



www.fletcherplace.org

**FPNA Meeting Minutes
Tuesday, February 10, 2015 7:00 p.m.
Fletcher Place Arts and Books**

Attendees	
Blackwood, Glenn Blanton, Ben Blanton, Sandy Ellinger, Janet Ellinger, Kurt Flora, Vanessa Frascella, Paul Giacoletti, Joe Hart, Trinity Howard, Andy Litsey, Judy Lonnemann, Will Miller, Jeff Miller, Curt Pepper, Larry Pepper, Rhonda Phoebus, Julia Robinson, Byron Savage, Sarah Tetrick, Matt Truex, Bryan Truex, Rick Williams, Stephen Wood, Aaron Angel, Mike Willsey, Brian	
Topic	Comments/Actions
I. Call to Order	
<i>Glenn Blackwood - President</i> glennblackwood@gmail.com	
A. Introductions and welcome of new attendees. B. Review of December 2014 minutes: Minutes were approved.	
II. Special Guests	
IMPD Downtown District Community Relations Office <i>Kim Evans</i> kimberly.evans@indy.gov 317.327.6515 <i>Indianapolis Metropolitan Police Downtown District Office: 317.327.6500</i> <i>Non-Emergency Dispatch: 317.327.3811</i>	Not in attendance. Community Conversation is February 11 th
Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> 317.452.0316 (cell) Lisa.Laflin@indy.gov	Not in attendance. Glenn gave update: They are going to resurface Greer Street!

<p>City-County Council/District 19 <i>Jeff Miller</i> jeff030167@indy.rr.com</p>	<p>Passed out election handout and offered to take questions. You can sign up for his email list—just send him an email. There will be an event at the Bureau at the Hinge February 26th 5:30-7:00PM RSVP to miller4council@gmail.com</p>
<p>Virginia Folk Festival Trusted Mentors: Jeri Warner Rocket 88: Patrick Burtch and Mike</p>	<p>Trusted Mentors connect mentors with at risk adults. Fundraiser— Virginia Folk Fest, Saturday May 9th. Multiple outdoor stages and indoor venues and art vendors. Outdoor: The Plaza, Wildwood Market, Hotel Tango, Bluebeard's Court Yard Indoor: Rocket88, Calvin Fletcher's, Chilly Water All day event—End at the Plaza at the fountain. 10 Hours. 70 bands in one day! Trusted Mentors—Donate by text, Chilly Water will give a percentage. The event is free, so they are collecting donations. Virginiaavefolkfest.com</p>
<p>Indiana House of Representatives in House District 97 <i>Justin Moed</i> District 97 Office: 317.232.9768 Cell: 317.997.4914 Email: H97@in.gov Website: www.in.gov/H97 Facebook: www.facebook.com/justin.moed Twitter: @justinmoed</p>	
<p>Committee Reports</p>	
<p>Finance <i>Mike McCormick</i> mike@cpamccormick.com</p>	<p>Not in Attendance</p>
<p>Membership <i>Byron Robinson</i> byron91083@gmail.com</p>	<p>Stuffing the envelopes at this meeting. Currently: 116 members registered and 7 business members. Bylaws—membership for business is \$50/year. FSQ Merchant Association is \$150. Open for discussion—what should we do? Motion Approved: Keep the business dues at \$40 for a year and revisit for next year. Idea—get all of the business owners together mid year and ask what the owners what they want to do with the extra money they</p>
<p>Fletcher Place Land Use <i>Keith Holdsworth</i> davidkeith89@sbcglobal.net</p>	<p>Trinity (423 Park Ave). Proposal for 423 Park Ave to be first. Three sections/bays—the goal is to use some of the historical materials. Submitting application at the end of February with the hearing April 1st with construction in June. Repel 12.05 was approved. Currently, okay to open with 84 seats. Our hope is to get approval for residential only parker for those who do not have off street parking and to change college for parking on both sides. Bylaws stipulate IHPC representative and HUNI representative and land use committees. Fletcher Place and Holy Rosary—two separate land use committees because of two separate historical groups. Keith Holdsworth has been representative to IHPC. Motion Approved: Have bylaws changed to reflect the land use changes.</p>
<p>KIB IPL Greenspace <i>Bill Lovejoy</i> blovejoy123@yahoo.com</p>	
<p>Social</p>	<p>Dinner Club—6PM at Iaria's, February 17th</p>

<p>Vanessa Flora flora.vanessa@gmail.com</p>	<p>Folk Fest—May 9th HUNI Home Tour—maybe next year we can be a part of this Calvin Fletcher's Birthday— maybe next year we can be a part of this Vanessa Flores is stepping down and Sarah Savage and Emily Duncan will step in as co-chairs. Vanessa has done a stellar job!</p>
<p>Community Engagement Julia Phoebus jphoebus@gmail.com</p>	<p>If you know of anyone who has just moved into the neighborhood, email Julia Phoebus.</p>
<p>Urban Times Rhonda Peffer rpeffer@sbcglobal.net</p>	<p>No update.</p>
<p>HUNI</p>	<p>Digital Billboards—Reschedule for March. The night of the Final Four.</p>
<p>SEND</p>	<p>SEND—Community Development Corporation. Committees are open to the public. Anyone can join and attend the committees. Parking has been added to the meeting agenda on the finance committee. DowntownIndy is doing a parking study and asked FSQ and FP to join in on the community.</p>
<p>IV. Old Business</p>	
<p>KIB</p>	<p>Once it is warm enough they will finish the project on Pine and Fletcher, most likely June. Spring Clean-Up will be March 28th Saturday. April 25th Great Indy Clean Up Watering Schedule—Bill Lovejoy will be working on a schedule. Email him if you are interested in helping with this project. KIB has supplies to treat Ash Trees. This will have to be a late spring/summer project.</p>
<p>Friends of Lacy Park</p>	<p>Current Plan 1995. Bryan Truex had an initial meeting with 11 people for Friends of Lacy Park. Tuesday February 24th at 7pm at Fletcher Place Arts and Books will be the next meeting. They are putting bylaws and goals together. The overall goal is to improve the park.</p>
<p>Fletcher Woods</p>	<p>The area between the highway on Buchanan St. It was part of the Lilly Day of Service. The arrangement was with Lilly to mow and maintain the grass. Current situation: we have had dirt donated. It is currently on the Fletcher Woods area. We have looked into renting a bobcat to help create mounds to allow for plants to be planted. Roughly costs \$58/hour. KIB just wants to make sure their trees are doing well. INDOT contacted Glenn yesterday about the possibility of using the land and does not like what they have done with the dirt. No permits where requested. We need to talk with INDOT in order to figure out what we need to do.</p>
<p>New Business</p>	
<p>Hotel Tango</p>	<p>Motion: FPNA supports Hotel Tango having live music for the Virginia Folk Festival. Hotel Tango would like to adjust their commitments—extending operation hours until 11PM, outdoor seating and possible live music. They will come back with specifics but they wanted to see what we all thought. Biggest concern was what time the live music would end. They would like to bring new ideas about weekend live music and extending their hours to a future meeting.</p>

VI. Adjournment

Respectfully submitted: