



FPNA Meeting Minutes
Tuesday, May 10th, 2011 7:00 p.m.
Calvin Fletcher Coffee Company

www.fletcherplace.org

Time	Topic	Comments
	Call to Order and Welcome to New Attendees by Greg Townsend	
	Acceptance of February Minutes	Accepted
	Special Guests	
	Police Update (Officer Brown)	<ul style="list-style-type: none"> • Still diligently trying to determine more info on recent arsons. Call 911 if you see any suspicious behavior. •
	Citizens Energy Group (Jan Diggins)	<ul style="list-style-type: none"> • To report on concept for Coke Plant Property • Not leaving land unattended • Twin Air Theatre land donated to PlayBall Indiana for use by inner city youth for organized sports but could not obtain fundraising. Later this month, Play Ball Indiana will let Citizens Gas know their intentions. Will get other organizations to help them. • 8.75 Mega Watts AC of electricity will be produced (50 acres) • American Solar Integraters. Very community-minded. Solar Panels will track with the sun. Only project with a community component. IPL buys the electricity produced. • Unfortunately jobs not created once solar panels installed. • At closing citizens believes they will be able to demolish and relevel parts of the land for the amount they receive at closing.
	Fountain Square Arts Council (Kelli Mirgeaux)	<ul style="list-style-type: none"> • There will be a Circle The Square Fundraiser held on June 3,4, & 5 with merchants offering discounts • Art Squared will take place on September 17th where you can make art, buy art and be art. • Details available at www.FSartscouncil.org
	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	<ul style="list-style-type: none"> • The cash balance is \$10,778.42. • 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: <ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Construction in FP is tentatively scheduled to start in June or July.



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	Lovejoy	
	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.	<ul style="list-style-type: none"> • The Social Committee is in need of a Chairperson. • Please contact Greg Townsend if you are interested in leading this committee for 2011.
	FP Land Use This Land Use Committee represents the Fletcher Place Historic District and meets upon request.	<ul style="list-style-type: none"> • No update
	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.	<ul style="list-style-type: none"> • No update
	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 giacoletti@mibor.net for the location.	<ul style="list-style-type: none"> • No update
	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.	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Going well • Please submit ideas to Rhonda • Feedback welcome • Delivery to merchants on VA avenue needs a volunteer • Ron volunteered to help Greg delivery paper to merchants between Villagio and Fountain Square • Also need someone to deliver to Union Laundry Lofts
	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.	<ul style="list-style-type: none"> • Total 116 ind + 13 biz membership • Fletcher Place signs
	Infrastructure This committee will work with the FPNA and City representatives to improve sidewalks, lighting, traffic signage, alleys, safety, etc.	<ul style="list-style-type: none"> • No update
	Old Business	<ul style="list-style-type: none"> •
	New Business	<ul style="list-style-type: none"> • Super Bowl Committee <ul style="list-style-type: none"> ○ Be cautious of working with Major Event Rentalz ○ Host committee is discouraging home owners from renting out their homes too ○ NFL does not encourage it ○ Officially not looking for anything. ○ Don't trust a sign. Be careful ○ Do it through the organization or do on your own. Be careful the



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		<ul style="list-style-type: none"> organizations you work with. <ul style="list-style-type: none"> o Check with insurance agent and be prepared to pay taxes o Individual homeowner decision • Motion made by Keith Holdsworth for Appropriation of \$75 for pots at the end of Pine; motion made and second. Motion carried. • Motion made by Rhonda Pepper to establish Bylaws Review Committee to review bylaws and present suggestions for revisions/updates if applicable to the Associations (75% of membership needs to vote in order to make a change) by end of calendar year. Motion carried. <ul style="list-style-type: none"> o Let Greg know if you are interested in serving on committee. Rhonda Pepper and Georgia Creavey expressed interest at the meeting. o Blast email will be sent via Jeff Miller to seek out committee members. • Neighborhood Clean-up is set-up. Gloves and trashbags donated. • Lacy leadership is cleaning up Lacey Park on 6.3 so will not need to do it • Heavy Trash pick-up seems to not be happening. • Historic Landmarks seeking volunteers in Columbus, IN for a 3-hour shift and then can tour houses for free after shift. HUNI website will have information.
	<p>Attendees</p>	<p>Bill Lovejoy, Marlina and Gerold Schmid, Larry and Rhonda Pepper, Dennis Sheets, Ron Reichel, David Edy, Paul Buckley, Peggy Spohr, Keith Holdsworth, Greg Townsend, Robbie Wilson, Andrew Wells, Jennifer Wolfe, Mike McCormick, Glenn Blackwood, Erin Romer, Paul Romer, Jeff Miller, Kelly Mirgeaux, Jason Flora, Georgia Creavey</p>
	<p>Miscellaneous</p>	<ul style="list-style-type: none"> • 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. • 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.