



www.fletcherplace.org

**FPNA Meeting Minutes
Tuesday, January 9, 2018 at 7:00 p.m.
Fletcher Place Arts**

Attendees

Jenifer Bailey
Glenn Blackwood
Sandra Blanton
Rosemary Bova-Wood
Jeff Brown
Jacob Butz
Ross Christoph
Georgia Cravey
Nick Dugan
Paul Frascella
Kristina Haan
TrintyHart
Monica Holb
Preston Holb
Andy Howard
Julia Huckaba
Jeff Zartman

Matt Impink
Rauf Khalid
Victoria Knowles
Jim Lingenfelter
Amy McAdams
Dawn Olsen
Mar O'Neall
Larry Peffer
Rhonda Peffer
Sarah Savage
Bryan Truex
Stephen Williams
D'arcy Williams
Deb Zartman

Special Guests and Businesses

Officer Kim Evans, IMPD
Sergeant Dole, IMPD

Topic

Comments/Actions

I. Call to Order *Andy Howard – President*

- A. Introductions and welcome of new attendees.
- B. Review of Minutes: Bryan Truex moved to approve the December minutes. Multiple members seconded. The December minutes were approved.

IMPD Downtown District Community Relations Officer
Officer Kim Evans
Kimberly.evans@indy.gov
317.327.6515
Indianapolis Metropolitan Police Downtown District
Office: 317.327.6500
Non-Emergency Dispatch: 317.327.3811

- Stats for the last 30 days: three assault reports. Isolated separate incidents.
- Coffee with a Cop: January 10th at City Market
- You can also find crime stats for your area at Nixle.com
- Office Kim introduced Sargent Dole: He was an original bike officer from 1993. He runs the shift in this area from 1PM-10PM.
- If you're not on Next Door, please join so you can see what's going on.
- Crime Watch Group and Fletcher Place Neighborhood on Facebook.

II. Special Guests

Mayor's Neighborhood Liaison, South Center Region
Ike McCoy
Isacc.McCoy@indy.gov
317.327-5127

- Not in attendance.

<p>City-County Council/District 19 Jeff Miller Jeff030167@indy.rr.com</p>	<ul style="list-style-type: none"> • Not in attendance but emailed an update to Andy Howard. • Andy Howards update from Jeff Miller: • At Monday night's council meeting there was a vote to shift Clark to president of the council. • Council is looking at hotel licensure (health and inspections, etc.) similar to the landlord ones • Proposal to fund the 2018 road repairs (13 mil). • Please contact Jeff if you have any questions.
III. Committee and Representative Reports	
<p>Finance/Treasurer Ross Christoph</p>	<ul style="list-style-type: none"> • Total Revenue for 2017: \$4,207 • Total Expensive for 2017: \$4,732 • Home Tour Net Profit: \$1,840 • Ending 2017 Cash General Fund: \$10,616 • Gateway Fund Balance: \$5,393 • Kids Club Fund Balance: \$294 • Ross will start preparing a 2018 budget. If you have ideas for the 2018 budget, please contact Andy or Ross. • Jim Lingenfelter proposed to earmark money for the cost of printing for the Kids' Association Poetry Book. Motion Passed: Allocate up to \$50 for the kids' club poetry book printing costs.
<p>Membership Dennis Carr Carr550@gmail.com</p>	<ul style="list-style-type: none"> • Current Membership: 98 members; 9 businesses • Invite your neighbors to be members. • Trinity suggested sending an invoice to businesses so they remember to renew their membership. • If you'd like to be involved in the membership committee, please contact Dennis or Renee.
<p>Fletcher Place Land Use Andy Howard Trinity Hart Larry Peffer</p>	<ul style="list-style-type: none"> • No update.
<p>Social Sarah Savage savsarah@gmail.com</p>	<ul style="list-style-type: none"> • February—Dinner Club: Third Tuesday of Even months. February 20th at Ember Urban Eatery. Time TBA
<p>Urban Times Glenn Blackwood GlennBlackwood@gmail.com</p>	<ul style="list-style-type: none"> • Bill Brookes of the Urban Times sent out an Memorandum of Understanding Agreement for each neighborhood to sign. The main topic is delivering the Urban Times on time. • Jim Lingenfelter moved to have this approved and Stephen seconded. • Motion Passed: FPNA will sign the Urban Times' Memorandum of Understanding Agreement from Bill Brooks.
<p>HUNI Jim Lingenfelter / Glenn Blackwood</p>	<ul style="list-style-type: none"> • No update.
<p>Southeast Neighborhood Congress SEND Rauf Khalid</p>	<ul style="list-style-type: none"> • Last meeting, they didn't have a quorum. • They're looking at a percentage of the neighborhood to vote on issues instead of a certain number. • Next congress meeting: March
<p>Kid's Neighborhood Association</p>	<ul style="list-style-type: none"> • D'arcy Reported: • \$123 away from Tshirt goal. They want to sell their poem book to raise money. • If you have any ideas for the kids to do service projects, tell Stephen Williams.

	<ul style="list-style-type: none"> • Upcoming ideas: Garden at Lacy Park and the Cap Recycling Bench project at Lacy Park.
KIB Bryan Truex	<ul style="list-style-type: none"> • Adopt-a-block captains: Please renew by emailing or calling KIB. Contact Cheria at ccaldwell@kib.org • New Adopt a Block: Pick up supplies on Friday the 23rd (3-6PM) and 24th (9AM-noon) at the KIB Office. • KIB appreciation dinner: March 21st 5-8PM (any volunteers on any KIB project are welcome to attend).
IV. Old Business	
The project from Onyx and East (the new housing project just north of Fletcher Place)	<ul style="list-style-type: none"> • Jim Lingenfelter said that the plans have changed from what was originally presented. • There is a section of green space that they want to get rid of to build the project on. He's asking for to vacate the green space. Currently its about 80-100ft and they want to take. • There is also an 8-foot grade difference. • Jim suggested having Onyx and East come to the land use committee meeting. He also suggested to ask for an automatic continuance since the plans have either changed or weren't presented correctly. Bryan and Rauf seconded. • Motion Passed: The land use committee will ask for a continuance on the Onyx and East project. • Keep an eye out for a land use committee meeting time and place.
INDOT North Split	<ul style="list-style-type: none"> • Jim Lingenfelter said they're going to start having public hearings. • One idea is to have the interstate below ground and boulevards.
V. New Business	
Elections:	<ul style="list-style-type: none"> • Amy, Dawn, Nick and Rauf introduced themselves. • Andy explained we have 4 excellent candidates and only 3 vacancies. • Dawn, Nick and Rauf were elected as new members at large. • Jeff Brown was elected to serve as vice president.
Redline Survey	<ul style="list-style-type: none"> • They're still collecting the data from the survey. • IndyGO will be hosting information session. January 16th in Garfield Park. The design is finalized at this point, these are just informational meetings. • Construction is scheduled to start February/March 2018 • More info: IndyGORed.com
IV. Adjourn	
	<ul style="list-style-type: none"> • 8:05PM

Respectfully submitted: Julia Huckaba