

VPNA September Meeting | MINUTES

September 19, 2016 | 6:30-8:00 pm | Davis Park Apartments

Meeting called by Matt Ciranni (VPNA Vice President)
Attendees **Board Members:** Toni, Mel, Brian K, Matt C, Brian C, Rae, Josh
Neighbors: None

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

AGENDA TOPICS

I. Review of Simplot Park

- **Notes:**
 - The Simplots are indicating there might be an October opening but the City of Boise is indicating it could be delayed until spring.
 - There have been continued problems with Geese. Simplots have been working with grass specialists to mediate geese with grape seed oil.
 - If the park is open this fall, they will use snow fencing to restrict access to some areas.
- **Action Steps:**
 - None

II. Treasurers Report

- **Notes:**
 - Remaining funds in Idaho Power Grant are unrestricted; Thank you letter was sent to Idaho Power.
 - \$250 in donations are restricted to the Fairview Park Swing set
 - \$815.92 is the current balance of unrestricted funds.
- **Action Steps:**
 - Josh will write a check for the matching funds from Big Brothers-Big Sisters and Trademark Church to VPNA and Toni will send a check for \$500 to the City.
 - Brian C. will ask the city on the status of the project after the money is delivered.

III. Heron Hollow/Wylie Ln. VPNA Boundary Clarification

- **Notes:**
 - North Side of Wylie Lane has been part of the Collister Neighborhood Association (CAN).
 - VPNA will need to meet with the CNA to annex that area
- **Action Steps:**
 - Matt C/Tyler V will set up a meeting with CNA to discuss boundary changes.

IV. Grant Applications

- **Notes:**
 - Bike Repair Station
 - Potential Locations include Simplot Park side of the 36th Street Bridge, Willow Lane Park at the End of Lander Street intersection with Greenbelt
 - Green Bike Station
 - Potential future locations might include Simplot Park, Veterans Park, Willow Lane Park, and the College of Western Idaho campus.
 - We need to find out if there is a master plan for the Green Bike Stations
 - Art Panels at Whittier
 - There are not enough panels to complete the fencing.
 - A new grant would be needed to obtain further panels
 - Whittier wants playground equipment; slides are cracking and have had to be closed off.
 - Whittier is one of the top 5 schools in the Boise School District that is being considered for expansion or rebuild. The school may be raised or turned into a community center.
 - Whittier School Garden would like to obtain a Garden Shed
- **Action Steps:**
 - Brian C to work with PTO at Whittier to apply for a grant for playground equipment and mini-grant for a garden shed
 - Rae/Brian C. will go on October 5 if she is in town to the Grant Application Meeting
 - Rae will check in the Boise Green Bike and identify how new VPNA stations will fit in with the plan
 - Mel will meet with Taft school to identify any needs that might fit within the grant application process.
 - Tyler will begin process of application for bike repair stations.