

VPNA BOARD MEETING | MINUTES

September 15 | 6:30-8 pm | Davis Park Apartments

Meeting called by Matt Ciranni

Attendees Matt C, Erin S, Melvin B, Kathleen C., Sam C., Laura L

AGENDA TOPICS

General Announcements/Discussion

I. BOB BRUCE, ACHD COMMISSIONER CANDIDATE

Bob Bruce, a candidate for ACHD Commissioner, introduced himself and discussed some elements of his campaign platform. His website is www.bruceforachd.com.

II. EVENTS DISCUSSION

- We talked about the VPNA/city of Boise movie night (attendance: about 40 people, we gave away two raffle items). We decided that we need to do a better job of organizing and promoting this event next year.
- Shana is throwing a Jordan Street Garden potluck and movie night on September 26. All are invited.

III. NEIGHBORHOOD REINVESTMENT GRANTS (NRGs)

We discussed the 2014 NRGs that need to be included into the city's new ZoomGrants software platform, and noted that don't have copies of the paperwork we submitted. Erin suggested we get copies of the 2014 submissions from Kathleen Lacey, city of Boise. Laura volunteered to follow up on getting the info.

Kathleen and Sam Coskey suggested we should cc: the VPNA (vpnaboise@gmail.com) email on all administrative matters in order to have an archive of information.

Erin said she would apply for a 2015 NRG capital grant for bike lanes.

Action Items

Sam and Kathleen — send email account log-in to board members so that we can check archives if necessary.

Laura—Get 2014 grant application copies from Kathleen Lacey.

Roundtable Discussion

- Matt said that Taft Manor and Independence Park are still talking about the Collister/State Street alignment.

Next Meeting

- Monday, November 21