



FPNA Meeting Minutes
Tuesday, December 10, 2013 7:00 p.m.
Fletcher Place Arts and Books

Attendees	
Bills, JD Blackwood, Glenn Bolden, Blake Cravey, Georgia Duncan, Emily Holdsworth, Keith Litsey, Doug and Judy Miller, Jeff	Peffer, Rhonda and Larry Perdiew, Brad Robinson, Byron Ross, Trinity Truex, Bryan Webster, Bill and Teresa Wood, Aaron Wright, Mike
Topic	Comments/Actions
I. Call to Order	
<i>Glenn Blackwood, President</i> glenn.blackwood@gmail.com	
<p>A. Introductions and welcome of new attendees</p> <p>B. Review of November minutes – Minutes were approved.</p>	
II. Special Guests	
Proposal for 702 Virginia Avenue <i>Travis Barnes</i> <i>Brian Willsey</i> <i>Adam Willfond</i> <i>Sharon Henady</i> hoteltangowhiskey@gmail.com	The presenting group is interested in acquiring a long term lease for 702 Virginia Ave to develop Hotel Tango Whiskey – a spirits distillery with a tasting room. The preliminary discussion was to discover the association's thoughts about and expectations of the project, as well as discover any anticipated road bumps. The group has obtained a federal distillery permit and is applying for a state permit. The property would require a variance for industrial use. Projected opening would be August 2014.
City-County Council/District 19 <i>Jeff Miller</i> jeff030167@indy.rr.com	A new downtown ordinance restricting panhandling 50 feet away from banks, ATMs, restaurants, food trucks, parking meters and any place a monetary transaction is made has been sent back to committee. Dedicated cultural zones are now being considered as a solution to the panhandling issue so that street performers are affected.
III. Committee Reports	
Social <i>Vanessa Flora</i> flora.vanessa@gmail.com	<ul style="list-style-type: none"> • The Kids' Christmas Party was successful. • The annual Christmas Party is scheduled for this Friday, December 13, 2013, 7:00 pm at the Peffer's residence, 721 Elm Street. Bring a dish or beverage to share and a canned good to donate. Children are welcome.
Membership <i>Byron Robinson</i>	<ul style="list-style-type: none"> • Membership stands at 151. • An email will be sent out to current members in January to encourage membership renewal. • A mailing will be prepared at the February meeting to be sent to all residents who have not already joined.
Fletcher Place Land Use <i>Keith Holdsworth</i> davidkeith89@sbcglobal.net	Owners of the property on Lexington that burned are applying for a demolition permit on January 2. Keith will research the issue and provide the board any information that is available. If sufficient information is

	not available at the time of the hearing, Keith will ask for a continuance.
Finance Mike McCormick mike@cpamccormick.com	<ul style="list-style-type: none"> • Energizing Indiana has completed 6 assessments in the past 3 months. A check to the association is expected to arrive in February. • An end-of-the-year audit is planned, with results to be presented at the annual meeting.
KIB Greenspace Project Bryan Truex	<ul style="list-style-type: none"> • The KIB Town Hall meeting on December 2, 2013, went well. • Suggestions were made for placement of the neighborhood sign.
IV. Old Business	
New Committee Chairs and Signup	<ul style="list-style-type: none"> • Sign-up lists were provided for the following committees: <ul style="list-style-type: none"> ▪ Transit Committee ▪ Sign Committee ▪ Welcoming and Hospitality – Julia Pheobus chair ▪ Meeting Set-Up and Adjournment • Volunteer opportunities will be posted on Nextdoor. • A Fletcher Place representative is needed for the Lacy Park board.
Neighborhood Signs	<ul style="list-style-type: none"> • IPL permits have been obtained. • 14 brackets are needed. Quote for brackets to be fabricated, banded, installed and old ones painted is \$3,100. • Sign Committee will present an installation plan to the association, including proposed locations to hang the signs.
FPNA Board Election Slating	<ul style="list-style-type: none"> • Georgia Cravey presented the slate for 2014 board elections: <ul style="list-style-type: none"> Glenn Blackwood – President Larry Peffer – Vice President Judy Litsey – Secretary Mike McCormick – Treasurer Julia Phoebus Terry George Vanessa Flora Andy Howard Byran Truex • No nominations were offered from the floor.
V. New Business	
Virginia Ave Bank Building	<ul style="list-style-type: none"> • Bill and Teresa Webster have purchased the Virginia Ave. bank building. They will bring their plans to the next meeting for a proposed distillery and small plate eatery to be put in the space. They are working with IHPC to preserve the building's character.
Announcements	<ul style="list-style-type: none"> • Beginning January 6, yoga classes will be held at 7:00 p.m. on Mondays at the Hinge. The cost is \$8.00 / session
VI. Adjournment	