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Topic	Comments		
Call to Order	by Greg Townsend		
COA/Code Compliance/Zoning As a neighborhood, we need to monitor things happening w/o a certificate of appropriateness (COA), which is required for most work done on the exterior of the home as well as some interior work. Also, we need to watch for health code issues on older / abandoned homes. Presented by Keith Holdsworth	608 Lexington IHPC is recommending denial of the case. IHPC had two issues with the request:		
Committee Reports:			
Finance The neighborhood funds are raised through such events as the Home Tour, FPNA membership dues, and the Plant Sale. The funds are used for neighborhood expenses and improvements like the annual tree planting, the neighborhood Fletcher Place signs (including the wooden sign at Fletcher and Pine) and events such as the picnic. FPNA uses money from city grants to fund these items as well. Update provided via email by Mike McCormick	 The cash balance is \$8,529.23. No checks have been written YTD, however, there are outstanding expenses for pizza for the annual meeting and stamps for the membership mailing. There are also restricted funds designated for several items, including the Economic Development Committee, Pine Street landscaping, and the FletcherWoods project. If anyone is interested in the detailed monthly breakdown of the finances, it can be emailed to you by contacting Mike at mike@cpamccormick.com. 		
Cultural Trail This committee has the goals of helping bring the leg of the Trail that will be coming through Fletcher Place to life. The construction timetable goals are: • From Washington St. south to East St Construction complete early Sept. 2011; landscaping by mid-Nov. 2011. • From East St. south to FS - Construction complete by end of December, 2011; landscaping will be completed after Super Bowl is done (Feb. 2012). Update provided via email by Bill Lovejoy	The next public meeting will be February 23 @6PM at Fountain Square Theatre. Hunt Paving will be presenting.		
Social Committee This committee is tasked with coming up with and implementing ideas that would bring the neighborhood together to have fun events with the goal of promoting one big neighborhood. FP Land Use This Land Use Committee represents the Fletcher Place Historic District and meets upon request.	 The Social Committee is in need of a Chairperson. Please contact Greg Townsend if you are interested in leading this committee for 2011. Lord Street Parking Many driveways are being blocked and visitors to the areas are parking on Lord Street likely due to surrounding businesses and agencies (Anthem and Mexican Consulate) Jim Lingenfelter is taking the lead and is working with DPW and with other city agencies to zone Lord Street for residential parking only. 		
	Greg Townsend will contact our City Councilman to help escalate the issue. O A suggestion was made that residents take pictures of the violations and/or license plates to help substantiate cases.		



HR/DC Land Use Committee This Land Use Committee represents the Holy Rosary Danish Church Historic District and anyone is welcome to attend. Meetings occur on the second Wednesday of the month at 6:00 pm. The location is rotating, so please contact Joe Giacoletti at	 Anthem was contacted about the issue. Per Anthem policy, employees are not to park on residential streets. Officer Brown recommends to share our concerns, as an Association, rather than individuals, with the Consulate and Anthem. IMPD can enforce alleys and bus stops. Anything in a private area the IMPD does not have jurisdiction. However, Officer Brown would be happy to attend meetings related to the topic. No update. 			
giacoletti@mibor.net for the location. Marketing/Econ Development This committee's purpose is to increase the profile of FP in the Indy community. They are looking at a vision and marketing plan. They meet every third Wednesday at the Impact Group (501 Virginia) at 12:00 noon.	 The Marketing/Econ Development Committee is in need of a Chairperson. Please contact Greg Townsend if you are interested in leading this committee for 2011. 			
Newspaper	 Fletcher Place will now be represented in the Urban Times. Urban Times delivery to Fletcher Plance will begin in March. Fletcher Place will make its debut in the April edition of the Urban Times. Rhonda Peffer is leading the committee to create layout, content etc; FPNA logo from the Parchment will be used. Please send suggestions for articles and other content to Rhonda. FPNA will lose the fundraising benefit of the Parchment by joining Urban Times. We have no other income other than the membership drive. It will be important for FPNA to consider other sources of income and perhaps even start a fundraising committee (perhaps have a home tour). Glenn Burkhardt has volunteered to be on Capital Campaign in the past. 			
Membership To become an FPNA member, it costs \$5/year for individuals and \$20 for businesses. There is a discounted price for joining after June.	 Attendees of the meeting assembled the letters for the Annual Membership Drive. THANKS to everyone for their help! Membership is now our only source of income until a fundraising committee and/or a capital campaign is established. 			
Infrastructure This committee will work with the FPNA and City representatives to improve sidewalks, lighting, traffic signage, alleys, safety, etc.	 Glenn Blackwood reported that on February 1, there was a water main break on Lord Street. Interestingly, the existing water pipe dates back to 1897 and is only 4" in diameter. While the leak was repaired, no information was available as to when/if the road will be fully repaired. 			
IMPD Update	 Officer Tony Brown discussed issues with Circle Centre Mall (Downtown District). For reference, the City owns the property but Simon manages it. Currently, 30 officers (vs. 4 on a normal evening) are on detail Saturday Night at Circle Centre Mall due to large volume of teenagers in the area. Office Brown described this as a "disruptive" issue and not a "violent" issue but does not want the situation to get out of control. Officer Brown has asked that the community get involved and specifically requested that the FPNA pen a letter to Simon Mall; Jeff Miller has volunteered to take the lead. 			
MNL Update Old Business	 Neighborhood Liason was not present. Noble/Greer Streets: Residents raised concerns about street traffic on these two streets (parking and speeding are concerns) This item will be a resident led decision 			



FPNA Meeting Minutes Tuesday, February 8th, 2011 7:00 p.m.

Calvin Fletcher Coffee Company

- Residents prefer to deal with issue directly rather than going through either the FPNA or HRNO.
- An email was sent to the HRNO to inform them of the residents' plans.
- Once the residents decide on the course of action, a petition will be needed.
- Greer street should be considered in scope as as well so that both streets work in conjunction (i.e. Should Greer go one-way south and Noble go one-way north?).
- There will be a meeting on Thursday, February 10th at Bill Lovejoy's House to examine the pros and cons of options to address the issues before we providing a list of options to the rest of the residents
 - Residents on Noble are considering the following options among others:
 - Make the street 1-way
 - Restricting parking to one side only or resident only
 - Add a speed hump
- This is only an issue between Buchanan and McCarty. Lastly, Jeff made a comment that due to continued advocacy by the infrastructure team, Noble might get paved soon, so things could be done in conjunction with that.
- Update on Top 5 Neighborhood Issues identified in January Meeting provided by Jeff Miller:
 - 1. Traffic Issues; poor alleys in entire neighborhood; possible parking on McCarty @ Virginia; marking of turn lanes on East Street at Virginia and South: I have determined that while Fletcher Place is in the downtown TIF (Tax Increment Finance) district, the funds cannot be used for maintenance such as repaving roads/alleys. However, it can be used for new projects (such as the Fletcher Terrace) and I verified that Craig is aware of this and can possibly use TIF funds to improve the area around his project, particularly along McCarty.
 - 2. <u>Utilities / Sanitary sewers and water pressure; buried electrical lines</u>: This is a large project requiring a lot of funding, so it will fall into long term planning, but this is always good to have in our thoughts in case a new development project could aid in getting it done.
 - 3. <u>Maintaining green space and park maintenance</u>: The public space committee I chair at SEND (Southeast Neighborhood Development) has as one of its goals to be sure that public spaces are well maintained. We are utilizing community courts crews for areas such as the exit off of the interstate at Fletcher, which has historically had very high weeds but last year looked much better. We'll be doing an inventory of all public spaces to be sure they are looking good and are well kept.
 - 4, <u>Business Development</u>: With Cynthia stepping down, this may take a temporary back seat while the Cultural Trail gets built, however we all feel that Fletcher Place is well primed for success in the years ahead in the business district.
 - 5. Signage to Fountain Square off interstate so people do not use Pine Street: I am working with IDI and SEND on finding funding for a new sign letting people know how to get to the Fountain Square Cultural District once they exit the interstate, which should reduce the traffic caused by people confused on which way to go.



New Business			
Attendees	Greg Townsend, David Edy, Keith Holdsworth, Erin Romer, Paul Romer, Mike Weeks, Mary Weeks, Ron Reichel, Evan Hock, Rhonda Peffer, Larry Peffer, Pat McFarland, Vaughn McFarland, Down Molnar, Chris Fields, Glenn Blackwood, Ben Blanton, Sandy Blanton, Georgia Cravey, Judy Litsey, Jeff Miller, Jennifer Wolfe, Jason Flora, Doug Litsey, Georgia Cravey		
Miscellaneous	 Mission statement: Preservation, restoration, renovation, revitalization and the promotion of the neighborhood as a community of the City of Indianapolis known as historic Fletcher Place, with the goal of creating a total urban community while maintaining a respect for the past. Boundaries: The FPNA represents the area east of East Street, south of Louisiana Street, west of I-65/I-70 and north of I-70. This encompasses two historic districts, the Fletcher Place Historic District and the Holy Rosary Danish Church District. Meetings: The meetings are every second Tuesday of the month at 7:00pm at 615 Virginia Ave (Calvin Fletcher's Coffee). Membership: To become a FPNA member, it costs \$5/year for individuals and \$15/for businesses. Discounted price for joining after June. Contact David Edy (see below) or look for a form in an issue of the Parchment or on the website to join. Signs: Anyone can purchase a Fletcher Place sign to hang in their window. It is \$5 for FPNA members and \$10 for non-members. Contact David Edy to purchase one (contact info below). Directories: Neighborhood directories are available from David Edy (contact info below) at the cost of \$1.50. Call for them at 638-6802. Merchants Association:: The Merchants Association meets every third Wednesday at 12:00 at 501 Virginia. Please contact Cynthia Buswell at cbuswell@impactgroup.org for more info. Trash Pick-up: Heavy trash pick-up day is the 4th Thursday of every month. New Neighbors: Please let us know if you are aware of any new members to the neighborhood, so we can give them a warm welcome. 		



KEY CONTACT INFORMATION

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