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**FPNA Meeting Minutes  
Tuesday, June 10, 2014 7:00 p.m.  
Fletcher Place Arts and Books**

<b>Attendees</b>	
Blackwood, Glenn Blanton, Sandy Boldon, Blake Cravey, Georgia Dilling, Doug Flora, Vanessa Frascella, Paul George, Terry Hart, Trinity Knauer, Jim Litsey, Doug and Judy Lovejoy, Bill McCormick, Mike Miller, Jeff Moore, John and Dawn Perdue, Linda	Robinson Byron Ross, Trinity Strickland, Eric and Kara Thomas, MC Thompson, Mark and Leslie Truex, Bryan and Mimi Truex, Rick Webster, Bill and Teresa Wood, Aaron  <b>Guests:</b> Forestal, Dan Gorgievski, Stephen Moed, Justin
<b>Topic</b>	<b>Comments/Actions</b>
<b>I. Call to Order</b>	
Glenn Blackwood, President <a href="mailto:glennblackwood@gmail.com">glennblackwood@gmail.com</a>	
<b>A.</b> Introductions and welcome of new attendees <b>B.</b> Review of May minutes: Minutes were approved.	
<b>II. Special Guests</b>	
<b>IMPD Downtown Crime and Safety Updates</b> Detective Gorgievski <a href="mailto:Stephen.Gorgievski@indy.gov">Stephen.Gorgievski@indy.gov</a> 317.327.6489	<ul style="list-style-type: none"> <li>Neighbors are encouraged to contact Detective Gorgievski with any safety concerns.</li> <li>Detective Gorgievski presented crime prevention tips.</li> <li>IMPD arrested a suspect today alleged to have stolen bikes and tools in the neighborhood.</li> </ul>
FYI: Indy Bike Registry - <a href="http://www.indycog.org/stolenbikes/">IndyCog Stolen Bikes:</a> <a href="https://www.indycog.org/stolenbikes/">https://www.indycog.org/stolenbikes/</a>	
<b>Indiana State Representatives</b> Dan Forestal District 100 Office: 317.232.9600 Cell: 317.333.1150 Email: <a href="mailto:H100@in.gov">H100@in.gov</a> Website: <a href="http://www.in.gov/H100">www.in.gov/H100</a> Facebook: <a href="http://www.facebook.com/dforestal">www.facebook.com/dforestal</a> Twitter: @danforestal  Justin Moed District 97 Office: 317.232.9768 Cell: 317.997.4914 Email: <a href="mailto:H97@in.gov">H97@in.gov</a> Website: <a href="http://www.in.gov/H97">www.in.gov/H97</a> Facebook: <a href="http://www.facebook.com/justin.moed">www.facebook.com/justin.moed</a> Twitter: @justinmoed	Dan and Justin brought a summary of the 2014 Legislative Session. They highlighted specific bills regarding: <ul style="list-style-type: none"> <li>Tackling Abandoned Housing and Neighborhood Blight               <ul style="list-style-type: none"> <li>Statewide Blight Elimination Program</li> <li>HB 1403 – Landlord Accountability</li> <li>SB 422 – Improving the Tax Sale System</li> </ul> </li> <li>Curbing Neighborhood Crime               <ul style="list-style-type: none"> <li>SB 394 – Credit Protection for Minors</li> </ul> </li> <li>Strengthening Our Schools, Improving Education               <ul style="list-style-type: none"> <li>HB 1004 – Investing in Early Education</li> </ul> </li> <li>Seeking Upgrades to Roads, Sidewalks, Alleys, Drainage, Transit               <ul style="list-style-type: none"> <li>SB 179 – Marion County Mass Transit Plan</li> </ul> </li> <li>Protecting Our Air &amp; Water Quality               <ul style="list-style-type: none"> <li>HB 1183 – State Goal for Recycling of Municipal Waster</li> <li>SB 340 – Eliminating Energizing Indiana Efficiency Program</li> </ul> </li> </ul>

<p><b>Updates regarding property developments</b></p>	<p><b>460 Virginia (Shirley Engraving building)</b> from Glenn Blackwood</p> <ul style="list-style-type: none"> <li>• some changes have been made to plans; hearing has a continuance</li> <li>• IHPC hasn't received updates at this time</li> </ul> <p><b>702 Virginia, Hotel Tango Whiskey</b> from Glenn Blackwood</p> <ul style="list-style-type: none"> <li>• Additions have been made to original plans: rear entry, enlarged entry, windows</li> <li>• A June 24 hearing is scheduled.</li> <li>• Contact Keith Holdsworth (<a href="mailto:davidkeith89@sbcglobal.net">davidkeith89@sbcglobal.net</a>) or Glenn with questions.</li> </ul> <p><b>630 Virginia Avenue (old bank building)</b> from Bill and Teresa Webster</p> <ul style="list-style-type: none"> <li>• Architectural drawing almost complete</li> <li>• Building permits will be in place in next few weeks</li> <li>• The Websters are bringing these issues to IHPC: <ul style="list-style-type: none"> <li>○ fire code - doors have to swing out</li> <li>○ installation of security cameras</li> <li>○ façade paint to match color of bank</li> <li>○ change in garage door</li> </ul> </li> </ul>
<p><b>III. Committee Reports</b></p>	
<p><b>KIB IPL Green Space Project</b>  Bill Lovejoy  <a href="mailto:blovejoy123@yahoo.com">blovejoy123@yahoo.com</a></p>	<p>Bill gave an update on the artwork phase of the project</p> <ul style="list-style-type: none"> <li>• A steering committee of six has been working with KIB and the Arts Council to select an art piece for the space.</li> <li>• An initial concept by artist Barbara Zech was chosen by the committee and approved by the FPNA board.</li> <li>• The piece is scheduled to be designed and installed by the end of 2014.</li> </ul>
<p><b>Holy Rosary Danish Church Land Use</b>  Glenn Blackwood for Joe Giacoletti</p>	<ul style="list-style-type: none"> <li>• Glenn has requested an automatic continuance to the June 26 hearing for the "Welcome to Holy Rosary" sign at 621 Virginia Avenue on The Dugout private property.</li> <li>• The Staff Report states, "The site plan indicates that the sign would be oriented to pedestrians along the Cultural Trail, which runs along Virginia Avenue, adjacent to the east of the site. The sign would be at least 20 feet from the Cultural Trail and would not present a safety concern to vehicles approaching Virginia Avenue from Stevens Street, directly to the south."</li> </ul>
<p><b>Social Committee</b>  Vanessa Flora  <a href="mailto:flora.vanessa@gmail.com">flora.vanessa@gmail.com</a></p>	<ul style="list-style-type: none"> <li>• Next meeting of the Book Club is July 15, at 730 Noble, to discuss "The Invention of Wings" by Sue Monk Kidd.</li> <li>• Saturday, June 21, is the Neighborhood Progressive Dinner. The event will begin at 605 McCarty for appetizers, then go to 752 Fletcher for the main course and finish at 709 Greer for dessert. RSVP on the event page.</li> </ul>
<p><b>Infrastructure</b>  Terry George  <a href="mailto:tgeorge@indot.in.gov">tgeorge@indot.in.gov</a></p>	<ul style="list-style-type: none"> <li>• Sign and bracket production has begun and should be complete within two weeks.</li> <li>• From Jeff Miller - Norwood been resurfaced; Stevens is next on the list for the neighborhood.</li> </ul> <p>FYI: Reminder of the app to report potholes: requestindy</p>
<p><b>Finance</b>  Mike McCormick  <a href="mailto:mike@cpamccormick.com">mike@cpamccormick.com</a></p>	<ul style="list-style-type: none"> <li>• PayPal balance \$2,176.93</li> <li>• PNC \$10,691.74</li> <li>• Total \$12,868.67</li> </ul>
<p><b>Membership</b>  Byron Robinson  <a href="mailto:byron91083@gmail.com">byron91083@gmail.com</a></p>	<ul style="list-style-type: none"> <li>• 165 individual members</li> <li>• 14 business members</li> </ul>
<p><b>IV. Old Business</b></p>	

<b>Neighborhood Trees</b>	<ul style="list-style-type: none"> <li>• 20 trees in Lacey Park need to be treated. We also have permission from the city to treat all ash trees in the neighborhood that are on city rightaways.</li> <li>• Glenn will check with KIB to see if it is too late to treat the trees.</li> </ul> <p><u>Follow-up from Glenn:</u> KIB confirmed that it is too late to treat the ash trees this year. The optimum time was during the Great Indy Cleanup the end of April.</p>
<b>V. New Business</b>	
<b>Southeast Quality of Life Congress</b>	<ul style="list-style-type: none"> <li>• Next Congress meets June 26, 2014.</li> <li>• Southeast Quality of Life Congress has established a task force to address neighborhood parking issues.</li> </ul>
<b>Land Use Committees</b>	<ul style="list-style-type: none"> <li>• Glenn announced plans to combine the Fletcher Place and Holy Rosary Danish Church land use committees, to be led by co-chairs representing each area of the neighborhood.</li> </ul>
<b>Fletcher Place Marketing and Development</b>	<ul style="list-style-type: none"> <li>• Glenn presented the need for a neighborhood PR person or advocate to handle responsibilities such as review of press releases, website development, banners, etc.</li> <li>• Motion was made to have the board develop a job description / expectations to present to the association. <b>Motion passed.</b></li> </ul>
<b>Code Compliance</b>	<ul style="list-style-type: none"> <li>• Jim Lingenfleter is the new chairperson of the Southeast Community Code and Permit Compliance.</li> </ul>
<b>VI. Additional Information</b>	
<b>Phone Company Building</b>	The phone company building is owned by investors who plan to lease the space.
<b>VII. Adjournment</b>	

Respectfully submitted: Judy Litsey