



Central Bench Neighborhood Association

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CBNA Annual Board Meeting and Community Forum Agenda

Monday October 26, 2015 6pm at Wright Church, 4281 W Franklin St

Attending: Drew Terry, Randy Johnson, Dick Anderson, Bryan DuFosse, Katie Miller, Candice Hopkins

Begin 6:05

1. Boise Firefighter Local 149 Presentation by Matt Lutz: Firefighters will pass out 1,000 smoke detectors in the Vista corridor, including Central Bench and host a community event, tentative date March 21st. If you know someone who needs help installing fire detectors, call fire dept: 570-6500
2. Jim Duran CBNA Oral history project update: Waiting on City Arts and History for text approval and lay out. Board needs to figure out who's taking over as project manager and sit down with Jim to figure out transition.
3. Community Garden: Mark Humphrey as potential community garden manager. BUGS leaving garden space at church, potential to have the CBNA sponsor a community garden on the parcel. Drew suggested starting a committee of leadership to oversee garden. Mark wants to take out drip, clean up branches, start compost pile, get pump from canal for water, promote heirloom seeds
 - Drew made a motion: need to wait until new board to vote
 - Borah and Depot Bench have template for using Neighborhood Reinvestment grants on private property
4. Treasurer's report: board approved
5. Board elections: Katie approved for renewal, 4 seats remain vacant
6. Officer positions: Randy: president, Katie: VP/secretary, Candice: treasurer
7. Committee updates:
 - a. Chili Feed: Dec. 7 – night of P/Z hearing. Candice suggested to move Chili Feed to Jan. board meeting, Jan 25th. Approved.
 - b. Tentative 2016 board meetings schedule: 4th Monday of Jan, April, July, Oct
8. Communications: Website revamp, newsletter may still happen, maybe in January as yearly mailer.
9. Neighborhood Planning: deadline for written testimony 11/20
10. Grants update:
 - a. Traffic box wraps: no update
 - b. Markers: soon, w/in 6 weeks
 - c. Neighborhood plan: submitting NR grant, approved to submit
 - d. Community garden: motion approved to form committee, Drew is contact person, Randy J joined committee
 - e. Katie to apply for mini grant for operating costs, will send numbers for board approval via email.

Meeting ended 7:45 pm.