

# Fletcher Place Neighborhood Association

## Meeting Agenda/Minutes

February 12, 2019 - 7 p.m.

### **Mission Statement:**

*Preservation, revitalization and the promotion of the neighborhood as a walkable community of the City of Indianapolis known as historic Fletcher Place, with the goal of creating a total urban community while maintaining a respect for the past.*

### **Call to Order (7 p.m.):**

- A. Introductions and welcome of new attendees
  - List of attendees below at the end of these minutes. Association Vice President Jeff Brown chaired the meeting.
- B. Last meeting's minutes
  - January 8, 2019 minutes approved.

### **Committee and Representative Reports:**

- A. Finance / Audit - Sarah Savage
  - Savage distributed the **attached** 2019 budget that was considered by the Board of Directors at its February 7, 2019 meeting and described the key elements. There were questions. At the conclusion, there was a motion and a second to approve the budget, and that motion passed unanimously. Savage said that the Board is starting a project to update/improve the Association's website and will keep the members advised as that project moves forward.
- B. Membership - Dennis Carr
  - Carr gave a positive membership report, based on efforts at the end of last year to increase both individual (now over 100) and business (12) memberships. Those efforts should continue—people can join by going to the Association's website or by calling Carr or any member of the Board. We also need to support the businesses in the neighborhood, particularly during the traffic disruptions around the Red Line construction that started yesterday and will continue for the next four months.
- C. Social / Events - Sarah Savage
  - Savage gave a social report, including mentioning the upcoming events listed below.
- D. Urban Times Parchment - Glenn Blackwood
  - Blackwood gave an Urban Times report, a key communication link for this and other neighborhoods. Remember the Folk Fest in May.
- E. Southeast Neighborhood Congress - Rauf Khalid
  - Khalid briefed the Association's new members in attendance on the mission and work of the Congress (improving safety, health and wellness, and infrastructure), as well as the June and October meetings of the Congress.
- F. Keep Indianapolis Beautiful - Bryan Truex
  - Truex talked about the Adopt a Block program and the Association's strong support.

G. Land Use / IHPC / COA

- Members of the Association's Land Use Committee talked about several pending items (the suggestion that College be made 2-way, possible meters on Virginia Avenue, and some other things being watched). A couple of people expressed an interest in participating in the Committee.

H. HUNI - Jim Lingenfelter

- Lingenfelter briefed the Association's new members in attendance on the mission and work of HUNI, which is a working committee of Indiana Landmarks. Blackwood is President-Elect of HUNI. The Association discussed briefly the Rethink 65/70 Coalition, the controversy over the digital billboard ordinance, and other initiatives to preserve, protect, and improve our downtown neighborhoods.

I. Kids' Association

- No report this month.

**Regular Guests - None of our regular guests attended this meeting:**

- Ike McCoy - Mayor's Neighborhood Advocate
- Officer Kim Evans – IMPD
- Jefferson Shreve - District 16 City - County Councilor
- Justin Moed – District 97 State Representative

**Old Business:**

- See above.

**New Business:**

A. New board members – is anyone interested?

- **Attached** is a list of the current Association directors and officers. We have two vacancies on the Board because of directors who have moved out of the neighborhood, and we need to fill those vacancies. If you are interested, please contact any member of the Board.

B. FPNA website – Sarah Savage

- As mentioned above, the Board's goal is to have the Association's website updated by end of the first quarter 2019, as we consider comprehensive upgrades.

C. Gateway update – Jeff Brown

- Brown reviewed how the Association and its volunteers maintain the terrific Gateway at the corner of Fletcher and Pine and plans underway to replicate it (smaller version) at the north and south ends of Virginia Avenue. Brown suggests that the Association have two committees to push that initiative forward: one committee to raise the funds for the two new structures; and a second committee to work on the signage and locations. Spring cleaning of the Gateway will be scheduled at the end of March. If anyone has questions or wants to get involved, please contact Brown or any other member of the Board.

D. I.P.S. 31 – Laura Giffel

- Giffel reported on the February 27, 2019, community forum and the conversation about the education needs and wants of IPS Southside families and students.

**Other Guests:**

- A. Create Fountain Square – Kelli Mirgeaux
  - Mirgeaux briefed the Association on the planning project/survey now underway and asked those in attendance to fill out a questionnaire about what you love about the Fountain Square Cultural District.
- B. Laura Giffel – Dist. 16 City-County Council candidate
  - Giffel spoke briefly about her candidacy.
- C. Kristin Jones - Dist. 16 City-County Council candidate
  - Jones spoke briefly about her candidacy.
- D. Patrick Wagner – Dist. 16 City-County Council candidate
  - Wagner spoke briefly about his candidacy.

**Adjourn (8 p.m.):**

**Mark Your Calendar:**

- February 19 – Dinner with Neighbors @ LOCO, 6:30 p.m.
- March 6 – Social Committee Meeting @ Hinge Bureau, 7 p.m.
- March 12 – Next Association meeting @ 642 Virginia Avenue, 7 p.m.
- March 20 – Game Night @ Wine Market, 7 p.m.

**Attendees:**

Joel & Krissie Agvilar	Jennifer Bailey	Glenn Blackwood
Sandra Blanton	Jeff Brown	Georgia Cravey
Andy Howard	Chris & Julia Huckaba	Matt & Allissa Impink
Rauf Khalid	Jim Lingenfelter	Erin & Andreas McGrew
Jeffrey Miller	Larry & Rhonda Peffer	John & Laura Pickett
Charlie Richardson	Sarah Savage	Gretchen Syverud
Steve & Debra Tate	Bryan & Jackson Truex	Roberto & Antonia Zunarelli
Kelli Mirgeaux		

Charlie Richardson, Secretary



		2016 Actual	2017 Actual	2018 Budget	2018 Actual	2019 Budget	2019 Actual
<b>Revenue</b>							
Membership		\$4,795	\$3,817	\$3,800	\$1,876	\$2,000	\$715
Merchandise Sales		\$905	\$390	\$200	\$56	\$100	\$6
Sponsorship (Picnic T-shirts)						\$1,000	
Neighborhood USA Prize		\$750					
Sponsorship (FP Tote Bag)						\$400	
Home Tour			\$1,840				
	Tickets					\$3,000	
	Sponsorship					\$1,000	
<b>Total</b>		<b>\$6,450</b>	<b>\$6,047</b>	<b>\$4,000</b>	<b>\$1,932</b>	<b>\$7,500</b>	<b>\$721</b>
<b>Expenses</b>							
Contributions / Support		\$1,515	\$1,100	\$1,115	\$1,115		
	HUNI					\$15	\$30
	KIB					\$500	
	SECS					\$100	
	Lacy Park					\$500	
	National Night Out					\$35	\$35
Improvement Projects		\$440	\$1,140	\$1,250	\$947		
	Ash Borer Tree Treatment					\$450	
	Fletcher Woods					\$20	
Yard Sale							
	Ad					\$60	
	Map Printing					\$25	
	Banner				\$65	\$300	
Merchandise		\$1,160		\$0			
	FP Totes					\$400	
	Picnic T-Shirts					\$1,000	
Operating Expenses		\$363	\$202	\$265	\$369		
	Website					\$325	
	Paypal fees						\$14
Marketing / Public Relation		\$1,697	\$1,459	\$459	\$430		
	Urban Times Ad for Business Members					\$430	
Home Tour							
	Supplies					\$50	
	Printing					\$950	
	Insurance					\$250	
	Marketing					\$300	
Social Activities		\$825	\$702	\$702	\$507		
	Annual Meeting					\$120	\$122
	Membership Meetings					\$0	
	National Night Out					\$100	
	Picnic						
	Flyer (Urban Times or door)					\$65	
	Food					\$200	
	Entertainment					\$250	
	Kids' Halloween					\$100	
	Holiday Party					\$150	
	Special Event					\$50	
Other		\$101	\$128	\$100	\$165		
<b>Total</b>		<b>\$6,100</b>	<b>\$4,732</b>	<b>\$3,892</b>	<b>\$3,598</b>	<b>\$6,745</b>	<b>\$201</b>
Net Cash Change		\$350	\$1,315	\$108	-\$1,666	\$755	
Beginning Cash		\$8,951	\$9,301	\$10,616	\$10,616	\$8,949	
Ending Cash		\$9,301	\$10,616	\$10,724	\$8,949	\$9,704	

<b>Kids Club</b>							
<b>Beginning Balance</b>			\$84	\$294	\$294	\$89	\$89
<b>Receipts</b>			\$233				
	<i>Poetry Books</i>				\$135		
<b>Expenditures</b>			\$22				
	<i>T-Shirts</i>				\$340		
<b>Ending Balance</b>		\$84	\$294	\$294	\$89	\$89	
<b>Gateway Fund</b>							
<b>Beginning Balance</b>			\$290	\$5,393	\$5,393	\$5,117	\$5,117
<b>Donations</b>		\$500	\$5,685		\$100		
<b>FPNA Donation</b>			\$500	\$500	\$500	\$500	
<b>Expenditures</b>		\$210	\$1,082	\$2,700	\$876		
	<i>Mulch</i>					\$250	
	<i>Mowing</i>					\$600	
	<i>Decor</i>					\$25	
	<i>Insurance</i>					\$54	\$108
<b>Ending Balance</b>		\$290	\$5,393	\$3,193	\$5,117	\$4,688	
<b>Total Ending Cash</b>		\$9,675	\$16,303	\$14,212	\$14,156	\$14,482	



**Fletcher Place Neighborhood Association Directors/Officers**  
**As of 2/1/19**

<b>Director</b>	<b>Officer</b>	<b>Contact Information</b>
Dawn Olsen	President	<a href="mailto:d.marie755@gmail.com">d.marie755@gmail.com</a> 712/242-5638
Jeff Brown	Vice President	<a href="mailto:Jcbrown_10@yahoo.com">Jcbrown_10@yahoo.com</a> 708/280-5444
Sarah Savage	Treasurer	<a href="mailto:savsarah@gmail.com">savsarah@gmail.com</a> 317/443-8963
Charlie Richardson	Secretary	<a href="mailto:crichardson@faegrebd.com">crichardson@faegrebd.com</a> 202/997-0681
Chris Huckaba		<a href="mailto:Chris.huckaba@gmail.com">Chris.huckaba@gmail.com</a> 217/273-6247
Rauf Khalid		<a href="mailto:Rjkr850v@gmail.com">Rjkr850v@gmail.com</a> 317/694-7752
Gretchen Syverud		<a href="mailto:gsyverud@gmail.com">gsyverud@gmail.com</a> 904/652-4416
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**Committees/Representations**

- Social
- Land Use
- Membership
- Urban Times
- HUNI
- Southeast Neighborhood Congress
- Gateway