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**FPNA Meeting Minutes
Tuesday, June 14, 2016 at 7:00 p.m.
Fletcher Place Arts and Books**

Attendees—Number in attendance:

Mike Angel Sandra Blanton Blake Bolden Dennis Carr Ross Christoph Georgia Cravey Megan Hill Keith Holdsworth Allissa Impink Matt Impink Jim Lingenfelter Jennifer Mentink	JR Montoya Larry Peffer Rhonda Peffer Allison Perley-Harter Joe Shoemaker Jennifer Stayrook Keith Stayrook Justin Sufan Bryan Truex Michael Wright Julie Yeater Dan Eliason—Pickled Pedaler
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Topic	Comments/Actions
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I. Call to Order <i>Glenn Blackwood – President</i>	glennblackwood@gmail.com
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- A. Introductions and welcome of new attendees.
- B. Review of Minutes May 2016: Brian Truex moved, Dennis Carr seconded; minutes were approved

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"> • No report
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II. Special Guests

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"> • No report
Justin Moed H97@in.gov <i>Indiana State Representative, HD 97</i> <i>(317)232-9768, (317) 9974914</i>	<ul style="list-style-type: none"> • Distributed 2016 legislative summary. Discussed issues of concern to neighborhood including abandoned housing, funding for roads, food deserts, scholarships for aspiring teachers.

City-County Council/District 19 <i>Jeff Miller</i> jeff030167@indy.rr.com	<ul style="list-style-type: none"> • No report
III. Committee and Representative Reports	
Finance <i>Ross Christoph</i>	<ul style="list-style-type: none"> • Presented a proposed budget for 2016. The proposed budget was approved. • Membership revenue lags slightly but based on last year anticipates surge in membership in September in conjunction with picnic • Discussion of selling FPNA T-shirts vs sponsored T-shirts.
Membership <i>Dennis Carr</i> Carr550@gmail.com	<ul style="list-style-type: none"> • May has been slow month for renewals. 2 new individual memberships bring total members to 160 individual and 20 business memberships • Pay Pal can make membership status in households ambiguous where more than one individual joins • Members urged to support local businesses who support FPNA
Fletcher Place Land Use (Glenn reports in Andy's absence) <i>Andy Howard</i>	<ul style="list-style-type: none"> • Vacation of alley between Darryl Smith's and Mice McCormick's houses continued
Social (Glenn reports in Sarah's absence) <i>Sarah Savage</i> savsarah@gmail.com	<ul style="list-style-type: none"> • Several upcoming events: <u>Game Night</u>, July 20, 7-9 pm, Urban Ember; <u>Dinner Club</u>, June 21, 6:30 pm, Revolucion; <u>National Night Out</u>, Aug 2, 6-8 pm, Lacy Park; <u>Annual Picnic</u>, Sept 18, Lacy Park. RSVP's requested so that hosts can anticipate attendance. • FPNA awarded grant from Indiana Humanities and Indiana Landmarks to present workshop on researching history of homes in August. Program will need volunteers. • Planning for home tour. Volunteers are sought for this event. • Glenn thanks attendees who brought snacks for pre-meeting social. Contributions of snacks welcomed for future meetings.
Urban Times <i>Rhonda Peffer</i> rpeffer@sbcglobal.net	<ul style="list-style-type: none"> • Anyone who would like to write for Urban Times, please contact Rhonda.
HUNI <i>Jim Lingenfelter / Glenn Blackwood</i>	<ul style="list-style-type: none"> • Jim reported on HUNI's April meeting which was the annual meeting. He mentioned importance of Indy Rezone initiative and the likelihood of renewed efforts to bring electronic billboards to Indianapolis • Glenn attended HUNI's May meeting and gave an update on the Indiana Bicentennial Commission's Executive Director's presentation • Next meeting is August 4, 2016
Southeast Neighborhood Congress SEND	<ul style="list-style-type: none"> • Panel discussion at The Tube/Garfield Park on pros and cons of revitalization Aug 23 • Need new neighborhood representative as Glenn's term has ended
IV. Old Business	
By-Laws Committee Blake Bolden	<ul style="list-style-type: none"> • Committee is addressing changes to by-laws in areas covering committee structure (Larry Peffer); membership (Renee Harness); elections (Andy Howard); terms of office (Blake Bolden); • Committee will have drafts completed by June 30 with goal of presenting amended by-laws at next meeting, July 12
Color Palette	<ul style="list-style-type: none"> • Georgia Cravey moved, Mike Wright seconded the adoption of

Glenn Blackwood	<p>an official Fletcher Place color palette. Motion passed.</p> <ul style="list-style-type: none"> • Color palette will be used to paint the guard rails on the East Street Bridge in co-operation with Bates Hendricks Neighborhood. (INDOT permits pending). • Andy Howard was appointed Chair of Bridge Painting Project which will use the new neighborhood colors.
Gateway Lighting Glenn Blackwood	<ul style="list-style-type: none"> • Bill Lovejoy and Jeff Brown working with KIB to light the art piece in the FP gateway site. Condo Association will let FPNA use their electricity in return for \$144 annual donation. • Proposal will be discussed by board and considered at July FPNA meeting. • Brian Truex noted North Square inspired by FP's Gateway and they are seeking to develop their own gateway project.
V. New Business	
Fletcher Place awarded Neighborhood of the Year from Neighborhoods, USA	<ul style="list-style-type: none"> • Mike Angel of Bigfoot Yancey accepted the award on behalf of neighborhood; will be placed in Calvin Fletcher Coffee Shop • Encourages neighbors to re-consider position on live music in neighborhood
Public Transportation	<ul style="list-style-type: none"> • Dennis Carr announced an upcoming presentation on topic of public transportation which will be an election issue. Public transportation has much to recommend in terms of positive metropolitan development (attracts higher income residents, strengthens tax base) • Matthew Impink raised question of FPNA taking a position on the upcoming referendum • Blake Bolden moved, Joe Shoemaker seconded that discussion be tabled to July meeting. Motion carried. Agreed that issue be publicized as an agenda item. • Jim Lingenfelter suggested that we reach out for informed voices on the topic.
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IV. Adjourn	
	<ul style="list-style-type: none"> • Meeting was adjourned at 8:03 pm
	<ul style="list-style-type: none"> •

Respectfully submitted: Georgia Cravey