# VPNA BOARD MEETING | MINUTES

July 20, 2015 | 6:30-8:00 pm | Davis Park Apartments

Meeting called by Matt Ciranni

Attendees Board Members: Matt C, Patricia H, Laura L, Brian K, Tyler V, Mary C, Melvin B

Guests: Emily Pohlman, Jason LaBrado, and Bart Cochran, NeighborWorks; Jennifer

King, UCC Church

## **AGENDA TOPICS**

#### I. MOVIE NIGHT UPDATE

We had a strong attendance at the movie, Annie.

Raffle: We raised \$58 via the raffle.

### II. VPNA BUDGET

We have \$265 in general funds and \$700 in Idaho Power grant funding.

### III. NEIGHBORHOOD SUBSECTION

Kathleen Lacey proposed we un-attach the Veterans Point sub-district (east of 23rd) from VPNA, and Matt declined. He feels strongly that the neighborhood is a strong part of our community.

### IV. NEIGHBORHOOD NIGHT OUT

August 4 | 630 pm | Davis Park Apartments

We will piggyback on the NeighborWorks event at Davis Park Apartments. NeighborWorks will supply burgers and some paper goods. They may also have a bounce house.

## **Action Items:**

- Kathleen/Sam: Promote online—ask people to BYOB ice cream toppings & chair—mention that the police department and fire trucks will be there (*see below for one more event!*)
- Matt: Make a flyer—ask people to BYOB ice cream toppings & chair/police department—mention that the police department and fire trucks will be there
- Emily: Send Matt a list of what types of paper goods they have (Plates, bowls, napkins, spoons, food gloves)
- Tyler: Shop for ice cream cones, ice cream, chips, tomatoes, lettuce, drinks, ketchup, mustard, buns, veggie burgers (talk to Patricia re: money stuff)
- Erin: Water jug and grill (needs help picking it up)
- Scoops, spatula, coolers
- Jennifer is going to ask her church members for food donations.

## V. NEIGHBORHOOD REINVESTMENT GRANTS

We should think about applying for Boise Neighborhood Reinvestment Grants for 2016--both large grants and a mini grant for communication.

Brian K mentioned a neighborhood yard sale w/ proceeds going to neighborhood.

#### **Action Items:**

Matt to follow up on due dates.

### VI. ACHD

ACHD is planning to install a roundabout at Catalpa/Hill/36th.

## VII. NEIGHBORWORKS GARDEN PARTY

August 20 @ 6 pm

NeighborWorks invited our neighborhood to its Garden Party @  $20^{th}$ /Jefferson, in the community garden near the Salvation Army.

# VIII. PREDATORY BUSINESSES/NEIGHBORHOOD ISSUES

Matt mentioned the high number of predatory lending businesses in our neighborhood.

Brian K mentioned a newsletter as a way to highlight some of our neighborhood issues and businesses, and ask the local businesses to help support it.

## IX. HERON HOLLOW SUB-NEIGHBORHOOD

Mary expressed interest in having some VPNA events in her neighborhood, and discussed the possibility of her subdistrict being re-aligned with the Collister neighborhood association.

It was decided that Matt and Mary would set up a time to talk to Kathleen Lacey, City of Boise.