



**FPNA Meeting Minutes
Tuesday, January 13, 2015 7:00 p.m.
Fletcher Place Arts and Books**

Attendees	
Glenn Blackwood Sherry Battista Ross Christoph Georgia Carvey Vanessa Flora Paul Frascella Trinity Hart Keith Holsworth Andy Howard Rauf Khalid Jill Knauer Jim Knauer Curt Miller	Jeff Miller Larry Pepper Rhonda Pepper Julia Phoebus Trinity Ross Sarah Savage Gerold Schmid Joe Shoemaker Leslie Thompson Mark Thompson Bill Webster Teresa Webster Stephen Williams
Topic	Comments/Actions
I. Call to Order	
Glenn Blackwood - President glennblackwood@gmail.com Vision Plan	
A. Introductions and welcome of new attendees. B. Review of December 2014 minutes: Minutes were approved.	
II. Special Guests	
IMPD Downtown District Community Relations Office <i>Kim Evans</i> kimberly.evans@indy.gov 317.327.6515 <i>Indianapolis Metropolitan Police Downtown District Office: 317.327.6500</i> <i>Non-Emergency Dispatch: 317.327.3811</i>	Downtown District will host a community conversation . All of the heads of the departments will be at the same place. They will all get to talk about what they do and then they'll break up into small groups. It'll then more of a fair style where you can freely go to each table. It'll be held on Wednesday, February 11th 5:30-8:30PM at IU Fairbank Hall Health Plaza 340 W. 10th Street. You can call 911 in if you see suspicious activity. An officer can come out and question those they may see walking around. You can email Kim if you have questions but call 911 if you feel there is an issue or something is up. January 20th at Hardee's at 10th and Indiana for Coffee with a Cop. August 6th will be the Community Day. Police can ticket and tow when there is a 'Do not park' for cleaning. The street cleaning company can call police to ticket and tow. Call during the street cleaning if they are cleaning around the cars that are parked their when they should be not parking there. No update on the parking near Anthem. Kim will pass the information along. It's 4 hour limit but employees are parking there all day. Officer Evans reported the following: <ul style="list-style-type: none"> • Theft from car on the 700 block of Fletcher Ave. • Vandalism on Lord St. • Burglary on Noble. A garage was broken into and a bike was stolen.

<p>Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> 317.452.0316 (cell) Lisa.Laflin@indy.gov</p>	<p>Improve the storm water usage rate have change from a flat rate to an actual usage of impervious service. We are the lowest rates in the entire state. Fishers is \$4.95/mo. Average in Indy \$3.30/month. Provides revenue for storm drainage projects with the 16 million over 20 years that is projected for this new way of charging. Christmas Tree Recycling: DPW changed their view. Garfield Park is the closest park. No lights. Nothing that will not compost. You can put it out for heavy trash with all of the other stuff. Three foot lengths and bundle it if you want it in the regular trash. Heavy trash=4th Thursday of the month. April 25th—Indy clean up</p>
<p>City-County Council/District 19 <i>Jeff Miller</i> jeff030167@indy.rr.com</p>	
<p>Indiana State Representative <i>Dan Forestal</i> District 100 Office: 317.232.9600 Cell: 317.333.1150 Email: H100@in.gov Website: www.in.gov/H100 Facebook: www.facebook.com/dforestal Twitter: @danforestal</p>	<p>Not in Attendance</p>
<p>Indiana House of Representatives in House District 97 <i>Justin Moed</i> District 97 Office: 317.232.9768 Cell: 317.997.4914 Email: H97@in.gov Website: www.in.gov/H97 Facebook: www.facebook.com/justin.moed Twitter: @justinmoed</p>	<p>Not in Attendance</p>
<p>Committee Reports</p>	
<p>Finance <i>Mike McCormick</i> mike@cpamccormick.com</p>	<p>Pay Pal balance: 2,195.13 PNC balance: 5,046.49 Total balance: 7,241.62 Larry Peffer gave the report and the Financial Audit was approved by the members. A question was raised about a projected budget for the year. This was tabled. Fountain Square Merchant Association will be raising their membership fee for \$150. Should FPNA be a part of this organization or not?</p>
<p>Membership <i>Byron Robinson</i> byron91083@gmail.com</p>	<p>Ended 2014: 171 individual members, 117 residential addresses. 15 business members. Get your membership in during January. We will stuff envelopes in February as a reminder. Signs: Costs for us is \$5.50. Motion approved: Members who pay \$10 or higher get a free neighborhood sign if they want one. If you're not a member or want an extra one, it will be \$5. Membership still starts at \$5.</p>
<p>Fletcher Place Land Use <i>Keith Holdsworth</i> davidkeith89@sbcglobal.net</p>	<p>IHPC Admin Hearing: Fletcher Ave Dutch Colonial looking house has been approved to open up the porch and change the façade. IHPC Hearing: <u>Park Ave Townhouses:</u> This has been approved. They all had tons of questions, but then just approved the project. The final plan was better than the original plan. <u>801 Harrison:</u> Installed vinyl windows and siding. Bee Windows is a</p>

	<p>repeat offender because they have been not following IHPC regulations.</p> <p><u>Repeal</u>: update. Still looking at alternative parking. IHPC needs to hear DPW is in favor of parking on College. No final date on hearing, either February or March. Parking update from Jeff Miller: Virginia to Fletcher section on College is what DPW is in favor of. DPW denied Calvary (illegal to park on an overpass). DPW will also look into parking north of Fletcher.</p>
<p>KIB IPL Greenspace <i>Bill Lovejoy</i> bllovejoy123@yahoo.com</p>	<p>Glenn reported that Bill met with KIB last week. Bill will be putting together the watering schedule and getting it out soon. It has to be above 50 for the tile to be installed for the sign on Pine St. and Fletcher Ave.</p>
<p>Social <i>Vanessa Flora</i> flora.vanessa@gmail.com</p>	<p>Thank you for opening up their home for the holiday party. Dinner Club: February 17th at 6pm at Iaria's. RSVP on facebook and NextDoor Tyler Farm: Order online and choose Fletcher Place Food Club and it will be delivered to Vanessa's house at 730 Noble.</p>
<p>Community Engagement <i>Julia Phoebus</i> jphoebus@gmail.com</p>	<p>Please let Julia Phoebus know if there are new neighbors moving in. The goal is to welcome them with a welcome to FPNA bag.</p>
<p>Urban Times <i>Rhonda Peffer</i> rpeffer@sbcglobal.net</p>	<p>No update</p>
<p>IV. Old Business</p>	
<p>Georgia Carvey</p>	<p>2015 Board Elections Slate:</p> <p>FPNA President <i>Glenn Blackwood</i> glennblackwood@gmail.com</p> <p>Vice President <i>Larry Peffer</i> lapeffer@sbcglobal.net</p> <p>Treasurer <i>Mike McCormick</i> mike@cpamccormick.com</p> <p>Secretary/Community Engagement <i>Julia Phoebus</i> j.phoebus@gmail.com</p> <p>Social <i>Vanessa Flora</i> flora.vanessa@gmail.com</p> <p><i>Stephen Williams</i> stephenwilliams@gmail.com</p> <p><i>Blake Boldon</i> blake.boldon@monumentalmarathon.com</p> <p><i>Bryan Truex</i> Bryan@truex.net</p> <p><i>Andy Howard ad</i> ahow628@gmail.com</p> <p><i>The slate has been approved. Judy will be missed with her talented note</i></p>

	<i>taking skills. She has been an amazing asset to the board.</i>
	Friends of Lacy Park Meeting at Fletcher Place Arts and Books on Thursday, January 29 th at 7pm. This will be an informational and brainstorming meeting on how to improve Lacy Park.
New Business	
	<p>Bylaws: 2011. Should have another review of the bylaw? HUNI representative.</p> <p>Leadership Summit: February 2015. FPNA came up with 5 issues: parking, transit, economic development, vacant and abandon</p> <p>HUNI:</p> <p>Motion Approved: Fletcher Place will write a letter to support HUNI's stance.</p> <p>To learn more or to voice your opinion go to the MEDC meeting on January 26th at 5:30PM at the City-County Building, 200 E. Washington St.</p> <p>New Committee: Website and Social Media Committee suggested.</p> <p>We will start using Volunteer Spot to allow our neighbors to sign up and learn about volunteer opportunities in the neighborhood.</p>
VI. Adjournment	

Respectfully submitted: