

Fletcher Place Neighborhood Association

Meeting Agenda/Minutes

April 9, 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 President Dawn Olsen chaired the meeting.
- B. Last meeting's minutes
 - We are having trouble posting minutes to the website, so the March 12 meeting minutes have not yet been posted. We'll approve those and these minutes at the May meeting.

Committee and Representative Reports:

- A. Finance / Audit - Sarah Savage
 - Savage distributed the **attached** financial statement and covered a few key items.
- B. Social / Events - Sarah Savage
 - Savage covered the upcoming events listed at the end of these minutes. Our annual home tour will likely be in June.
- C. Gateway Committee– Jeff Brown
 - Brown continued his update from the last two months on the Gateway sign project for Virginia Avenue. The neighborhood cleanup on April 4 went well, and the neighborhood looks great. There was clean up around the interstates that helped.
- D. Urban Times – Glenn Blackwood
 - Olsen gave a brief report on the next issue coming out around April 20 and asked the members to let her know if anyone has story ideas.
- E. Southeast Neighborhood Congress - Rauf Khalid
 - There was good attendance (almost 50 people) at the last Congress on March 28 at which neighborhood safety was discussed. Several City-County Council attended. The next meeting will be June 27.
- F. Keep Indianapolis Beautiful - Bryan Truex
 - We continue to work on manning the Adopt-a-Stops initiative that covers six stops.

- G. Land Use / IHPC / COA – Trinity Hart, Larry Peffer
 - There have not been significant developments since the March meeting.
- H. HUNI - Jim Lingenfelter
 - Work continues on the "Iaria Cottage" at 726 Lord.
- I. Kids' Association
 - This is on hiatus, but we need to identify leadership. If you are interested, please contact any Board member.
- J. Membership - Dennis Carr
 - o Lauren Frederick – Metazoa Brewing Company
 - o Melissa Williams - Ü Esthetics
 - Carr gave a detailed report on new and renewal memberships (we now have 110 individual and 16 business members) – and then introduced our business guests from Metazoa and Ü Esthetics who gave reports. We will have businesses present at each Association meeting, given how important it is that we support our business neighbors.

Regular Guests:

- A. Ike McCoy - Mayor's Neighborhood Advocate
 - Crime incidents increase when warmer weather arrives, so the Mayor's office is getting information about prevention out to the neighborhoods. McCoy briefed us on the Peacemaker Program that encourages a proactive approach to victims to decrease retribution.
- B. Officer Kim Evans – IMPD
 - Our crime numbers are very low, with only one reported incident in the neighborhood since last month (a theft from a vehicle). Evans summarized the City's focus on guns, preventing DUIs, dealing with scooter and bike violations, and making everyone aware of pet rules.
- C. Jefferson Shreve – District 16 City-County Councilman – **Didn't attend.**
 - Jeff Miller opened a conversation about the issues in the City when fun runs are scheduled that cause road closures. We most recently faced problems during the Shamrock Run when some of our neighbors were cut off and couldn't get out of the neighborhood. Olsen will send a letter to the City voicing our concerns and making suggestions. We also discussed parking meters and the pros (revenue that can be used in the neighborhood) and cons (possible business impacts) of having them.
- D. Justin Moed – District 97 State Representative – **Didn't attend.**

Old Business:

- A. FPNA website
 - The website needs work, and the Board has discussed next steps. We discussed forming a website committee to consider what we want, what we need, and what we do to update/replace what we have now. Any volunteers?
- B. New Board members
 - The Board met on March 31 to discuss filling the two vacancies on the Board of Directors. The Board has appointed Courtney Bills and Allissa Impink to the Board – and will continue to encourage members to put themselves forward for leadership in the work of the Association.

New Business:

- A. Race Events / Fun Runs
 - As mentioned above, we are concerned about the neighborhood impacts of road closures around race/run events and want to work with the City to smooth out those disruptions.
- B. Cultural Trail Easter Egg Hunt
 - Will happen on April 20.
- C. Indy DMD is updating the all-inclusive plans for demolitions, moving buildings, and new construction to make things more consistent around the City.
- D. Fletcher Place Adopt-A-Stop locations
 - As mentioned above, we want to man all six locations, since that's an important clean up element for the neighborhood.

Adjourn (8 p.m.)

Mark Your Calendar:

April Dinner with Neighbors – April 16, 6:30 p.m., BYO food to Tappers
May Game Night – May 15, 7 p.m. Metazoa
June Dinner with Neighbors – June 18, 6:30 p.m., Ember Urban Eatery
Home Tour – Likely in June

Attendees:

Krissie & Joel Aguilar	Jim Lingenfelter
Drew Avery	Ike McCoy
Courtney & JD Bills	Jeffrey Miller
Ben & Sandra Blanton	Gabriel & Ashly Myers
Jeff Brown	Dawn Olsen
Dennis Carr	Rhonda Pepper
Kim Evans	Charlie Richardson
Trinity Hart	Matt Saufer
Allissa & Matt Impink	Sarah Savage
Kristin Jones	Patrick Wagner
Rauf Khalid	Julie Yeater
	Jim Zhang

Charlie Richardson, Secretary

	2018 Actual	2019 Budget	February	March
Revenue				
Membership	\$1,878	\$2,000	\$1,285	\$1,581
Merchandise Sales	\$56	\$100	\$51	\$71
Sponsorship (Picnic T-shirts)		\$1,000		
Neighborhood USA Prize Sponsorship (FP Tote Bag)		\$400		
Home Tour				
Tickets		\$3,000		
Sponsorship		\$1,000		
Total	\$1,932	\$7,400	\$1,306	\$1,652
Expenses				
Contributions / Support	\$1,115			
HUNI		\$15	\$30	\$30
KIB		\$500		
SECS		\$100		\$100
Lacy Park		\$500		
National Night Out		\$35	\$35	\$35
Improvement Projects	\$947			
Ash Borer Tree Treatment		\$450		
Fletcher Woods		\$20		
Yard Sale				
Ad		\$60		
Map Printing		\$25		
Banner	\$65	\$300		
Merchandise				
FP Totes		\$400		
Picnic T-Shirts		\$1,000		
Operating Expenses	\$369			
Website		\$325		
Paypal fees			\$14	\$14
Marketing / Public Relation	\$430			
Urban Times Ad for Business		\$430		
Home Tour				
Supplies		\$50		
Printing		\$950		
Insurance		\$250		
Marketing		\$300		
Social Activities	\$507			
Annual Meeting		\$120	\$122	\$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	\$165			
Total	\$3,598	\$6,745	\$201	\$301
Net Cash Change	-\$1,666	\$755		
Beginning Cash	\$10,616	\$8,949		
Ending Cash	\$8,949	\$9,704		

Kids Club				
Beginning Balance	\$294	\$89	\$89	\$89
Receipts				
Poetry Books	\$195			
Expenditures				
T-Shirts	\$340			
Ending Balance	\$89	\$89		

Gateway Fund				
Beginning Balance	\$5,393	\$5,117	\$5,117	\$5,117
Donations	\$100			
FPNA Donation	\$500	\$500		***
Expenditures	\$876			
Mulch		\$250		
Mowing		\$600		
Decor		\$25		
Insurance		\$54	\$108	\$108
Ending Balance	\$5,117	\$4,688		

Total Ending Cash	\$14,156	\$14,482		
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