Annual Meeting Agenda – 14 January 2021

- Welcome and Meeting Process (6:30-6:32)
  - John Mooney, BVNA Director
- Wayfinding and Signage (6:32-6:40)
  - Neighborhood Grant Update: Kay Nice, BVNA Director
- Parks and Trails (6:40-6:50)
  - Boulder Heights (Starview) meeting - Steve Moore, BVNA Director
- Development – Harris East (6:50-6:55)
  - Proposed Boise Hunter Homes development – Gary Veasy, BVNA Director
- Intermountain Bird Observatory Update (6:55-6:57)
  - Rob Stark – BVNA Director
- Neighborhood Grant prioritization (6:57-7:05)
  - 2021 submission deadline 31 January – John Mooney, BVNA Director
- Annual Meeting and Election (7:05-7:20)
  - Steve Moore, BVNA Director
- Adjourn (7:20): Boise Hunter Homes Harris East meeting starts at 7:30pm
Wayfinding and Signage

Kay Nice, BVNA Director
Wayfinding & Signage Update

• 2020 Grant $20k - standalone signage
  • Signs in production and waiting for final approval from ACHD engineers on footing design and a city permit
  • Neighborhood Improvement Project (NIP) manager (Nikki Drake) is overseeing and will advise on progress
  • Approved Locations:
    1. Eckert & Warm Springs Avenue in front of the Ranch Market
    2. Parkcenter Blvd – south side on curve at bottom of bridge on MA Williams property

• 2021 Grant $2,100 – Greenbelt ped/bike signage
  • 11 signs approved at 4 locations along edges of Marianne Williams Park
  • Able to include our BVNA logo
  • Staff currently calculating the mileage to destinations with installation goal of March/April
  • Project Manager is Wendy Larimore at Parks & Recreation
Barber Valley Neighborhood Association

Parks & Trails Jan 14, 2021
A few BVNA board members (along with ~70 other neighbors) attended a Zoom neighborhood meeting on proposed improvements to Starview Dr. which is connected to the development of Boulder Heights 8 & 9 above Barber Valley (Warm Springs Mesa).

Original meeting in February 2020 was postponed due to Covid-19.

Developer (M3) has a development agreement commitment to improve Starview Dr. including pedestrian and bicycle access.

Next steps include ACHD, Boise P & Z, and Boise City Council reviews and approvals who will consider engineering details and long-term maintenance issues.

BVNA’s main interest is improvement of the intersection and eventual trail access to the east of Starview (to be evaluated later in cooperation with Warm Springs NA, M3, and Ridge to Rivers).
Conceptual Trail connection East of Starview

Advantages to trail connection:

• Connects Barber Valley to Mesa Reserve and Table Rock Trail Systems

• Provides off-road pedestrian and bicycle access

• Note that WSM Residents still desire sidewalk and bike lane along Starview
Gateway Reserve: Idaho Shakespeare Festival Wildlife Reserve/Buffer

Field trip 12/2020

Spring 2021: Reseeding recently graded area
Volunteers? Contact BVNA
Virtual Meeting for Trail Enthusiasts

• Please consider attending a virtual meeting with Ridge to Rivers on January 19, 2021 from 6-7 pm

• Topic: **Busy Trails in Boise’s Foothills – Setting the Stage for Changing with the Times**

• Here is a link to more information and to sign up to participate: [https://www.cityofboise.org/events/parks/2021/january/busy-trails-in-boise-s-foothills-setting-the-stage-for-changing-with-the-times/](https://www.cityofboise.org/events/parks/2021/january/busy-trails-in-boise-s-foothills-setting-the-stage-for-changing-with-the-times/)
Using trails when they are muddy is the leading cause of trail damage on the Ridge to Rivers system.

**HERE ARE THE TOP 5 REASONS THAT YOU SHOULD NOT USE MUDDY TRAILS:**

- When trails are muddy, users invariably travel along the adjacent vegetation to avoid the mud. This tramples and kills trail side vegetation and widens our trails - and thus we lose the single track character of our trail system.
- As trails widen, erosion increases and the trails become increasingly difficult to maintain sustainability. Trail crews cannot adequately repair this type of damage in the Foothills.
- Drainage structures put in by trail crews to divert water and curtail erosion are trampled and flattened - making them ineffective and again increasing erosion along our trail system. No one likes to travel along deeply eroded trails - so they travel to the side and create additional, parallel routes. This again leads to loss of vegetation and eventual increased erosion.
- Those deep foot prints, hoof prints, tire tracks and yes - even paw prints invariably freeze and become ankle twisting, teeth chattering experiences for those trail users trying to do the right thing - travel on trails when they are frozen (or dry).
- We are trying to maintain and manage the Ridge to Rivers trail system not only for ours, but for future generations. Continued irresponsible use of our trails will ensure one thing - that our children will not be able to enjoy the experiences that we currently have.

**Please help up preserve the integrity of our trail system by doing the following:**

- Stay off of muddy trails. Pay attention - if you are leaving tracks, turn back.
- In winter, ride or hike early in the morning when trails are frozen hard.
- Check daily trail conditions on our website or on Facebook to know whether you should be on the trails during winter months.
- If you encounter short stretches of mud, ride or walk through them. Don’t leave the trail as this kills trailside vegetation and leads to trail widening.
Development Activity

Gary Veasy, BVNA Secretary
Harris East Update

- BVNA announced development at its October meeting
- Boise Hunter Homes to develop property in accordance with SP01
- Neighborhood Meeting conducted by BHH to take place January 14 at 7:30 PM, after the BVNA Annual Meeting
- Subsequent city applications will be a plat map and hillside permit
- The following 6 slides were presented by Boise Hunter Homes at their neighborhood meeting at 7:30pm 14 January via Zoom (just following the BVNA annual meeting).
2005 Harris Ranch Master Plan Map
Potential trail connection

Yellow – current Peace Valley trail
Green – Peace Valley to BHH project connection
Blue – BHH project to Homestead connection
HARRIS RANCH EAST

Harris Ranch East is in conformance with the originally approved Harris Ranch Specific Plan (SP-01)

- Only proposing 59 lots which is less than the 178 available by the Specific Plan.
- Retains 81% of the site as open space.
- Provides a connection to the Peace Valley Overlook Reserve with a potential connection to Homestead Trail.
HARRIS RANCH EAST

- Property Size
  107 Acres

- Development Area
  20 Acres (19%)

- Development Proposed
  59 Single-Family Lots
HARRIS RANCH EAST

- Lot Depth
  140’ – 170’

- Development Pulled Back From Slopes
The following 3 slides were presented to BVNA prior to the Boise Hunter Homes neighborhood meeting and were shared at the BVNA annual meeting.
Harris East Update

SP01 detail at the foothill projects represents current entitlements

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Harris North
Spring Creek
Harris East
Triplett Ranch
Golden Dawn
• Foothills are entitled for 350 lots
• Harris North = 172 lots
• Harris East = 59 lots proposed
• Total foothill development proposed = 231 lots
• Development = 66% of entitlement
Harris East Update

NOTE: These plans were concepts presented in October 2020 and may have changed since
Intermountain Bird Observatory

Rob Stark, BVNA Director
IBO Update: Side-channel restoration at the Diane Moore Nature Center
January 28 @ 6:00 pm - 7:00 pm MST

The side channel project at the Boise River Diane Moore Nature Center is scheduled to begin in fall 2021! On Thursday, January 28th, join IBO Executive Director, Greg Kaltenecker, and Education Director Heidi Ware Carlisle, for a Zoom presentation to hear more about progress on IBO's side-channel project! We will present an update on these exciting developments at the Diane Moore Nature Center, with time for Q and A at the end. Register to attend or learn more.

or....
Neighborhood Investment Program

Hank Vincent, BVNA Treasurer
Two Grant Opportunities - NIP

1. Neighborhood Investment Program (NIP)
   - The NIP is a partnership between the City of Boise and City registered neighborhood associations.
   - The program funds comprehensive neighborhood plans and capital construction projects to help enrich the lives of our citizens, enhance the identity and quality of life in our neighborhoods and encourage a strong sense of community.
   - Funded projects will provide a public benefit to all members of the community. The city’s registered Neighborhood Associations are eligible to apply for project funding.
   - Individuals and community groups must work with their neighborhood association to apply.
   - All projects must be located on public property.
   - Applications for FY22 projects will be accepted from Nov. 1, 2020 to Jan. 31, 2021 via ZoomGrants.
BV Resident Ideas

- Mill District Request (Adrian Rita)
  - There are a total of 6 lamp posts on S Mill Site Lane and the neighborhood would like to add double electrical outlets to the 6 poles so that we may add some decorative seasonal lighting.

- Greenbelt signage for biking routes (Lisa Hecht)
  - Identify and sign “bike train routes” or preferred safe cycling routes to schools
  - Provide (a) safe cycling class(es) for both children and adults, taught by League of American Bicyclists (LAB) instructors.

- Crosswalks
- Bus stops
- Bike Repair Station
- New trail construction or trail repair
- Art projects (e.g. public art in traffic roundabouts)
- History of neighborhood featured in storymap or digital trail (leveraging previous 2016 NIP grant for Barber Valley history)
- Walking/bike tour including historical landmarks
- Beautification project for streetscapes or other areas
- Tunnel under warm springs for wildlife—or technology solutions for wildlife passage
- Tunnel under warm springs from Greenbelt to Village Green/School
- Tunnel under Eckert connection Alta Harris to Greenbelt
- Picnic Shelter along Greenbelt
- Greenbelt pedestrian lighting
- “Your Speed Is” digital signage
Possible Submittals – Need Board vote to proceed

• NIP – Transit Stop (VRT Route 1): Board Contact – John Mooney
  • Building out transit stops along Parkcenter in Harris Ranch
  • Upgrade existing stops to ADA compliance
  • Enhanced transit stop at proposed Town Center stop
  • Collaborate with the Idaho Access Project (Jeremy Maxand) for grant submittal.

• Digital Signage : Board Contact – Rob Stark
  • ‘Your Speed Is’ digital signage along Warm Springs Avenue (Eckert to Hwy21)
  • Alternate Location – Millbrook Avenue (cut through traffic)

• BVNA Board voted at this meeting to submit a grant request for transit stop enhancements.
Annual Meeting & Election

Steve Moore, BVNA Board VP
Candidate interest was solicited and bios were due to BVNA no later than January 6, 2021.

After this meeting the ballot will go live

Voting will commence online from 8:00 pm tonight through Monday Jan. 18 at 8:00 am

Eligible Voters Persons of legal age living within the BVNA boundaries are eligible for membership and are eligible to vote, including residents, property owners, business licensees, and representatives of nonprofit organizations located within the Association boundaries. Only 1 ballot per individual is allowed.
Voting Rules

• Ballot With 5 open seats on the Board, each member has 5 votes that can be distributed to 5 or fewer candidates, with 1 vote maximum per candidate.

• Please Note: A ballot with less than 5 votes will be counted. A ballot with more than one vote for a candidate will only be counted as 1 vote for said candidate. A ballot with more than 5 votes will be considered invalid.

• Electronic voting will open after the annual meeting concludes on January 14, 2021 and shall remain open until January 18, 2021 at 8 AM.
Candidates

- Candidates listed alphabetically:
  - Larry Crowley: Incumbent, Director
  - Eric Dickelman: New Candidate
  - Nathan Hallam: New Candidate
  - John Mooney Jr.: Incumbent, President
  - Rob Stark: Incumbent, Director
  - Gary Veasy: Incumbent, Secretary
  - Hank Vincent: Incumbent, Treasurer

Please review candidate bios:
https://www.bvnaboise.org/assets/files/2021_candidate_bios.pdf

Candidate comments: Background and interests in serving on the board
To Vote: Click on link for **Ballot** in the BVNA Annual Meeting Announcement dated Jan-08-2021.

Voting will commence online from 8:00 pm tonight through Monday, Jan. 18 at 8:00 am.

*Thanks for your participation!*
Meeting Summary

• Board members: all in attendance (Dave Reinhart resigned in December)
• Members in attendance: 35