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**FPNA Meeting Minutes
Tuesday June 12, 2018 at 7:00 p.m.
Fletcher Place Arts and Books**

Attendees—Number in attendance: 21

Jennifer Bailey Jeff Brown Georgia Cravey Corey Dalton Nick Dugan Vanessa Flora Jason Flora Andy Howard Julia Huckaba Brent Hendricks Matt Impink	Jim Lingenfelter Erin McGrew Larry Peffer Rhonda Peffer Brent Sandoe Jeff Sandoe Curtis Ramsey Janet Ramsey Bryan Truex Denise Wright
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Topic	Comments/Actions
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I. Call to Order *Andy Howard – President*

- A. Introductions and welcome of new attendees.
- B. Review of Minutes: Bryan moved to approve the minutes. It was seconded. The May minutes were approved.

II. Special Guests

<p>Mayor’s Neighborhood Liaison, South Center Region <i>Ike McCoy</i> Isacc.McCoy@indy.gov 317.327-5127</p>	<ul style="list-style-type: none"> • Not in attendance • Via email to Andy—Pools and splash pads are open. Summer concert schedules are available online. Garfield Park has summer outdoor movies. Thrive Sustainability Grant deadline is June 22nd. Thrive is a grant for sustainability projects in the community.
<p>IMPD Downtown District Community Relations Officer <i>Officer Kim Evans</i> kimberly.evans@indy.gov 317.327.6515 <i>Indianapolis Metropolitan Police Downtown District</i> <i>Office: 317.327.6500</i> <i>Non-Emergency Dispatch: 317.327.3811</i></p>	<ul style="list-style-type: none"> • Brought Commander Burton • Crime Report for the last 30 days: • 700 Block of Fletcher—Vandalism at the car lot • 900 Block of Noble—window broken • 800 Block of S. East—Vehicle theft. It was recovered. • 700 Block of Noble—theft from a vehicle • 800 Block of Greer—Vehicle theft. It was recovered. A neighbor’s video recording helped with the recovery. • 700 Block of Fletcher—Fire arms stolen. • 900 Block of Greer—b • 500 Block of Virginia—B • Commander Burton—Downtown is stepping up their patrols and specially on the weekends. Downtown crime is only 3% of the total crime in the city of Indianapolis. Current issue—‘Spice’ issue. They’re working on getting a protocol for when the officers see someone who has had an adverse reaction to spice.
<p>City-County Council/District 19 <i>Jeff Miller</i> jeff030167@indy.rr.com</p>	<ul style="list-style-type: none"> • Not in attendance.

III. Committee and Representative Reports	
Finance Ross Christoph	<ul style="list-style-type: none"> • Not in attendance • We still need to approve the proposed budget
Membership Dennis Carr Carr550@gmail.com	<ul style="list-style-type: none"> • Not in attendance, Andy Howard reported. • Four renewing members in June • 11 business total
Fletcher Place Land Use Andy Howard/Trinity Hart	<ul style="list-style-type: none"> • No current proposals. • Bryan brought up the listing on Fletcher and Pine—the house listing says windows are included in the sale of the home. He said he contact IHPC to let them know about the listing. Others have also notified IHPC.
Social Sarah Savage savsarah@gmail.com	<ul style="list-style-type: none"> • Not in attendance • Dinner with Neighbors 6/19 at 6:30PM Chilly Water • SEND Trivia Night 6/26 at 6:30PM at SECS Youth Center • Contact Sarah or Andy to become involved in the social committee.
Urban Times Glenn Blackwood glennblackwood@gmail.com	<ul style="list-style-type: none"> • Not in attendance
HUNI—Historic Urban Neighborhood of Indianapolis Jim Lingenfelter / Glenn Blackwood	<ul style="list-style-type: none"> • HUNI will have a booth at Landmarks Treasure Hunt in July. This is an annual sale and neighborhood yard sale. • Digital Billboard— This issue has come up again. Currently there are 4 in the county. Two are on state property and two are on I70. They are looking at a swap—a digital sign for a certain # of regular billboard signs. This idea was proposed by the billboard company. HUNI would like zero digital billboards. • ReThink65/70—HUNI is involved in this effort as well. They'll help fight.
Southeast Neighborhood Congress SEND Rauf	<ul style="list-style-type: none"> • Next congress is June 28th at Christian Park Center on English Ave. at 6:30PM Focus: Rethink 65/70 issue. They'll have a panel. Glenn Blackwood is the moderator. Childcare will be provided.
KIB Bryan Truex	<ul style="list-style-type: none"> • Native Plant distribution. If you are a block captain, you get free plants. Email Bryan if you need to get yours or want more.
Kid's FPNA	<ul style="list-style-type: none"> • No June Meeting. They had a poetry reading and the books are finished. You can purchase these for \$5 from Sarah. Email Sarah or well have them at the next FPNA meeting.
IV. Old Business	
726 Lord Street	<ul style="list-style-type: none"> • Jim L, the architect on the project at 726 Lord. • 726 Lord Street will be on the July 5th at IHPC. They are proposing to build the house as originally proposed but not using the old house materials. The owners hired the best moving company. They moved it, put the foundation down. The code enforcement tagged it as unsafe structure. It was taken down. Without going to IHPC, the house was dismantled. • The proposal on July 5th is to have the house look the exact way it was presented originally. • Andy suggested a Land Use Committee meeting for everyone to discuss. Corey Dolton has asked for the neighborhood to rescind the original letter or support from FPNA. Andy will schedule a Land Use meeting for next week.
V. New Business	

<p>Bike Lanes at Italian Fest</p>	<ul style="list-style-type: none"> • IMPD as well as other cars were parked on the bike lanes on East St. Those bike lanes are used often especially with Bates Hendricks growing. This makes it difficult and dangerous for bikes using the lanes. • Andy has a reminder on his calendar to notify IPMD before next year's festival.
<p>Anthem's Parking Lot Proposal</p>	<ul style="list-style-type: none"> • Anthem wants to create a surface parking lot on the green space by Virginia and East. Surface parking is not in the regional plan. • The city has requested the driveway be moved to the East St. Side instead of the Virginian Ave side as proposed by Anthem. • Andy suggested writing a letter requesting a better use of that space—mixed used with a parking lot. • Andy seeks a motion saying • Jim motioned, and Georgia seconded. After a discussion the following motion was passed: • Motion approved: FPNA will remonstrate against a surface parking lot on the Anthem green space and encourage Anthem to seek the highest and best use for the property.
<p>730 Noble 722 Noble 726 Noble</p>	<ul style="list-style-type: none"> • The Floras are in the process of purchasing the house at 722 Noble. They presented their renovation plan and the proposition of vacating the alley between 722 and 726 Noble. It's already vacated on the other two sides of the alley, this is the last section.
<p>Ash Trees</p>	<ul style="list-style-type: none"> • Julia explained our history with treating the Ash Tres (since 2015) and requested funding to continue the treatment this year. We have already saved many of our trees. Rhonda motions and Nick seconds and the motion was approved. • Motion approved: FPNA will pay \$499 to pay for the have the Ash Tree Treatment.
<p>IV. Adjourn</p>	<ul style="list-style-type: none"> •
	<ul style="list-style-type: none"> •

Respectfully submitted: Julia Huckaba