



**FPNA Meeting Minutes
Tuesday, April 8, 2014 7:00 p.m.
Fletcher Place Arts and Books**

Attendees	
Topic	Comments/Actions
Battista, Tom Cravey, Georgia Eliason, Dan Flora, Vanessa George, Terry Hart, Trinity Ross Howard, Andy Lingenfelter, Jim Litsey, Doug and Judy Miller, Jeff Moore, John and Dawn	Peffer, Rhonda and Larry Perdiew, Brad Phoebus, Julia Robinson, Byron Savage, Sarah Shoemaker, Joe Thompson, Mark and Leslie Truex, Mimi Weiner, Andrea Woodruff, Brent
I. Call to Order	
<i>Larry Peffer, Vice-President</i> <i>lapeffer@sbcglobal.net</i>	
A. Introductions and welcome of new attendees B. Review of March minutes: Minutes were approved.	
II. Committee Reports	
Great Indy Clean-Up <i>Terry George</i> <i>tgeorge@indot.in.gov</i>	<ul style="list-style-type: none"> Terry is in charge of alley clean-ups. Six volunteers will be working with him. Packer truck will be used to haul trash away.
Project Greenspace (off ramp project) <i>Andrea Weiner</i> <i>asbweiner@gmail.com</i>	<ul style="list-style-type: none"> Instructions will be sent to all who volunteered to work on the off ramp project on April 26. No art piece has been selected for this project; only 2 submissions have come in at this point.
Traffic Signal Boxes <i>Mimi Truex</i>	<ul style="list-style-type: none"> Drink Outside the Box will be held this Friday, April 11, to raise money for the artists. Artists' submissions have come in, as well as silent auction items.
Social <i>Vanessa Flora</i> <i>flora.vanessa@gmail.com</i>	<ul style="list-style-type: none"> The April 15 meeting of the Dinner Club will be held at Ember Urban Eatery at 6:00 p.m. The May Book Club will discuss "The Mill River Recluse" by Darcie Chan. Dinner Club and Book Club will be scheduled for alternating months.
Membership <i>Byron Robinson</i> <i>byron91083@gmail.com</i>	Membership statistics as of April 8, 2014 <ul style="list-style-type: none"> 155 residential members 12 business members
Community Engagement <i>Julia Phoebus</i> <i>jphoebus@gmail.com</i>	<ul style="list-style-type: none"> Julia encouraged us to invite any new neighbors to the Dinner Club event April 15
Holy Rosary Land Use <i>Terry George</i>	<ul style="list-style-type: none"> The old Laundromat facility is being remodeled. The retail space at 827 East Street is being converted to a commercial kitchen. Both projects are being done according to code/permit.

Infrastructure <i>Terry George</i>	<ul style="list-style-type: none"> • Bids have been solicited for building and hanging neighborhood sign brackets. • The sign committee will meet this Saturday, April 12, to select the winning bid. • The committee will present a full report at next month's meeting. • Terry reminded neighbors to clean out any storm drains that are clogged with leaves. • As part of the Southside I-465 and I-65 Operation Indy Commute interchange improvement project: <ul style="list-style-type: none"> o Northbound I-65 ramp to eastbound I-465 ramp will be temporarily closed Friday evening, April 18. o Crews plan to again close the ramp Sunday night to install temporary concrete barrier wall. o Walsh Construction Company, INDOT's contractor for the \$40 million project, is currently constructing auxiliary lanes along I-65 to connect between the I-465 and Southport Road interchange ramps. Auxiliary lanes are also being constructed on I-465 between I-65 and Emerson Avenue. A new two-lane flyover ramp from westbound I-465 to southbound I-65 is being constructed to replace the existing single-lane loop ramp. Sherman Drive remains closed until approximately Sept. 1 as the bridge over I-465 is reconstructed and lengthened to accommodate widening I-465 below.
Finance	<ul style="list-style-type: none"> • The books have been audited and are in great shape.
Newspaper <i>Rhonda Peffer</i> <i>rlpeffer@sbcglobal.net</i>	<ul style="list-style-type: none"> • Rhonda extended an invitation to anyone who would like to write an article or two a year to join the committee.
III. Old Business	
Leadership University Follow-up	<ul style="list-style-type: none"> • Larry Peffer gave a short report of Leadership University, attended by Larry, Julia Phoebus, Terry George and Glenn Blackwood. The event provides opportunities for Southeast neighborhoods to network.
Board Retreat Follow-up	<ul style="list-style-type: none"> • Larry Peffer also gave a short report of the board retreat held earlier in the year.
IV. New Business	
City-County Council/District 19 <i>Jeff Miller</i> <i>jeff030167@indy.rr.com</i>	<ul style="list-style-type: none"> • 500 trees are being given away at the Garfield Park Pagoda on Saturday, April 12, from 2-4 p.m. This effort is being sponsored by Justin Moed, State Representative. • The graffiti law went into effect April 1. The law gives property owners 30 days, after given notice, to get rid of graffiti or face a fine of \$50. Homeowners can log onto the KIB website to apply for free paint, brushes and rollers at www.kibi.org/graffiti-free-indy. • Curfew laws have been amended to read: It is unlawful for a child fifteen (15), sixteen (16), or seventeen (17) years of age to be in a public place in the county after 11 p.m. or before 5 a.m. on any day of the week.
501 Virginia Ave Project <i>Craig Von Deylen</i>	<ul style="list-style-type: none"> • Exterior design of the project has been altered. New drawings were presented. • Projected date to begin tear down of the Impact building is May 16.
460 Virginia Ave Project (old Shirley Engaving Building) <i>Craig Von Deylen</i>	<ul style="list-style-type: none"> • Craig is going to file with IHPC on May 1 for the condominium and townhouse project. • Four condos and retail space will be built in the near future. 17

	townhouses to be built in coming years.
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V. Adjournment

Additional Board Actions

The Board voted in favor of writing letters in support of the TIGER grant application and a resolution for Power Indy Forward.
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