

WVNA Meeting Minutes
March 28, 2016

The meeting was called to order at 7:00 p.m. Present: Dick Menz, Jim Szatkowski, Kaye Prime and Karen Menz.

The minutes from the last meeting were approved as corrected (Jim's name).

Dick attended the Watershed meeting and reported on the building and the City's plans. The building will be five stories and will include numerous training elements. There will be an opportunity to weigh in on roof colors, etc.

There was discussion on where the presentation scheduled for May could be held. Tree City Church, which used to be Boise First Church of the Nazarene at Ustick and Eagle, has a big room we could use. It is free but they request a donation for set up services. The Watershed facility would be good, too; **Dick will find out if there is a fee.** The Library at Cole and Ustick is also a possibility depending on the date of the meeting.

Kaye asked Jim to update the website with her home email address only. The application for membership is currently on the website. **Jim will remove it. Jim will work with the beautification group on creating a link on our website for the project.**

Dick will send out a survey he received from The Boise Commons. The group is surveying the neighborhood association boards. The results will be presented to the associations when it is completed. The board discussed the survey to agree on generalized answers where appropriate. **Dick will forward the Word survey to Kaye, and she will fill it out with the answers we agreed upon.** Dick urged each board member to fill out the survey, and will send the link once Kaye sends him the completed Word document.

The next regularly scheduled meeting is July 25, at 7:00 p.m. Please update your calendars. **Dick will send out a reminder notice and ask for agenda items a week prior.** The date and location of the meeting for the Ustick Townsite Beautification Project presentation will be determined and announced by email.

The meeting was adjourned at 8:45 p.m.

Kaye Prime, Secretary