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**FPNA Meeting Minutes
Tuesday, December 13, 2016 at 7:00 p.m.
Fletcher Place Arts**

Attendees—Number in attendance: 29

Jennifer Bailey Glenn Blackwood Sandy Blanton Jeff Brown Ross Christoph Georgia Cravey David Edy Malissa Escalente Andy Howard Chris Huckaba Julia Huckaba Jim Lingenfelter Grace Miller Jeff Miller	Keith Holdsworth Rauf Khalid Paul Nesting Larry Peffy Rhonda Pepper Sarah Savage Justin Sufan Bryan Truex Michael Wright Julie Yeater Special Guest/Businesses . Bluebeard and Idle Indy—Tom Battista Hotel Tango—Hillary Barnes and Travis Barnes
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Topic	Comments/Actions	
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I. Call to Order	Glenn Blackwood – President glennblackwood@gmail.com	
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A.	Introductions and welcome of new attendees. Review of November minutes. Georgia C. moved to have the minute accepted and Jim L. seconded it. The November minutes were approved.	
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II. Special Guests	Comments/Actions	Additions (if applicable)
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IMPD Downtown District Community Relations Officer <i>Officer Kim Evans</i> <i>kimberly.evans@indy.gov</i> <i>317.327.6515</i> <i>Indianapolis Metropolitan Police Downtown District</i> <i>Office: 317.327.6500</i> <i>Non-Emergency Dispatch: 317.327.3811</i>	<ul style="list-style-type: none"> • Not in Attendance 	
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Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> <i>317.452.0316 (cell)</i> <i>Lisa.Laflin@indy.gov</i>	<ul style="list-style-type: none"> • Not in Attendance 	
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City-County Council/District 19 <i>Jeff Miller</i> <i>jeff030167@indy.rr.com</i>	<ul style="list-style-type: none"> • The City Council will be voting on the transit during the next session. Keep an eye on that, even at the state level. Marion County voted in favor of the transit referendum on Election day. The Indianapolis City-County Council must approve the .25% tax hike for public transit. • The City Council will be voting for a 	
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	<p>salary increase for the council. Jeff is in favor of a pay raise for city-county councilors, but only if it is in the council budget, and does not rely on interest from the “rainy day” fund or fiscal stability fund.</p> <ul style="list-style-type: none"> • Georgia asked about the Fountain Square Library. Jeff wants to create a survey for the Fountain Square Library. Right now, it is planned to close in 2018. • February 22nd—Leadership Summit 	
<p>Idle Indy Project <i>Tom Battista and Jeff Brown</i></p>	<ul style="list-style-type: none"> • INDOT and other official offices have approved the project. They need to raise \$75,000. You can go to IdleIndy.com and you can donate money. SEND is the fiscal agent and donations are tax deductible. The materials used will be recycled materials. The first phase is \$2,900 for a survey of the area. The second phase is \$15,000 for a protective 4 feet high fence. Then they can start work on the site. 	
<p>Fletcher Place Kids Neighborhood Association</p>	<ul style="list-style-type: none"> • No update. 	
<p>III. Committee and Representative Reports</p>	<p>Comments/Actions</p>	<p>Additions (if applicable)</p>
<p>Finance <i>Ross Christoph</i></p>	<ul style="list-style-type: none"> • No change. • Glenn mentioned that the FPNA bylaws call for a review of the budget/financial audit. Larry Peffer said he is getting a committee together to do the audit. If you are interested in helping with this process, please email Larry. 	<ul style="list-style-type: none"> • Bylaws: <i>“A finance committee of three (3) members shall be appointed by the president, whose duty shall be to supervise the treasurer's accounts during the year and at the close of the fiscal year and to report at the Annual Meeting.”</i>
<p>Membership <i>Dennis Carr</i> Carr550@gmail.com</p>	<ul style="list-style-type: none"> • 172 Members and 26 Businesses; Renew your membership for next year. You can do it online or at any social event or neighborhood meeting. 	
<p>Fletcher Place Land Use <i>Andy Howard</i> <i>Trinity Hart</i> <i>Larry Peffer</i></p>	<ul style="list-style-type: none"> • Franscesca Pizzi has filed an application with the alcoholic beverage commission to sell alcoholic beverages at the restaurant on 629 Virginia Avenue. • Since our last neighborhood meeting, the Land Use Committee had a meeting with Hotel Tango and came to a compromise, but at the December IHPC hearing, the commission continued their application until the January meeting. • The next IHPC commission meeting is January 4, 2017 • Jim L. suggested that the Land Use Committee submit their recommendations to the FPNA Board before our next neighborhood meeting. 	<ul style="list-style-type: none"> • The application shows that this is a "three-way" permit for beer, wine and liquor, consumed on premises.

	Sarah Savage seconded it. The Land Use Committee will give the FPNA Board the recommendations and the FPNA Board will discuss it and write a letter to IHPC.	
Social Sarah Savage savsarah@gmail.com	<ul style="list-style-type: none"> • Sarah thanked the social committee, everyone who attended and helped with the Holiday Party, and Repeal for hosting. • Check NextDoor.com for upcoming social events. 	<ul style="list-style-type: none"> • Nextdoor.com has our neighborhood events. If you haven't join, please do so to keep up to date on neighborhood concerns and events.
Urban Times Rhonda Peffer rpeffer@sbcglobal.net	<ul style="list-style-type: none"> • No update. • No one has decided to take over the head of this committee, but if you are interested, please email Rhonda. 	
HUNI Jim Lingenfelter / Glenn Blackwood	<ul style="list-style-type: none"> • Next meeting: February • James Kienle, preservation architect and advocate, presented about the restoration of Hilbert Circle Theater at the last quarterly meeting. • HUNI is following the digital billboard ordinance this coming year. Jeff Miller said there will be a survey about the billboards. 	<ul style="list-style-type: none"> • You can take the DMD sign surveys here: https://www.surveymonkey.com/r/indysigns https://www.surveymonkey.com/r/indysigns2
Southeast Neighborhood Congress SEND Rolf	<ul style="list-style-type: none"> • The next Community Building Team (CBT) meeting is in January. The next SE Congress will be on the 4th Thursday in March. • Jim L announced that the October Congress voted to approve the SE Neighborhood Land Use Task Force (TF). The Land Use TF is comprised of zoning and planning experts who will help SE community residents with development concerns. • Great Places 2020 named Twin Aire on of the 4 finalists. • South Side Quality of Life kick off was at UIndy this evening. There are some upcoming project on Shelby and Madison, especially with Bus Rapid Transit Red Line coming through. There is a proposal for the former Kmart site. 	
Bylaw Committee	<ul style="list-style-type: none"> • No update 	
FP Kid's Association	<ul style="list-style-type: none"> • No update 	
IV. Old Business	Comments/Actions	Additions (if applicable)
Nominating Committee	<ul style="list-style-type: none"> • Georgia Cravey and a committee that communicated via email. They have come up with the following board slate: • Andy Howard—President • Larry Peffer—Vice President • Ross Christoph—Treasurer • Julia Huckaba—Secretary • Bryan Truex • Stephen Williams 	

	<ul style="list-style-type: none"> • Renee Harness • Jeff Brown—New Member • Sarah Savage—New Member • Nominations were asked from the floor. There were no floor nominations. 	
V. New Business	Comments/Actions	Additions (if applicable)
Neighborhood Permits	<ul style="list-style-type: none"> • INDOT Permits has a new attorney and supervisor. The new supervisor is opposed to painting traffic signal boxes (TSBs). However, the permit manager asked for approval from her supervisor to “grandfather” in the cabinet on East Street near the bridge over I-70. The manager then renewed Emily Litsey’s INDOT permit to paint the new cabinet. Emily plans to paint the TSB in the spring. FPNA will reimburse her for painting supplies. 	<ul style="list-style-type: none"> • Representatives from INDOT and FPNA will meet onsite in the spring to review permits and memorandums of understanding (MOUs) for all of the INDOT right of ways within Fletcher Place.
IV. Adjourn	Comments/Actions	Additions (if applicable)
	Meeting was finished at 7:50PM	

Respectfully submitted: Julia Huckaba