



**FPNA Meeting Minutes
Tuesday, January 8, 2013 7:00 p.m.
Fletcher Place Arts and Books**

Attendees	
Berst, David and Nancy Blackwood, Glenn Blanton, Sandy Cravey, Georgia Dilling, Doug Fields, Chris Flora, Jason and Vanessa George, Terry and Patricia Howard, Andy and Marlene Khalid, Rauf Knauer, Jill Lingenfelter, Jim Litsey, Judy Lovejoy, Bill	McCormick, Mike Miller, Jeff Murphy, Kathleen and Don Peffer, Larry and Rhonda Phoebus, Julia Reichel, Ronald Robinson, Byron Romer, Paul Schiffler, Matthew Schmid, Gerold Strickland, Eric and Kara Tate, Deb Truex, Bryan Whittemore, Jim
Topic	Comments
I. Call to Order	
<i>Larry Peffer</i>	
<ul style="list-style-type: none"> A. Introductions and welcome of new attendees B. Acceptance of December Minutes 	
II. Special Guests	
Police Update <i>Officer Tony Brown</i> 317.327.6515 Tony.Brown@indy.gov	<ul style="list-style-type: none"> • December crime statistics look good. • Officer Brown explained incidents at Lafayette Square and Circle Center. • Downtown curfew not in near future. • Send photos of graffiti/tagging to Officer Brown. Homeowners do not have legal responsibility for removing graffiti/tagging.
Mayor's Neighborhood Liaison <i>Lisa Laflin</i> 317.452.0316 (cell) Lisa.Laflin@indy.gov	<ul style="list-style-type: none"> • Call Mayor's Action center regarding main intersections that are not salted. • Lisa gave information on trash removal: www.indy.gov/DPW.
III. 2013 Board Elections	
<i>Georgia Cravey</i> gcravey@sbcglobal.net	Election of new board members took place. Nominations were: Terry George, Andy Howard, Julia Pheobus, and Bryan Truex. <u>Elected:</u> Terry George and Julia Phoebus. <u>Motion passed:</u> Nominations for the following officers accepted: <ul style="list-style-type: none"> • President – Glenn Blackwood • Vice-President – Larry Peffer • Secretary – Judy Litsey • Treasurer – Mike McCormick
<u>Glenn Blackwood presiding as newly-elected president.</u> Glenn recognized out-going board member David Edy for long-term service and Greg Townsend for valuable leadership as past president.	
IV. Snow Removal	
<i>Glenn Blackwood</i> glennblackwood@gmail.com	Current city policy for snow plowing is 6 inches within 24 hours, major thoroughfares first, neighborhood streets as time allows.

	<p>Glenn posed three questions for consideration:</p> <ol style="list-style-type: none"> 1. Should the neighborhood association hire private contractors for snow removal? 2. If so, should costs be shared with Holy Rosary Neighborhood Association? 3. If so, should 6 inches within 24 hours be the determining factor for plowing? <p>Motion passed: Quotes from contractors will be presented at February meeting.</p>
V. Committee Reports	
<p>Membership Byron Robinson byron91083@gmail.com</p>	<ul style="list-style-type: none"> • As a result of membership appeal email, Byron has received approximately 30 memberships applications / renewals – about half of those through Pay Pal account. • Annual envelope stuffing will take place at the February meeting for postal mailing to those who have not responded to email.
<p>Social Vanessa Flora flora.vanessa@gmail.com</p>	<ul style="list-style-type: none"> • A children's Valentine event is planned for February 2 at Fletcher Place Arts and Books. • Other adult-friendly events will be added to the schedule.
<p>Finance Mike McCormick mike@cpamccormick.com</p>	<ul style="list-style-type: none"> • Mike presented the financial report with current balance of \$7,847.33 in account. • A budget will be prepared for future fiscal guidance.
<p>Fletcher Place Land Use Keith Holdsworth davidkeith89@sbcglobal.net</p>	No report
<p>HR/CD Land Use Joe Giacoletti giacoletti@mibor.net</p>	No report
<p>Indianapolis Cultural Trail Bill Lovejoy bllovejoy123@yahoo.com</p>	<ul style="list-style-type: none"> • A two-day celebration / grand opening event for the Cultural Trail will be held May 10-11 (Friday-Saturday). Businesses located along the trail are encouraged to offer community / family participation events focusing on the active lifestyle.
<p>Newspaper Rhonda Peffer rpeffer@sbcglobal.net</p>	<ul style="list-style-type: none"> • Chris Fields will receive bundles of <i>Urban Times</i> and distribute to deliverers. • Andy Howard volunteered to be a delivery person. • No consensus was reached on Bill Brooks' proposal for financial backing of the <i>Urban Times</i>. Association members requested that Rhonda speak with Bill regarding a flat fee, rather than selling ads, etc.
VI. IHPC COA/Code Compliance/Zoning	
<p>Glenn Blackwood glennblackwood@gmail.com</p>	At a December 5 hearing, IHPC approved zoning for the 460 Virginia Ave project. An appeal has been filed and the next hearing will take place January 16 at 1:00 p.m. at the Council Chambers, City County Building.
VII. New Business	
<p>Leadership Summit Jeff Miller jeff030167@indy.rr.com</p>	<p>Glenn Blackwood will represent the neighborhood at the upcoming Leadership Summit.</p> <p>The following issues were submitted to Jeff Miller as top issues for the neighborhood:</p> <ol style="list-style-type: none"> 1. Vacancies/vacant homes 2. Traffic patterns/flow 3. Parking study 4. Economic development 5. Zoning issues
Review of Standing Committees	Glenn raised the issue of reinstating an Infrastructure Committee.

<i>Glenn Blackwood</i> glennblackwood@gmail.com	
FPNA Social Media and Polling <i>Glenn Blackwood</i> glennblackwood@gmail.com	Topic for future discussion