

Central Bench Neighborhood Association  
Board Meeting  
Monday, July 22, 2013  
Wright Community Church

The Central Bench Neighborhood Association (CBNA) Board Meeting was called to order by President Randy Harkelroade at 6:09 p.m. In attendance at the Board Meeting were: Anna Alton, Dick Anderson, Randy Harkelroade, ShariHennefer, Bryan DuFosse, Susan Lowman-Thomas, MollyCochell.And Bev Pedersen.

Minutes are as follows:

- Treasurer's Report was given. Our ending cash on hand is \$1515.76. All bills are paid. We anticipate reimbursements for allowable festival expenses. Kathleen Lacey has a question about receipt turned in by Molly. She will call to straighten out. Spring festival costs were \$2497 and expected reimbursement is \$1792.74.Molly. Molly moved to accept report and Susan seconded and unanimously approved.
- Minutes were reviewed from April meeting. Susan moved to approve. Motion seconded by Annaand unanimously approved.
- Molly brought up that our website, gmail, and facebook coordination are not working well. We also need to determine a set fee for web maintenance. We decided to allow \$350 a year for this year. Tarey has already been paid \$150; we'll ask him to invoice balance. Anna will research website maintenance fees, work on contract with Susan, and manage gmail account. Rather than using the color system she will forward important mail to individuals. She will let Tarey know about changes, updates ... to the site. The mail chimp subscription list is on the website. Anna will update the list with our current email list on gmail. Molly will learn how to send out the newsletter and updates using mail chimp and will advertise how to subscribe or unsubscribe. Susan will keep on facebook management, but she needs to be made an administrator. We should take Sarah off as admin on facebook.
- The Hillcrest Library Good Neighbor Celebration is on August 3 from 1 to 3 PM. Dick will take some leftover newsletters to them and Molly will take some NNO flyers before the date. We will advertise event in next Update.
- ACHD has a draft Neighborhood Walking and Biking plan for Boise West Bench available. Board members are encouraged to check out the plan and submit any thoughts/opinions to Molly to share with general membership. Meeting is August 28<sup>th</sup> and we'll advertise that.
- National Night Out August 6<sup>th</sup> 5:30 to 7:30. Randy met with Lisa @ Heatherwood. We will hold it on their front lawn. They will provide seating for residents, shade canopies for seating areas, outhouses, food (hot dogs, buns, chips, pop, potato salad, macaroni salad), Albertsons will donate ice. They will make a flyer and fill out forms. They will invite community police officer (Officer Reimer?) and fire department. They may be able to get a blow up play area for children. Guests other than residents should bring lawn chairs. CBNA will ask Carter Freeman if he can perform and set up an information booth. Paula Heath will provide a first aid station, emergency preparedness brochures, 3 "information spots" giving emergency preparedness short talk, and assistance with raffle basket. We will put together a basket of emergency preparedness supplies to raffle. We'll ask for e-mail addresses on back of raffle tickets. The Central Bench Lions Club has offered their grill and a cooker. Molly will meet with Lisa this week to complete the coordination of the evening☺A budget of \$250 to \$300 was set.
- Grants are going well:

- Oral History is going very well. A few interviews have been done and a timeline has been completed. The project historian, Jim, will be able to talk about the progress at October meeting. In December he will have a slide show or video to present to membership. We still need photos and memorabilia. Susan will make a “wanted” poster to be available for the NNO.
  - Traffic Box artists have been selected: Jack Bangerter, Ann Sorenson-Watson, Jacki Katz Ashford. There is a meeting with two of the artists scheduled for Thursday 7/25 at 6:30 pm @ Hillcrest Library to begin the process
  - Franklin School Site: Some proposals are being made for the property that look positive for our neighborhood. We hope to hear something public in about 90 days.
  - Susan mentioned that Brent Jones with Hillcrest wanted to contribute to and become more involved in the neighborhood association. We did not have time to finish discussion.
- Meeting adjourned at 7:03 pm

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 General Meeting  
 Monday, July 22nd  
 Wright Community congregational Church, Boise, ID 83705

1. Randy addressed the general attendance about the grants we are working on, the National Nite Festival plans, and possibility for Franklin School Site.
2. We discussed the trees dying on the Franklin School Site. We have talked with the Boise School District about the issue, but they feel that their possible efforts would not be met with any success. We'll ask Tom Ubanks to contact the Fire Dept about the possibility of watering.
3. Tarey Potter was selected as artist for Borah Association Traffic Box and he reviewed the process he recently went through.
4. Member suggested that Treasure Valley Artist Association has a gallery book available and art about the 150<sup>th</sup> Anniversary that may help. We may also want to look into that association next year for the festival.
5. Morris Hill president attended. She reviewed the activities of their association. They have a NNO event partnered with Sonic, a Boise 150 project to make colographic prints of homes in the area, Semi-Annual meeting in October and Holiday Light Contest within the neighborhood.
- 6.

Meeting adjourned at 7:30 pm.