

VPNA September Meeting | MINUTES

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

Meeting called by Tyler Victorino (VPNA President)
Attendees **Board Members:** Melvin B, Matt G, Matt C, Brian K
Neighbors: None

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

AGENDA TOPICS

I. General Announcements

- **Notes:**
 - Simplot Park is open
- **Action Steps:**
 - None

II. Heron Hollow/Wylie Boundary

- **Notes:**
 - No new progress on annexing Wylie Lane area
- **Action Steps:**
 - Matt will finalize voting process with Collister Neighborhood Association

III. Treasurer Report

- **Notes:**
 - We received Grant Money for the Garden to deposit into VPNA
- **Action Steps:**
 - Matt will deliver the check to Toni to deposit.

IV. Residential Parking Discussion near Simplot Park

- **Notes:**
 - Many people have been parking on neighborhood streets during peak hours at the park.
- **Action Steps:**
 - Tyler will work with Erin to consult with neighbors in the area to determine desire for parking permits.

V. VPNA Grant applications

- **Notes:**
 - VPNA submitted 3 grant applications
 - Bike Repair Station at Esther Simplot Park

- Bike repair station at Willow Lane was not included because BP&R already has a station at that park.
- Communications Grant
- Garden Shed Application

VI. Development Items

- **Notes:**
 - Jerry's Market
 - Catch Housing First
 - Adare Manor
 - CWI: Bond Failed
- **Action Items:**
 - Brian will invite Wyatt Schroeder (CATCH, Inc) to the January meeting to discuss the Housing First Project.

VII. Winter Social

- **Notes:**
 - VPNA may try to put together an impromptu Winter Social for VPNA Board Members, their neighbors, and friends.