



**FPNA Meeting Minutes**  
**Tuesday, June 14th, 2011 7:00 p.m.**  
**Calvin Fletcher Coffee Company**

[www.fletcherplace.org](http://www.fletcherplace.org)

Time	Topic	Comments
	<b>Call to Order and Welcome to New Attendees by Greg Townsend</b>	
	<b>Acceptance of May Minutes</b>	
	<b>Special Guests</b>	
	<b>Police Update (Officer Brown)</b>	<ul style="list-style-type: none"> <li>Neighbors will now go on-line to sign up to receive the stats. This provides for better consistency, however, FP will not be broken out separately. Officer Brown will no longer be sending out stats.</li> <li>#1 problem downtown (not in FP) is vehicle larceny. There are 107 vehicle larcenies YTD.</li> <li>August 4<sup>th</sup> @ City Market is Community Day. Please attend!</li> <li>Email Officer Brown if you have any individual problems.</li> </ul>
	<b>Mayor's Neighborhood Liason</b>	<ul style="list-style-type: none"> <li>Not present</li> </ul>
	<b>Pleasant Run Grocers (Amber Collins)</b>	<ul style="list-style-type: none"> <li>Pleasant Run Grocer is a co-op looking to do a start-up on the southeast side with the mission of having affordable and accessible food; looking at properties in FP</li> <li>Two important items to note:               <ul style="list-style-type: none"> <li>Currently having a membership drive (\$75 life membership fee); Membership forms can be found online</li> <li>Upcoming event called <i>Sample the SouthEast</i></li> </ul> </li> <li>Additional information can be found on Facebook, at <a href="http://pleasantrungrocer.coop">pleasantrungrocer.coop</a>, or by sending an email to <a href="mailto:info@pleasantrungrocer.coop">info@pleasantrungrocer.coop</a></li> </ul>
	<b>616 Lexington (Kevin Grau)</b>	<ul style="list-style-type: none"> <li>The owner of property is beginning to rehab the shell and wanted to provide the neighborhood with an update on the activity</li> <li>The house was formerly on Fletcher Avenue and was moved in November 1983 by Historic Landmarks; rehabbed and flipped at that time</li> <li>No updates since 1983 so Kevin and family is trying to restore some of the historical features of the house with the intention of getting the house as close to its original condition c.1890</li> <li>Working with IHPC on structural updates; Administrative hearing is June 21<sup>st</sup></li> <li>Kevin shared plans as well as paint samples</li> </ul>
	<b>Fletcher (Neighbor) Woods (Louise Alexander)</b>	<ul style="list-style-type: none"> <li>Louise came to discuss Phase II of Fletcher Woods</li> <li>There was considerable discussion about the name of the space (Neighborhoods vs. Fletcherwoods) and it is noted that neighbors made their donations to "Fletcher Woods". Therefore it was adamantly requested that the space is always referred to as "Fletcher Woods" and no other names.</li> <li>Louise provided the members with an 8-page proposal of the plans and has requested FPNA disburse the funds to continue work on Fletcherwoods (there is approximately \$2500 in the FPNA Fletcherwoods Reserve Fund). The proposal presented was created by <a href="http://botanicsbydesign.com">botanicsbydesign.com</a>, a neighborhood merchant. The proposal discusses the plants but did not include a design.</li> <li>There was some discussion about how these plans align with the plans KIB had set forth; Louise indicated that they would like to apply to KIB for the public art that was part of the original proposal.</li> <li>Louise will provide Keith with a plant design scheme to review and approve before funds are disbursed.</li> <li>Louise assured FPNA that watering would take place on any new plants installed.</li> <li>Specifically it was requested that Louise get a bid on a sign to have the name Fletcherwoods.</li> <li>Motion made to disburse the funds barring any issue with the plan and that it is important that the funds go to "Fletcher Woods"; Motion carried.</li> </ul>



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		FPNA will disburse the funds directly to vendors once invoices are received.
	<b>Committee Reports:</b>	
	<p><b>Finance</b>  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.  <b>Update provided by Mike McCormick</b></p>	<ul style="list-style-type: none"> <li>Total unrestricted cash balance is \$8,688.38.</li> <li>If anyone is interested in the detailed monthly breakdown of the finances, it can be emailed to you by contacting Mike at <a href="mailto:mike@cpamccormick.com">mike@cpamccormick.com</a>.</li> </ul>
	<p><b>Cultural Trail</b>  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).  <b>Update provided by Bill Lovejoy</b></p>	<ul style="list-style-type: none"> <li>Utility relocation should wrap up this week. Prospect Street closed until next week.</li> <li>Trying to get the two ends of Virginia completed before the middle section of the trail on Virginia begins.</li> <li>Signage is being developed for the middle section of Virginia Ave. Two identical signs for Holy Rosary Danish Church, one for Fletcher Place. The Calvin Fletcher marker is on private property and needs to move. Civil War Marker will also be moved.</li> <li>Expected completion date for hardscape through the southeast corridor is December 31, 2011. Not all landscaping will be completed by that date.</li> <li>Details on the art installations can be found on the Cultural Trail website.</li> </ul>
	<p><b>Social Committee</b>  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.</p>	<ul style="list-style-type: none"> <li>Judy Litsey discussed the Annual Community Picnic in September. She desires to promote the picnic rather than what has been previously done. She requested volunteers to make games available for both children and adult. Judy also suggested that prizes be provided (which she was hoping to get neighborhood business to make donations for small prizes).</li> <li>Attendees discussed various dates for holding the picnic. The attendees decided that the picnic will be held on Sunday, September 11<sup>th</sup>.</li> <li>Grills and grillers have been requested. If we buy from O'Malia's they may donate the grill. Judy will check with Jim Lingenfelter about the obtaining the grill from O'Malia's.</li> <li>Neighbors are encouraged to bring a dish to share.</li> <li>Judy will take the lead on getting an announcement in the Urban Times. An attempt will be made to also hand out flyers with the paper distribution.</li> <li>Please contact Judy Litsey if you are interested in helping to plan and coordinate the Annual Picnic.</li> <li>The Social Committee is still in need of a Chairperson; Please contact Greg Townsend if you are interested in leading this committee for 2011.</li> </ul>
	<p><b>FP Land Use/ COA/Code Compliance/Zoning</b>  This Land Use Committee represents the Fletcher Place Historic District and meets upon request. Further 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.</p>	<ul style="list-style-type: none"> <li>No updates other than the information presented by Kevin Grau.</li> </ul>
	<p><b>HR/DC Land Use Committee</b>  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.</p>	<ul style="list-style-type: none"> <li>No update</li> </ul>



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	<p>The location is rotating, so please contact Joe Giacoletti at giacoletti@mibor.net for the location.</p>	
	<p><b>Newspaper</b></p>	<ul style="list-style-type: none"> <li>No update.</li> </ul>
	<p><b>Membership</b> To become an FPNA member, it costs \$5/year for individuals and \$20 for businesses. There is a discounted price for joining after June.</p>	<ul style="list-style-type: none"> <li>Three new members in the last month.</li> </ul>
	<p><b>Infrastructure</b> This committee will work with the FPNA and City representatives to improve sidewalks, lighting, traffic signage, alleys, safety, etc.</p>	<ul style="list-style-type: none"> <li>No update</li> </ul>
	<p><b>Old Business</b></p>	<ul style="list-style-type: none"> <li>Bylaws committee was discussed at the May meeting. There were several volunteers but a volunteer is needed to chair the committee. Greg will set-up a meeting to move forward on this initiative.</li> </ul>
	<p><b>New Business</b></p>	<ul style="list-style-type: none"> <li>Keith made a motion for funds to be disbursed to get 100 additional historic Fletcher Place signs printed; the quote to get new signs printed was about \$7/sign. Greg will see if he is able to obtain materials and print cheaper. Despite the printer, the motion carried.</li> <li>A suggestion was made to update the sign giving the evolving nature of the neighborhood but attendees thought it would be best to keep consistency across the neighborhood.</li> <li>Resident only parking will be in place shortly for Lord Street. Residents will get a permit for each car they own. Non-residents will be allowed to park on Lord Street for 2 hours.</li> </ul>
	<p><b>Attendees</b></p>	<p>Greg Townsend, Jennifer Wolfe, Judy Litsey, Rob Simonds, Louise Alexander, Keith Holdsworth, Peggy Spohr, Mike McCormick, David Edy, Glenn Blackwood, Kevin Grau, Stephen Williams, Bill Lovejoy, Frank Rocchio, Doug Litsey</p>
	<p><b>Miscellaneous</b></p>	<ul style="list-style-type: none"> <li><b>Mission statement:</b> 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.</li> <li><b>Boundaries:</b> 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. <b>Meetings:</b> The meetings are every second Tuesday of the month at 7:00pm at 615 Virginia Ave (Calvin Fletcher's Coffee).</li> <li><b>Membership:</b> 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.</li> <li><b>Signs:</b> 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).</li> <li><b>Directories:</b> Neighborhood directories are available from David Edy (contact info below) at the cost of \$1.50. Call for them at 638-6802.</li> <li><b>Trash Pick-up:</b> Heavy trash pick-up day is the 4th Thursday of every month.</li> <li><b>New Neighbors:</b> Please let us know if you are aware of any new members to the neighborhood, so we can give them a warm welcome.</li> </ul>