The Barber Lumber Mill and Barberton near Boise, Idaho.
Barber Valley NA Meeting Agenda
10 January 2019 ~ Mill District Clubhouse

1. Present **Agenda** and general Announcements – Steve Moore

2. **Board Election** – Steve Moore; pass out ballots and vote.

2.5 **Angela Rossman** – Harris Ranch Wildlife Mitigation – Plants and Wildlife


4. **BV Parks & Trails:** Dog problems in neighborhoods and Marianne Williams Park – (We will have more on this and hopefully a representative from Boise Parks at our meeting in March).

5. **SP-01 Amendment** by Harris Ranch/Spink Butler—Comments to Boise P & Z by Jan 25; Boise P & Z Hearing on February 4, 2018: Boise City Hall, 6:00 pm

6. **Community Garden** Proposal – Jon Williams

7. **Cell Tower** Proposal Hammer Flats – CUP 20182294-CU--BVNA position (Jan 10, 2019)

8. **Next meeting is March 14, 2019** at the Mill District Clubhouse (No meeting in February).
BOARD MEMBER ELECTION:

Board members invest an average of 4-6 hours/month interacting with the various government entities that impact the Barber Valley. Serve in any capacity that interests you (i.e. development proposals, transportation, emergency management, parks and trails, etc)...!!

- Provide a short bio describing your interests and background (one paragraph is great) to BVNABoise@gmail.com by January 1st.

Mark your calendars for our **monthly meetings**, the second Thursday of each month, usually in the Mill District clubhouse.

Finally...keep up with neighborhood activity via Facebook (search for Barber Valley Neighborhood Association), Nextdoor.com or email BVNABoise@gmail.com to be added to our mailing list.
Election Date: January 10, 2019

Fill in Name, address, Email address and Date

• If You are Proxy for another voter - Name the person you are voting for and attach the proxy

5 Board positions are being elected

2 of the positions are current Board members whose 2-year terms are up for renewal (John Mooney & Gary Veasy).

3 board positions will be filled by new candidates

Instructions. Our goal is for a Board to have balanced representation from the various neighborhoods in the BVNA area. To assist with that, the ballot indicates the neighborhood.

Each voter has 5 votes to apportion amongst the candidates. You can give 5 votes to one candidate or split them among multiple choices. A ballot with less than 5 votes will be counted. A ballot with more than 5 votes will not.

Please indicate your votes per candidate with a number from 1 to 5.

If this is a proxy ballot, please write PROXY here and attach the proxy authorization.
<table>
<thead>
<tr>
<th>Neighborhood</th>
<th>Candidate</th>
<th>Number of Votes</th>
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<tbody>
<tr>
<td>Riverland East</td>
<td>John Mooney (Current Board President)</td>
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<tr>
<td>River Heights</td>
<td>Gary Veasy (Current Board Member)</td>
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<tr>
<td>Barber Station</td>
<td>Larry Crowley</td>
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<td></td>
<td>Margaret Hunt</td>
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<tr>
<td>Spring Creek</td>
<td>Joni Reget</td>
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<tr>
<td>East Valley</td>
<td>Hank Vincent</td>
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<tr>
<td>East Valley at the Rim</td>
<td>Rob Stark</td>
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<td>Write-in</td>
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<td><strong>TOTAL VOTES</strong> (not more than 5)**</td>
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Angela Rossman- Harris Ranch Wildlife Mitigation

Plants harmful to wildlife (Deer and elk)
3. Storage Unit Status – Gary Veasy
Conditional Use Permit (CUP 18-00067) - 3000 S Wise Way
Boise City Council Meeting of Jan-8-2019
Boise City Planning and Zoning Links

All Conditional Use Permit Docs:

CUP Staff report:

All Design Review Docs:

Design Review Staff Report:
ANNOUNCEMENT

From: Krista Biorn, Idaho Fish and Wildlife:

Please notify all homeowners/users that:
On **Friday, January 11, 2019** the Boise Front Segment of the Boise River Wildlife Management Area (see attached map) will be **CLOSED to all users** in order to conduct management efforts.

The closure includes **all roads and trails including Homestead, Highland Valley, Cobb and Lucky Peak**. The Boise River WMA will **re-open to use on Saturday, January 12**.

Signs informing the public of the closure will be placed on WMA gates next Wednesday and will be removed once our efforts are complete. Thank you for your patience and understanding!
The Park Ambassador for Marianne Williams Park has reported problems with some off-lease dogs harassing people and other dogs.

Dog messes not cleaned up.

Next meeting to follow up on this issue with some guidance from Boise City.
5. SP-01 Zoning Amendment- Submitted 12/6/18

• Harris Ranch LTD/Lenir held 2 meetings in November to discuss minor amendments to the Specific Plan 01; Spink-Butler representation
• Several Board members & volunteers attended to provide input
• You can review the proposed amendment and related documents at this link under the documents: http://pdsonline.cityofboise.org/pdsonline/details.aspx?id=ZOA18-00004.
• Many small tweaks & house-keeping measures with progress of development
• Written Comments to P & Z by Jan 25
• Submit comments per usual, if you have any specific questions direct them to Céline Acord the planning analyst at CAcord@cityofboise.org
• Boise Planning & Zoning Hearing on February 4, 2019 – Boise City Hall
Examples of SP-01 Proposed Amendments

• Minor modifications to allowed uses tables
• Changes to block prototypes and sections
• Updates of maps: Roads, Greenways, & Trails; transit maps
• Allows for location of police station, auto repair, and storage
• Accommodates Alta Harris Park
• Withdrew any plans for development of trails, etc. on the ID Power Corridor
• Re-allotment of Commercial/High Density development (same overall square footage of ~740,000 ft2 as in 2007 plan)
That’s All Folks….

Barber Mill_1910ish

See you at the next Meeting:
Thursday, March 14, 2019
6:30 pm
Mill District Clubhouse
Board Business

• BVNA Election Review – How did it go? Need changes for next time?
• Newly elected Board Members – talk about interests and Board focus

• Neighborhood Signage
  • Committee or Board Selection of vendor – review of RFPs

• Past/Overdue Business.
  • The BVNA by-laws designate January as the annual meeting due to the elections of the board members (Section 2.4 and 4.3). However, it does not establish a specific day for the annual meeting, such as the second Thursday of the month. Could BVNA amend the by-laws to designate that specific day at an upcoming meeting, per the standards in Section 7.1?

• Greenbelt realignment – On hold pending Boise City feedback (Jennifer Tomlinson)
• Community Garden – Followup?
• Greenbelt Magazine – Article in Spring on Peace Valley Overlook Reserve?
• Do we need to send written comments from BVNA on SP-01 Amendment by Jan 25 (prior to Feb 4 Boise P & Z Hearing?)
Notes from Meeting – Followup:

1. Angela Rossman, Harris Ranch Wildlife Mitigation Association spoke about dangers of several types of Ornamental Yew plants that are toxic to deer and elk in very small amounts (5 needles). Need to be aware of existing plants in your yard and not acquire any additional yews. Angela will provide more detail for distribution to BVNA.

2. Jon Williams provided some background on community gardens and is seeking a possible permit from Boise City. Board will give further consideration on lending BVNA support. Consider Harris Ranch support of an area?

3. A lot of interest on the CUP for the Storage project on Wise Way. Guess it has taken a while to get the word out, although there has been ample opportunity. Gary provided the details.

4. Dog issues in Marianne Williams parks and neighborhoods. BVNA will revisit issue and seek guidance from Sara Arkle, City of Boise trails and followup.

5. Marty Wilson, a resident from The Terraces, inquired about the Bus Transit route. He identified a need for 130 employees at The Terraces for a closer bus stop. Steve told him that the Bus stop situation was already determined for the present, but this could be a future need.

6. Drilling on the Warm Springs Mesa was recently noted. BVNA/Steve plan to followup.

7. BVNA board has provided input to the SP-01 amendment proposed by Harris Ranch/Lenir. Additional comments could be provided on Jan 25, 1 week in advance of the Boise Planning and Zoning hearing at City Hall on Feb 4.

8. Attendance at meeting was 37-the post card likely attracted more folks. The Board election went smoothly and the 5 Board positions will be reported within a week (to assure that opportunity for additional proxies to be received). Much appreciated was Dick and Mike’s vote tallying service!