

# VPNA BOARD MEETING | MINUTES

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March 21, 2016 | 6:30-8:00 pm | Davis Park Apartments

Meeting called by Matt Ciranni

Attendees Board Members: Matt, Laura, Patricia, Rae, Ron, Melvin, Brian C, Kevin  
Boise First Congregational United Church of Christ Representative: Jennifer

## AGENDA TOPICS

### I. GENERAL ANNOUNCEMENTS

- The City has installed the pedestal for the Roundabout Art Project.

### II. ANNUAL MEETING

#### Confirmed guests:

Wendy Larimore, City of Boise Parks & Rec

Topic: Esther Simplot Park

#### Action Items:

- Matt will invite a CWI representative.
- Matt will invite an ACHD representative.
- Laura will invite Jay Storey.
- Brian K will bring a projector.
- Rae will contact Patricia to see if we can secure funds for snacks and will shop for food.

### III. NEWSLETTER

For the newsletter in advance of April's annual meeting, we're still working on a few articles:

The articles that still need to be drafted include:

- Update on Esther Simplot Park (with photo)
- Announcement about the annual meeting
- Past events – Neighborhood Night Out, Movie Night, Esther Simplot opening party

Deadline is April 4.

Matt will give his file to ARC for printing and delivery to AutoSort for mailing and postage.

#### Action Items:

- Laura will contact Kathleen Lacey to see when our grants are coming.
- Rae will write Simplot blurb and get photo
- LL will write about grants, if possible.
- Matt will write about VPNA events.

### IV. SUMMER EVENTS

The group discussed Movie Night, Neighborhood Night Out, a celebration for the Esther Simplot Park opening, and an event to show off the new swing set at Fairview Park once that's installed. We decided to not do event planning around Movie Night, as the City will promote that; we'll focus more on the other events.

## **V. UCC CHURCH EVENT**

Jennifer said the Boise First Congregational United Church of Christ (UCC), located on Woodlawn Avenue, is doing a Church in Action community cleanup event in April and asked for ideas. Group suggestions included trash cleanup by the Simplot ponds; contacting NeighborWorks to see if Davis Park Apartments needed anything; and the Jordan Street Garden.