

# SBVNA Board Meeting

**Date:** May 13, 2025; 6:30 PM

**Board Members Present:** Ryan, Tony, Kathryn, Tom, Karen, Tyler, Joceyln

**Board Members Absent:** Damiana, Lisa

**Guests:** Mike Mesbergen (1701 S Manitou)

## Agenda:

1. **Welcome and Introductions:**
2. **Approve previous minutes:**
  - a. **Moved by:** Tom
  - b. **Seconded by:** Jocelyn
  - c. **Passed?:** Yes
3. Welcome Mike to board meeting, hear concern.
  - a. Concerned with noise from neighbors, appear to be college students
    - i. 1705 S Manitou
    - ii. 1704 S Vermont
      1. Both associated with Kappa Sigma
  - b. Have involved Boise PD
  - c. Boise PD says that they do not enforce noise ordinance because of an injunction against enforcing noise ordinance (before 10 pm). Could file a disturbing the peace complaint.
  - d. Options discussed:
    - i. Inform the landlord (parents), point out liability, especially around lost revenue from short term rental loss.
    - ii. Inform BSU representative.
    - iii. Document conditions.
    - iv. Suggest filing a complaint with Boise PD when given a chance.
    - v. Contact local representative (Jordan Morales) for ideas and enforcement action.
    - vi. Organize with neighbors to complain at the same time.
    - vii. Maintain a zero tolerance, call the cops on the first incident
    - viii. We have a neighborhood liaison officer, reach out to communicate that the officers should not be buddying up with the students

- ix. Share recording with the media.
- e. Board actions:
  - i. Include issue in news letter on noise ordinance, disturbing the peace, other issues.
- 4. Treasurer Report (Jocelyn Plass):** \$80 in petty cash, \$706.30 in savings, account remains active (thanks to Jocelyn)
- 5. Committee Reports:**
  - a. Public Agency Committee (Tom Larson and Kathryn Fahey):
    - i. Vermont/Boise development
      - 1. Tom: City council meeting, Osborns appealed development on Boise Ave, got approved anyway.
      - 2. Ryan: Plan to revise modern zoning code?
      - 3. Tom: Not really
      - 4. Jocelyn: Law suit?
      - 5. Tom: They got a lawyer, but didn't seem to help
      - 6. Ryan: Jordan Morales will be at our meeting
      - 7. Jocelyn: Pressure ACHD to do mitigation
      - 8. Tom: Did study, didn't find any impacts.
  - b. Neighborhood Investment Program Committee (Ryan Shackelford and Jocelyn Plass):
    - i. Ryan submitted the NIP grant for three projects (traffic calming art, bike repair station, crosswalk flags Broadway/Boise), no update since application sent.
    - ii. Act Grant (mini) approved for news letter. Distribute by hand and online. They will send out notice of concert in the park.
      - 1. In the future, plan to distribute online only.
- 6. Board member reports from past action items**
  - a. **Tyler:** get access to social media and website accounts - Got from Linda
  - b. **All:** review by laws for potential changes - focus on bylaws  
<https://sbvnaboise.wixsite.com/sbvna/documents> - no updates
  - c. **Tyler:** Compost give back was a success
  - d. **Jocelyn:** Sign update: Jocelyn got ahold of Ward Hooper, Ward says that he has the art. Jocelyn will email, get art, ask for permission. Order 6 of each (6 big and 6 little) for ~ \$5000 total.
  - e. **Jocelyn:** Follow up on Jordan Morael for annual meeting.
- 7. Discussion:**
  - a. Plan for noise complaints from students in the future.
  - b. Put on meeting with SENA to discuss expansion of BSU
    - i. Establish a plan to coordinate on
  - c. Plan for concert in the park:

- i. Tyler bring folding table
- ii. Jocelyn will manage merch and lemonade

**8. Action Items for next meeting:**

- a. Everyone: review the bylaws;
- b. Tyler/Tony sort out social media accounts;
- c. Jocelyn get art from Ward;
- d. Ryan, email BSU rep (Kylene Collette) about neighborhood plan for managing noisy student neighbors;
- e. Tyler e-mail out minutes and by-laws for review;
- f. Jocelyn confirm with Jordan about attending annual meeting, and invite Boise PD officer to ice cream social;
- g. Ryan, share newsletter for distribution

**9. Next meeting scheduled for:** Aug 12 Board Meeting at 6:30pm Gazebo in Manitou Park

## Appendix

**Plan for 2025:**

- Feb 11 Board Meeting at 6:30pm Ryan's house 1601 Garfield St
- March 1 Submit ACT grant
- April 1 Save the Date Postcard goes out
- Apl 18 Free compost giveaway Manitou Park
- May 13 Board Meeting at 6:30pm Jocelyn's house 1731 S Michigan St
- Aug 1 Annual Mtg postcard goes out
- Aug 12 Board Meeting at 6:30pm Gazebo in Manitou Park
- Aug 13 Manitou Park Concert
- Aug 16 Ice cream social Manitou Park
- Sept 18 Annual Meeting at 6:30pm Garfield Elementary Library - Jordan Morales

**Board Members and Tenure:**

Person	Board Term	Position	Position Term
Ryan Shackelford	2024-2026	President	2024 - 2025
Tom Larson	2024-2026	Vice President	2025 - 2026
Tyler King	2024-2026	Secretary	2024 - 2025
Jocelyn Plass	2024-2026	Treasurer	2024 - 2025
Kathryn Fahey	2023-2025	H&D Com	2024 - 2025

Lisa Kuzneirz	2024-2026	Board	NA
Damiana Uberuaga	2025-2027	Board	NA
Tony Ching	2024-2026	Board	NA
Karen Drummey	2025-2027	Board	NA

*Past board members: Pat Durland*