raffle prize donors so that we can divvy up donation asks.

**Kathleen Coskey** — Post write-up of event on Facebook and the web.

**Erin** — Check with food trucks to see if any would like to participate.

**Laura** — Reach out to Erin and Devin re: tasks from last year, then share with team to divvy up.

**All** — We will split up the donor asks once we get lists from Patricia.

**Melvin** — Find/create road signs, if you'd like.

#### IV. STATE STREET/COLLISTER DRIVE INTERSECTION PROJECT/BIKE LANES

Matt shared info he picked up at the open house for this project and said that Erin is interested in commenting as a board entity on the bike lane aspect of the design options. The information we had did not discuss bike lane options, so we decided that Erin could pursue this and circulate a recommendation that we could vote on as a board. ACHD is taking public comment on any aspect of this project through September 2.

**Erin** — If desired, draft an official VPNA statement about the bike lane aspect of this project and circulate to the board via email for approval.

## V. NEIGHBORHOOD REINVESTMENT GRANTS

We discussed a few ideas for city Neighborhood Reinvestment grants. Grant applications are due November 1, so we need to decide if we are going to apply for any. We asked people think about it and bring ideas to the September meeting.

### Action Items

- **Erin** — Check with Park Davis apartment managers to see what recreation items kids need. (Basketball hoop?)
- **Everyone** — Bring ideas for neighborhood reinvestment grants.
- **Matt** — Add this as an agenda item for September meeting.