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**FPNA Meeting Minutes
Tuesday, January 10, 2017 at 7:00 p.m.
Fletcher Place Arts**

Attendees—Number in attendance: 28

Jennifer Bailey Glenn Blackwood Jeff Brown Rosemary Bova-wood Dennis Carr Ross Christoph Georgia Cravey Paul Frascella Renee Harness Trinity Hart Andy Howard Julia Huckaba Rauf Khalid Jim Lingenfeiter Jeff Miller Gabe Miller	Allison Perley-Harter Keith Stayrook Sarah Savage Bryan Truex Rick Truex Matt Wakefield Stephen Williams D'Arcy Williams Maggie Williams Julian Williams Deb Zartman Jeff Zartman
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Topic	Comments/Actions	
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I. Call to Order <i>Andy Howard – President</i>		
A. Introductions and welcome of new attendees. Review of January minutes. Rauf Khalid moved to approve. Bryan Truex seconded. January minutes have been approved.		

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> 317.327.6515 <i>Indianapolis Metropolitan Police Downtown District</i> <i>Office: 317.327.6500</i> <i>Non-Emergency Dispatch:</i> 317.327.3811	<ul style="list-style-type: none"> • Not in Attendance. 	Please contact Officer Evans if you have an incident. You can email or call.
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Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> 317.452.0316 (cell) <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"> • Transit update: IndyGo did a great presentation last night at the council meeting. They showed a graph about what would happen if we didn't get the grant. For our district, it wouldn't change much but would move the finish date by a year. But city wide, a few areas would change because the lines wouldn't go as far. The plan won't be completely done until 2024 instead of 2021. Without the grant, the main thing would be the delay of the finished project. 	If you would like to be placed on Jeff Miller's mailing list to stay informed, email him to be added.
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	<ul style="list-style-type: none"> Flashing Light in School Zones: Studies have shown that drivers slow down when they see the flashing lights. 	
Indiana House of Representatives in House Justin Moed 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	<ul style="list-style-type: none"> Not in Attendance. 	
Fletcher Place Kids Neighborhood Association	<ul style="list-style-type: none"> D'arcy Williams reported. The group has come up with a t-shirt design. They want suggestions on how many, size, color and price. It was suggested that a poll be created to Nextdoor.com so neighbors with kids can offer their opinion. 	
DMD Jessica Kartes jessica@plan2020.com	<ul style="list-style-type: none"> Plan2020.com Marion County Land Use Plan: The vision is to make Indianapolis Healthier, More Resilient, More Inclusive, and More Competitive Jessica took notes on what our neighborhood loves and what our neighborhood needs. 	More information: neighborpowerindy.com
KIB Matt Wakefield	<ul style="list-style-type: none"> April 1st is the Great Indy Clean Up. Glenn is in the process of getting us signed up. The neighborhood can be a part of the Alumni Program to help with mulch, gravel, splitting up the plants. This program helps those who have finished their first 3 years under KIB. Gateway and the Merrill Pocket Park have gone past the 3-year program with KIB but would qualify for the Alumni Program. Matt said at any time, KIB is willing to help out, just reach out. 	
III. Committee and Representative Reports	Comments/Actions	Additions (if applicable)
Finance Ross Christoph rossgchris@yahoo.com	<ul style="list-style-type: none"> Larry and the audit committee looked over the books. Ross is working on a budget for 2017. Once it is finished, he will bring a budget back to the general FPNA meeting. 	Larry reported via email: Gerold Schmid, Sally Patberg, Bryon Robinson was the auditing committee with Larry Peffer and Ross Christoph meeting with them for any clarifications. No discrepancies were found.
Membership Dennis Carr Carr550@gmail.com	<ul style="list-style-type: none"> Currently we have 19 individuals and more renewals that were turned in tonight. Membership starts over in January of each year. Remember to renew yours. This can be done online or you can bring it to the meeting. Dennis wanted to thank the Hinge for putting on a neighborhood event with KIB and other neighborhood organizations. 	
Fletcher Place Land Use Andy Howard Trinity Hart Larry Peffer (not in attendance)	<ul style="list-style-type: none"> Andy reported. The Land Use Committee will be meeting with Tom Battista to go over his proposal for the old phone shop building. IHPC Commission 	

fpna.andy@gmail.com lapeffer@sbcglobal.net	continued this proposal at the January meeting. IHPC wants to see a proposal before they approve of demolition of the existing building.	
Social Sarah Savage savsarah@gmail.com	<ul style="list-style-type: none"> • Dinner Club at Bluebeard on 2/21 at 6:30PM • Game Night at Mr. Tequilas on 3/22 at 7:00PM • Kid's Spring Fling Tea Party on March 19th at 3pm. They'll sell tea and lemonade. The profits will go towards the Kid's Neighborhood Association T-shirts. • Knead and Mead and Pottery nights will be coming soon too. Look at Nextdoor.com for more details. 	
Urban Times Glenn Blackwood GlennBlackwood@gmail.com	<ul style="list-style-type: none"> • Jamison Wright has been the Urban Times Delivery person for many years. She has been amazing. Thank you. She is stepping down. • Georgia and Jim have helped this past month to get papers out to the volunteers to deliver them. • Please email Glenn if you have any high-quality pictures of neighborhood events and activities. 	Email Glenn Blackwood if you would like to volunteer for the Urban Times Committee.
HUNI Jim Lingenfelter / Glenn Blackwood GlennBlackwood@gmail.com	<ul style="list-style-type: none"> • Jim reported. They just had their annual meeting. They heard the revised Indy Zoning plan. They went over a lot of the changes that have been introduced. On example: It'll be easier to have or add carriage houses in the city; parking restrictions have changed. IHPC will still be overseeing the Northside of Virginia. A carriage house is defined as a roughly 700 sq. foot space above a garage, one off street parking spot for the unit and the owner would have to be in one of the dwelling unit. 	
Southeast Neighborhood Congress/SEND Rolf Khalid	<ul style="list-style-type: none"> • Next Congress will be March 23rd. Topic: The state of Food in Southeast Indianapolis. 	
KIB Block Captains Bryan Truex Bryan@truex.net	<ul style="list-style-type: none"> • We've lost a few block captains • If you volunteer as a block captain you get a grabber, bucket, Tshirt, and other items. You get trees or flowers each year at the Thank You Event. • Rick added that for the yearly tree give away, you can pick which type of trees you'd like. As a block captain, if you don't want a tree, you could take the tree and give it to others in the neighborhood would like it or just around the neighborhood. • Glenn added that the Great Indy Clean Up is on April 1st. We need to make sure our neighborhood is signed up so we have dumpsters for the Clean Up. 	
Bylaw Committee Renee Harness reneharness@gmail.com	<ul style="list-style-type: none"> • Blake Bolden was the chair, but has since moved out of state. Renee is going to organize a meeting to finalize the work done in 2016. The committee will organize the new bylaws and changes and send out their recommendation for the neighbors to review. 	
IV. Old Business	Comments/Actions	Additions (if applicable)
Fletcher Woods	<ul style="list-style-type: none"> • Glenn Blackwood Reported. He needs to turn over the sign to Rick. Having a few adopt a block captains for that space would be beneficial. 	

Gateway Project	<ul style="list-style-type: none"> • Jeff Brown reported. They planted over 1,000 bulbs and added light to the Gateway Project. • As of January 2017, FPNA is responsible for all maintenance related to the costs of the Gateway. • Thanks to Bluebeard and Calvin Fletcher's Coffee for all the treats during each work day. • You can donate with a tax except donation to SEND with the "Gateway Sustainability Initiative" in the lower left corner of your check. • Bryan Truex thanked Jeff Brown for all his work he has been doing for that project. 	
Neighborhood Signs	<ul style="list-style-type: none"> • Glenn Blackwood reported. He gave an update on the cost from the previous company. Last meeting, we said we would go ahead and purchase signs if it was under \$500. It was not under \$500. Glenn suggested to get a few requests from some sign companies. 	
Traffic Signal Box	<ul style="list-style-type: none"> • Rick Truex asked about the signal box at East and Buchanan. Bryan Truex gave an update—Emily Litsey has said she would repaint that box. • We'll discuss the details of that to make sure it can move forward. 	
V. New Business	Comments/Actions	Additions (if applicable)
No New Business		•
IV. Adjourn	Comments/Actions	Additions (if applicable)
	Meeting was finished at 8:04	

Respectfully submitted: Julia Huckaba