Barber Valley NA Meeting Agenda
14 March 2019 ~ Mill District Clubhouse

• Parks & Dogs
  • Jerry Pugh, Community Programs Coordinator

• Development Projects in Barber Valley
  • Summary of SP-01 amendment and various other development projects (e.g. self storage facility, Finis Terra).

• Transportation

• Firewise

• Neighborhood Interactive Lessons Learned
Parks & Dogs

• Jerry Pugh, City of Boise, Community Programs Coordinator
• Marianne Williams Park Ambassador is Barb Shelley (nearby neighbor)
• Neighbors raised concerns about out-of-control, off-leash dogs, and the messes that they leave.
• What can we do as a neighborhood to improve the ‘dog situation’ at Marianne Williams Park (as well as in other public areas/parks)?
Development Updates
Hammer Flat Cell Phone Tower

• Approved by County PZC but appeal was filed in January

• BVNA determined that our membership would not likely have any objections and likely be supportive if cell signal reception is positively affected in the Lucky Peak area. BVNA Board attended the County hearing, but did not plan to testify unless asked for our specific input. If asked, we planned to be neutral on the application.
Quick One-Liner Updates

• Pheasant Heights

• Finis Terra Status
  • Annexation and rezone are official. Excavating equipment on-site. Excavation begins when weather improves.

• Council Springs Apartments
  • Unauthorized tree removal identified by Gary V (BVNA Board)
  • Developer/Applicant will be required to pay into the City Tree Fund
    • Our Forestry Dept said they didn't think there was sufficient room for all the additional trees on the property, so their solution was to have the developer pay into the City Tree Fund.
    • We won't give them occupancy until they mitigate all the caliper inches of trees they removed, and they'll have to show proof of that.
Design Review – Dental Office (SP-02)

- Dental office (4700sf)
- Applicant/Developer:
  - “BVADEV”: “Ball Ventures Ahlquist”, Meridian
  - Tonn Peterson is applicant and owner
- Numerous other properties in Barber Station are marketed by BVA (next slides)
- Details at this City PDS Link (DRH 19-00055)
Design Review – Pivot KA Fitness (SP-02)

• Design Review Hearing was last night (13 March)
  • Staff recommended minor modifications in regard to: site configuration, cross access, bicycle parking, pole lighting and written approval of the final design from Barber Valley Design Review Board (SP-02)

• Pivot Lifestyle and Fitness center.
  • 1-story, 10,500sf; Pivot KA is spearheaded by Kristin Armstrong and will provide fitness equipment, fitness and health coaches, nutritional counseling, preventative health screening through community partners, and counseling for sports injuries and recovery.

• Property being developed by “BVADeV” which is “Ball Ventures Ahlquist”, Meridian (Tonn Peterson is applicant and owner)

• Details at this City PDS Link (DRH 19-00056)
Barber Valley Dev Co SUB19-00013 (SP-01)

Harris Ranch – Doug Fowler

• DHE Townhomes #10
  • 13 acres, 184 units
  • 4560 E. Warm Springs Ave

• PZC Hearing – 8 April

• Details at this link
Barber Valley Dev Co SUB19-00014 (SP-01)
Harris Ranch – Doug Fowler

• DHE Townhomes #11
  • Requires a Floodplain review
    • Multi-family housing in Floodplain
    • Portions of the south 1/2 of the property fall within the 100-year floodplain of the Boise River. This property will be filled and a FEMA map revision will be filed following site grading.
  • 1.1 ac, 11 units
  • Adjacent to the proposed self storage project on S. Wise Way

• Details at this link
Barber Valley Dev Co
SUB19-00014 (SP-01)
Harris Ranch – Doug Fowler

PROPOSED
SP-01 PHASE 13
DALLAS HARRIS ESTATES
TOWNHOMES SUBDIVISION NO 11
PRELIMINARY PLAT
Boise Hunter Homes
SUB19-00020

• Harris Ranch North Subdivision #4
• Final Plat: 40 lots on 12 acres
• City Council Hearing: 16 April
• Details at this link:
Affordable Housing

• The Vanishing Boise advocacy group asked for BVNA meeting time
• BVNA sought information from City Planners to offer a balanced perspective
  • City will likely host a joint NA meeting at some point in the next couple months
  • Community Conversations from 2018 offers background information
    • Round 1: https://issuu.com/cityofboise/docs/communityworkshops_series_one_repor?e=24489557/63791125
    • Round 2: https://issuu.com/cityofboise/docs/communityconversations-series2_repo?e=24489557/64964354
    • Round 3: https://www.livboise.org/media/2223/communityconversations_session3report_final.pdf
  • “up-zoning” is one of several strategies being considered, and the City is aware that one strategy on its own is not going to be the end-all solution
    • Quote from our BVNA planner
• Citizen’s Planning Academy – 3 April, 6pm
  • Deep dive into topic of comprehensive planning as it relates to growth
  • "Is your city covered? Comprehensive planning nightmares and heroes“
  • Remote Tune-In if that’s easier 🙂:
    • https://uidaho.zoom.us/j/110700170?status=success
Specific Plan Amendment (ZOA18-00004)

• Code amendment to the Harris Ranch Specific Plan (SP-01) including changes to block prototypes, maps, and minor modifications to the allowed uses table.

• BVNA invited to two meetings with Barber Valley Dev Co.

• BVNA supported the proposed changes with the following two concerns:
  • School Site Development
    • Wish to emphasize a strong planning effort between City Staff, Boise School District, and ACHD as the proposed elementary school is developed. Traffic flow in the heart of Harris Ranch to/from the new school will be a significant planning challenge and we would like to be actively involved in that effort.
  • Allocation of commercial square footage
    • BVNA focused on ensuring that commercial square footage is not lost to additional residential development. We generally support the residential housing density planned in SP-01 that should attract additional neighborhood commercial services.
BVNA Testified at PZC Hearing

• Alcohol waiver. City doesn’t want to provide a blanket waiver based on proximity to the school site

• Townhome Definition. City wishes to retain consistency and not have a ‘Harris Ranch’ term

• Variance. City support allowing an increase from 10 to 20% for variance at the discretion of the planning director since the director will still be making the call on a case by case basis whether to allow the variance.

• 5-Year Freeze. City does not support the 5 year freeze.
  • Lenir did say that all they wanted was to preserve, not change what they have already received approval for.
  • LeNir did not want to change the plan to have pavers in the village center, but did allow for language for some other sort of permeable surface in case a new product that could be installed instead of pavers is developed, but the City wants the aesthetic provided by the pavers.

• Roadway Width. City allowed for the possibility of roadways needing to be wider if the structures are taller for fire truck access.
• SP-01 Traffic Circulation Proposed Changes
  • PZC recommended just the one connection at the roundabout at Barber Junction.
  • BVNA needs to establish a position as this goes to City Council
Development Summary

• Lots of Specific Plan development ongoing
  • Our avenue for public feedback and input is the Design Review Board
  • E.g. Pivot KA Fitness: Building elevation is facing Parkcenter Blvd and will forever be the first building you see as you enter the valley off the Parkcenter bridge
  • Pivot Fitness was planned with 2 bicycle racks; staff increased that to 4! Enough?

• Alta Harris Green-up begins this spring

• Sue Howell Park planning is ongoing – BVNA working to get into the planning loop with City Parks

• Public Meeting Notification Process Changes (how to improve the pre-application and neighborhood meeting process)
  • Input by tomorrow, 15 March at this link: https://www.livboise.org/liv-stories/2019/community-comment-hearing-and-notification-procedures/
Transportation Committee

Celeste Miller, BVNA Board
Barber Drive Bridge

<table>
<thead>
<tr>
<th>Barber Drive Bridge 1335</th>
<th>Knife River</th>
<th>$429,000</th>
<th>April 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>- Barber Drive will be closed during construction.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Utility relocations are complete</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Crews working on foundation for the new bridge.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Pipe replacement at the Penitentiary Canal is complete.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Firewise Committee

John Mooney, BVNA Board
Firewise

• BVNA Committee Lead had to resign based on work travel commitments.

• We still need a volunteer willing to organize our response to reduce the risk of wildfire and improve emergency response.
  • Contact us at BVNABoise@gmail.com or anytime to any board member.
Parks and Trails Committee
New Greenbelt Alignment
...for discussion with City

Alta Harris Park

The Gateway Reserve
Proposed Greenbelt Alignment

• City Parks met with neighbors on 14 November 2018
  • Concerns regarding proposed alignment from the Idaho Power corridor to Lysted Avenue.

• Staff agreed to research alternatives and follow up on issues raised by residents:
  • FERC Licensing – berm options
    • Staff contacted FERC: they would not provide comments without a complete application for a recreational pathway adjacent to their facility. They provided the original agreement outlining their acceptance of a recreational pathway in the vicinity of the dam.

• Ada County Followup
  • Pathway will be located on their property; they continue to prefer the top of the berm and reiterated that the pathway cannot cross the deflection berm.

• Pathway Alternatives - Pedestrian or gravel pathways
  • Zoning Code calls for a class 1 bicycle pathway that is at least 10 feet wide and paved. Gravel or natural pathways do not meet this specification

• Precedence? Has the city ever installed a Multi-Use pathway after homes were built?
  • Shamrock bikeway was constructed adjacent to homes near DeMeyer Park

• Eckert Underpass
  • It was suggested that the deflection berm extension could be contingent on the underpass construction. Staff is still exploring this option and working with representatives from Harris Ranch on phasing.
• Option A
  • Ada County access road that lies immediately behind several homes

• Option B
  • Route along the river and south of berm
Warm Springs Creek – Trout Unlimited

- Habitat Enhancement – Harris Ranch Wildlife Mitigation Association
- Details at these links:
Board Business

• BVNA Board Contact list – email & phone (past due action)
  • Need Larry Crowley contact info

• Wayfinding “Subcommittee” Status – Kay Nice

• 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?

• Board Issues (Steve)
  • New developments, orphan properties, and compliance with SP01-2; Elementary School
  • Trails and park development – emphasis on bikeable and walkable community; connecting trail systems
  • Harris Ranch Town Center development
  • Wildlife and preservation of Open Space
  • Transportation and traffic
  • Neighborhood Identity: Wayfinding, signage, and historical preservation
  • Neighborhood amenities: community gardens, security, etc.
  • Communications: minutes, notes, email, social media, and website?
  • Community resilience and sustainability: Firewise & addressing issue to future environmental and climate-change threats
Election Lessons – Dick Kinney

• First, the by-laws say that each "residence" (presumably meaning household) shall have one vote. I believe that the board should re-examine that matter and wording to ensure we actually follow the by-laws. If you want to change the by-laws to read "each resident," then the board needs to decide who the eligible "residents" shall be. If the board would like me to discuss this, let me know.

• Second, I did not see in the by-laws how people's votes will be allocated. This time, voters could cast all of their votes for one person or divide them up. The board review the allocation of votes.
Secretary – Duties/Discussion

• Elections
  • Incorporate Lessons Learned

• Bylaws Update (annual meeting)

• Social Media Policy
  • Management of BVNABoise account – access? Filing plan?
  • Nextdoor and Facebook – management, response policy, etc

• City Archives Outreach
  • My name is Stephanie Milne-Lane; I work as an archivist in the Boise City Department of Arts & History. I’m writing to let you know that the City is hard at work developing an archive that documents the City of Boise from its creation (1863) to the present. An archive is an essential component of a successful and lasting community and serves as a crucial memory bank for the government and its people. The Arts & History Archives Program supports the goals of the City of Boise by identifying, preserving, and making available records and papers of enduring value. The Boise City Archives is full of documents, photographs, negatives, audio/visual materials, and maps that tell the diverse stories of the City of Trees.

  • We hope to grow our collection over time and to include the history of Boise’s neighborhoods. Records of particular interest include neighborhood association meeting minutes, photographs, and newsletters. We would be honored to be your neighborhood association’s official repository. The Archives Program would preserve these items and would likewise make them accessible for research or reference.

  • I’m happy to meet with you and other neighborhood association leadership about the Archives Program and help develop a plan for the preservation of your neighborhood association’s records. You can learn more about the Archives Program by visiting boiseartsandhistory.org. Please feel free to email or call me if you have a question or if you’d like to schedule a meeting.
Current BVNA Committees – Mar 2019

Barber Valley NA Board

- Firewise
  - TBD
  - Dick Stauber
  - Larry Satterwhite
  - Joe Silva
  - Justin Milander
  - Ellen Blackman
  - Dave Ferguson
  - Thomas Burns
  - Joe and Celeste Miller
  - Erinn McClellan
  - Chadd Cripe
  - Ann Sargent
  - Kelly McKenna
  - Michelle Ihmels

- Current Development
  - John Mooney
  - Pheasant Lane
    - TBD
  - Finis Terra
    - Phil Carrillo

- Transportation
  - (Includes Parks, Paths, Wayfinding/Signage)
  - Celeste Miller
    - Kay Nice
    - Mike Bailey
    - Shaylee Healy
    - Elana Story
    - Mike Reineck
    - Joe and Celeste Miller
    - Erin McClellan
    - Chadd Cripe
    - Ann Sargent
    - Kelly McKenna
    - Michelle Ihmels

- Parks & Trails
  - Steve Moore
<table>
<thead>
<tr>
<th>Committee Name</th>
<th>Purpose</th>
<th>Chair Person</th>
<th>Email</th>
<th>Phone #</th>
</tr>
</thead>
<tbody>
<tr>
<td>Example: Events Committee</td>
<td>Coordinate all neighborhood events including advertising, food donations, location and scheduling.</td>
<td>Joe Gonzalez</td>
<td><a href="mailto:jngonzalez@gmail.com">jngonzalez@gmail.com</a></td>
<td>208-123-5678</td>
</tr>
<tr>
<td>Transportation</td>
<td>Coordinate ACHD interaction.</td>
<td>Celeste Miller</td>
<td><a href="mailto:cmill2@gmail.com">cmill2@gmail.com</a></td>
<td>208-887-1246</td>
</tr>
<tr>
<td>Firewise</td>
<td>Coordinate Firewise efforts.</td>
<td>Patrick Wilder Joni Reget</td>
<td><a href="mailto:pkrwilder@icloud.com">pkrwilder@icloud.com</a> <a href="mailto:jmatia@mac.com">jmatia@mac.com</a></td>
<td>503-318-9493</td>
</tr>
<tr>
<td>Parks &amp; Trails</td>
<td>Coordinate Park Planning, Greenbelt Maintenance, Ridge to River interactions.</td>
<td>Steve Moore</td>
<td><a href="mailto:star_garnet@msn.com">star_garnet@msn.com</a></td>
<td>208-881-9732</td>
</tr>
<tr>
<td>Development</td>
<td>Coordinate NA interactions with developers and develop NA response to City &amp; County development applications</td>
<td>Gary Veasy</td>
<td><a href="mailto:veasy_BVNA@icloud.com">veasy_BVNA@icloud.com</a></td>
<td>925.588.4077</td>
</tr>
</tbody>
</table>
Backup Slides
The Barber Lumber Mill and Barberton near Boise, Idaho.