



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

**Attendees**

Battista, Tom Blackwood, Glen Cravey, Georgia Duncan, Emily George, Terry Holdsworth, Keith Howard, Andy Knauer, Jill Litsey, Doug and Judy McCormick, Mike Mokler, Jennifer Moore, John	Nelson, Rick Peffer, Rhonda and Larry Perdiew, Brad Perdue, Linda Robinson, Byron Schiffler, Matthew and Cheryl Schmid, Gerold Truex, Bryan Truex, Rick Weiner, Andrea Wright, Mike
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<b>Topic</b>	<b>Comments/Actions</b>
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<p><b>I. Call to Order</b>  <i>Glenn Blackwood, President</i>  <i>Glenn Blackwood</i>  <a href="mailto:glenn.blackwood@gmail.com">glenn.blackwood@gmail.com</a></p>	
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| <p><b>A.</b> Introductions and welcome of new attendees<br/> <b>B.</b> Approval of September minutes</p> |  |
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**II. Special Guests**

<p><b>Proposal for 540 Virginia Avenue</b> (former Downtown Car Care building)  <i>Tom Battista</i></p>	<p>Tom Battista presented plans for the building development of the former Downtown Car Care building. Milktooth, a breakfast/brunch restaurant, is planned for a portion of the space. Jonathan and Ashley Brooks will be that facility's owners. Another tenant has expressed interest in the remaining space.</p> <p>Association members brought the following requests for changes in the current development plans:</p> <ul style="list-style-type: none"> <li>• Move the dumpster to the opposite side of the parking lot and one space back from the sidewalk, with landscaping for screening.</li> <li>• Lighting would have cut off so it does not spill over on neighbors' properties.</li> </ul> <p>When these concerns are addressed, it is expected that the Fletcher Place Land Use Committee will write a letter supporting the project for the October 22 public hearing.</p>
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<p><b>Indiana Farm Bureau Insurance</b>  <i>Rick Nelson, Director of Public Affairs</i></p>	<p>Rick is reaching out to the association to re-establish a mutually beneficial relationship. He brought updates on these issues:</p> <ul style="list-style-type: none"> <li>• Green space issues have greatly improved.</li> <li>• Indiana Farm Bureau is in the middle of repairing a 22-year-old concrete structure. A mid-December completion is expected. Noise will be a factor as repairs continue, and Rick will alert Glenn as to times when increased noise levels can be anticipated.</li> </ul>
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**III. Committee Reports**

<b>Social</b> <i>Vanessa Flora</i> <a href="mailto:flora.vanessa@gmail.com">flora.vanessa@gmail.com</a>	<ul style="list-style-type: none"> <li>• A kid's Halloween Trunk or Treat is planned for October 27 from 4-6 pm at Fletcher Place Arts and Books. Volunteers were requested.</li> </ul>
<b>Membership</b> <i>Byron Robinson</i>	<ul style="list-style-type: none"> <li>• No additional members have joined since last the meeting.</li> </ul>
<b>Infrastructure</b> <i>Terry George</i>	<ul style="list-style-type: none"> <li>• Work on the south split construction is ahead of schedule.</li> </ul>
<b>Newspaper</b> <i>Rhonda Peffer</i> <a href="mailto:rlpeffer@sbcglobal.net">rlpeffer@sbcglobal.net</a>	<ul style="list-style-type: none"> <li>• No new report</li> </ul>
<b>Finance</b> <i>Mike McCormick</i> <a href="mailto:mike@cpamccormick.com">mike@cpamccormick.com</a>	Current balances: <ul style="list-style-type: none"> <li>• PayPal: \$880.98</li> <li>• PNC Bank: \$8,588.24</li> <li>• Total: \$9,469.22</li> </ul>
<b>Fletcher Place Land Use</b> Glenn Blackwood/Jim Lingenfelter	<ul style="list-style-type: none"> <li>• Craig Von Dylan's 501 Virginia Avenue project (between the Mozzo and the Villaggio) was discussed. Concerns voiced included: high density, alley access and bank drive-through window. This area is currently zoned I3U; CBDS zoning is being requested. The public hearing has been scheduled for Thursday, October 24, 2013.</li> <li>• Villaggio residents will request a hearing continuance due to lack of prior notification to land owners on adjoining properties regarding discussion of the project.</li> </ul>
<b>KIB Greenspace Project</b> Andrea Weiner	<ul style="list-style-type: none"> <li>• FPNA received a grant for the Fletcher and Pine off-ramp project. In addition, all permits have been submitted.</li> <li>• Work on the project is projected to begin in March or April.</li> </ul>
<b>IV. Old Business</b>	
<b>KIB Great Indy Clean-Up, October 19</b>	20 volunteers will sand Lacy Park playground equipment in preparation for painting. Others are invited to assist.
<b>Neighborhood Clean-Up, October 26</b>	<ul style="list-style-type: none"> <li>• A dumpster, located on McCarty St. will be available for the neighborhood.</li> <li>• Pizza will be provided for volunteers.</li> </ul>
<b>Indy Do Day – October 10-12, 2013</b>	The group was reminded to participate in Indy Do Day.
<b>Southeast Community Code and Permit Compliance</b>	A meeting will be held Wednesday, October 9, at Fletcher Place Arts and Books with code enforcement officers to address submitted requests.
<b>Southeast Congress, October 17</b>	The next Southeast Neighborhood Congress will be held on Thursday, October 17, at 7 p.m. at Fletcher Place Arts and Books.
<b>Treatment of Ash Trees</b>	Three options were discussed as a response to Bill Kincius of Urban Forestry: <ol style="list-style-type: none"> <li>1. Let nature take its course and replant any trees that need to be replaced.</li> <li>2. Select several of the larger trees for treatment.</li> <li>3. Consult Lilly's arborists for treatment.</li> </ol> No decision was made at this time.
<b>V. New Business</b>	
<b>Lacy Park Committee</b>	<u>Motion Passed:</u> To form a committee to oversee the upkeep and maintenance of Lacy Park. The committee would include representatives from Lumen Christi Catholic School, Holy Rosary Neighborhood Association, Holy Rosary Catholic Church and Fletcher

Place Neighborhood.