

BAC Board Meeting Minutes

In Attendance: Mike, Mark, Melaney, Marie, Don, Mike O, Joanna, Guy, Molly (director of SEUL) Lily, Tim

Historical Plaques

Don took down names of people interested

River Plan/Southreach

Marty and others are planning to attend the meeting. They will be looking for suggestions for ways to improve.

Melanie will reply to Jeff Caudill letting him know he can have 15 minutes at the general meeting to speak.

Trimet Parking Lot

The Boise-Mall variance was granted. There is time to appeal. Deadline is 4:30PM March 26th. Leah Fisher can be a resource for writing the appeals. All fees are waived for neighborhood associations.

Springwater Corridor Closure

The Springwater Trail will be closed for most of the supper starting in June. There will be detours.

Diesel Particulate Panel Discussion

Panel discussion for ideas and political navigating. We will try to have a July meeting with a focus on pollution and diesel particulate

Neighborhood Cleanup

Set for the second Saturday in May.

Molly from SEUL

She emailed the info about our neighborhoods communication funding. We will have to fill out the document outlining our planned uses for the funds.

Meals on Wheels

Mike/Marie moves that we write Meals on Wheels a check for \$150 for the general meetings. Melaney seconds.

Help Line

Don moves that we trade off on answering the help line phone. Mike Seconds. It will be handed off at every board meeting to a new board member.

Easter Egg Hunt

We need to order candy, some more eggs and have a filling party. We will show up before the general meeting to fill. Someone needs to acquire the fob for meals on wheels. There will be some redeemable items to encourage people to open and return the eggs at the end.