

<b>Attendees—Number in attendance:</b>	
<b>Topic</b>	<b>Comments/Actions</b>
Jennifer Bailey Glenn Blackwood Sandra Blanton Dennis Carr Georgia Cravey Paul Frascella Renee Harness Trinity Hart Stacy Hoover Andy Howard Marlene Howard	Matt Impink Rauf Khalid Angie Klocke Jim Lingenfelter Dawn Olsen Larry Pepper Charles Richardson Sarah Savage Bryan Truex Rick Truex Jim Zhang
<b>I. Call to Order</b> <i>Andy Howard – President - 7:07 pm</i>	
A. Introductions and welcome of new attendees. B. Review of Minutes: Motion to pass by Jim Lingenfelter. Second by Sarah Savage.	
<b>IMPD Downtown District Community Relations Officer</b> <i>Officer Kim Evans</i> <i>kimberly.evans@indy.gov</i> <i>317.327.6515</i> <i>Indianapolis Metropolitan Police Downtown District</i> <i>Office: 317.327.6500</i> <i>Non-Emergency Dispatch: 317.327.3811</i>	Large team!  Captain John Mann - Talked about system for fighting crime - Sgt. Ed Brickley promoted - extensive investigative background - running detective district. Usually reactive policing, solving crimes. But downtown, has a more proactive mentality.  Marion County Prosecutor Downtown District Mary Ann Fleetwood works with detectives from beginning to end. Email is the best contact for her. <a href="mailto:MaryAnn.Fleetwood@indy.gov">MaryAnn.Fleetwood@indy.gov</a>  Sgt. Brickley worked homicide and arson in Fountain Square. Gave work experience and team setup and crime types handled. Dial non-emergency with any questions.  Det. Andrees - worked downtown for 10 years. 23 years in IMPD.  Theft at College and Virginia vehicle - REI backpack, clothing, personal items Virginia and McCarty vehicle theft - purse stolen 401 S. College - vehicle window damaged Noble and Buchanan report - white male 210 lbs - 40 to 50 y.o. brown hair talking to white female in white castle tee and black apron - brand new blue pickup truck. possible narcotics transaction. Keep eyes out for person/vehicle of interest.

<b>II. Special Guests</b>	
<b>Mayor's Neighborhood Liaison, South Center Region</b> <i>Ike McCoy</i> 317.452.0316 (cell) <a href="mailto:isaac.mccoy@indy.gov">isaac.mccoy@indy.gov</a>	<ul style="list-style-type: none"> <li>• Not in attendance. No report.</li> </ul>
<b>City-County Council/District 19</b> <i>Jeff Miller</i> <a href="mailto:jeff030167@indy.rr.com">jeff030167@indy.rr.com</a>	<ul style="list-style-type: none"> <li>• Not in attendance. No report.</li> </ul>
<b>III. Committee and Representative Reports</b>	
<b>Finance</b> <i>Ross Christoph</i>	<ul style="list-style-type: none"> <li>• Not in attendance. No report.</li> </ul>
<b>Membership</b> <i>Dennis Carr</i> <a href="mailto:Carr550@gmail.com">Carr550@gmail.com</a>	<ul style="list-style-type: none"> <li>• Renee reported 2 new members. Drive at picnic. Term starts Oct. 1.</li> </ul>
<b>Fletcher Place Land Use</b> <i>Andy Howard</i> <i>Trinity Hart</i> <i>Lamy Peffer</i>	<ul style="list-style-type: none"> <li>• Committee meeting last night</li> <li>• Anthem's triangle parking lot - Heard complaints from the neighborhood and developed new proposal. New smoking area. New tunnel for existing parking lot. New fence and turnstyles.</li> <li>• Motion to support Anthem - writing a letter in support of their current plan by Jim Lingenfelter as proposed by the LUC. Seconded by Bryan Truex. Motion passed.</li> <li>• Possible outreach to employees about neighborhood life.</li> <li>• Besser Cottage - 739 Elm St. - want to add addition to back and above. LUC recommends modifications. Same look from street. IHPC hearing on September 5.</li> <li>• Larry Peffer motioned to accept plans for Besser Cottage. Glenn Blackwood seconded. Passed.</li> <li>• Rolls Royce wants to expand surface lot. And tear down old gymnasium. Part of SE community downtown district. Regional Center Plan.</li> <li>• Jim L. Motioned to write letter to support Regional Center Plan consistent with Anthem to not support the expansion of surface parking. Second by Rauf and Rick. Passes.</li> <li>• Public hearing signs for vacation of Louisiana street alley. Indy Parks request 8' easement to expand Pensey trail. FPNA VP Jeff Brown working on possible landscape plan to propose.</li> <li>• Farm Bureau has claimed ownership on this property.</li> </ul>
<b>Social</b> <i>Sarah Savage</i> <a href="mailto:savsarah@gmail.com">savsarah@gmail.com</a>	<ul style="list-style-type: none"> <li>• See social calendar on agenda.</li> <li>• Rick will put up yard sale banners 2 weeks before sale.</li> </ul>
<b>Urban Times</b> <i>Glenn Blackwood</i>	<ul style="list-style-type: none"> <li>• September Issue out on August 25. Newsletter deadline for October is 9/5</li> </ul>

<b>HUNI</b> <i>Jim Lingenfelter / Glenn Blackwood</i>	<ul style="list-style-type: none"> <li>• HUNI meeting 3 weeks ago. Updated zoning issues. Billboard ordinance is online for review <a href="https://indy.civcomment.org/">https://indy.civcomment.org/</a></li> <li>• <a href="http://www.huniindy.org">http://www.huniindy.org</a></li> </ul>
<b>Southeast Neighborhood Congress SEND</b> <i>Rauf Khalid</i>	<ul style="list-style-type: none"> <li>• CBT meeting last Wednesday. October 25 next Congress. Location and topic not determined yet. IRC event September 24.</li> </ul>
<b>KIB</b> <i>Bryan Truex</i>	<ul style="list-style-type: none"> <li>• AAB captains - Native Tree Distribution Oct. 26 and 27. 1 per block captain (it was 2 last year). Requests due August 25.</li> <li>• Great Indy Cleanup Sept 1 sign up</li> <li>• Thrive Event - September 15</li> <li>• Andy commented the Indy City Futbol had a limerick challenge sponsored by KIB and FP won with a limerick about adopt a block</li> </ul>
<b>Bylaws</b> <i>Renee Harness</i>	<ul style="list-style-type: none"> <li>• Not in attendance.</li> </ul>
<b>IV.Old Business</b>	
	<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>V. New Business</b>	
	<ul style="list-style-type: none"> <li>• National Memorial for Peace and Justice marker</li> <li>• Montgomery AL museum - memorial to victims of lynching. Tie to Calvin Fletcher. Partner with Ransom Place. Looking for historic marker. Greg ....</li> </ul>
<b>IV. Adjourn</b>	
	<ul style="list-style-type: none"> <li>• Meeting adjourned at 8:14 pm</li> </ul>

Respectfully submitted: Sarah Savage

