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**FPNA Meeting Minutes
Tuesday, April 12, 2016 at 7:00 p.m.
Fletcher Place Arts**

Attendees—Number in attendance:

Glenn Blackwood Ben Blanton Sandy Blanton Blake Boldon Rosemary Bova-wood Dennis Carr Ross Christoph Nicole Eliason Malissa Escalante Paul Frascella Jim Greig Renee Harness Trinity Hart Megan Hill Andy Howard Chris Huckaba Julia Huckaba Matt Impink Victoria Knowles Beth Lindsay	Billy Meyer Jeff Miller J.R. Montoya Rhonda Pepper Sarah Savage Jennifer Stayrook Keith Stayrook Truex Appraisal Bryan Truex Rick Truex Stephen Williams Bryan Willsey (Hillary Barnes--Hotel Tango) Denis Wright Guests: Megan Sharp Ben Tapper Martin from Mr. Tequila
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Topic	Comments/Actions
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I. Call to Order <i>Glenn Blackwood – President</i>	glennblackwood@gmail.com
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| <ul style="list-style-type: none"> A. Introductions and welcome of new attendees. B. Review of March 2016: Bryan Truex moved to have minutes approved. Sara Savage seconded. Approved. | |
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IMPD Downtown District Community Relations Officer <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>	<ul style="list-style-type: none"> • Not in attendance. No update.
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II. Special Guests	
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Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> <i>317.452.0316 (cell)</i> <i>Lisa.Laflin@indy.gov</i>	<ul style="list-style-type: none"> • Not in attendance. No update.
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Southeast Neighborhood Services <i>Ben Tapper</i> btapper@southeastindy.org	<ul style="list-style-type: none"> • If you or someone you know needs services (financial service, job counseling, etc.), please reach out to Ben Tapper.
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Mr. Tequila <i>Martin</i>	<ul style="list-style-type: none"> • Martin expressed desire to be a part of the neighborhood. He would like neighbors to come and enjoy a 10% discount for the neighborhood.
Megan with Jesse Kharbanda Senate Campaign	<ul style="list-style-type: none"> • JesseforSenate.com • If you would like to volunteer, please reach out!
Pickled Peddler	<ul style="list-style-type: none"> • Just wanted to come and reintroduce the business. • If you have questions or concerns, please let him know. He wants to be a good neighbor and with the warmer weather more people will be out. Please contact him if there is a concern.
III. Committee and Representative Reports	
Membership <i>Dennis Carr</i> Carr550@gmail.com	<ul style="list-style-type: none"> • Current: 25% below where we were last year at the end of the year. So we have 75% of last year's total just within the first 3 months of 2016. We are getting more dollars per member. • 143 members. We have had a few new members sign up just the last few weeks at Coffee with Neighbors. • If you have not renewed or signed up, please do so. Go online or contact Dennis.
Finance <i>Ross Christoph</i>	<ul style="list-style-type: none"> • Current Balance: \$10,577 • One major donation for March to the Virginia Ave Folk Festival.
Fletcher Place Land Use <i>Andy Howard and Glenn Blackwood Reported</i>	<ul style="list-style-type: none"> • No new updates.
Social <i>Sarah Savage</i> savsarah@gmail.com	<ul style="list-style-type: none"> • Pre-meeting social hangout happens before our monthly meeting at 6:30PM. You can sign up to bring treats. Mr. Tequila brought flan tonight—thank you! • This Thursday—Tappers with neighbors. Hangout and play arcade games. 4PM-11PM • Next Tuesday—Dinner Club at Rook • April 24th—Bocce tournament at Lacy Park • Cinco de Mayo Margarita—at Mr. Tequila • Game Night—Third Wednesday at Dugout
Urban Times <i>Rhonda Pepper</i> rpepper@sbcglobal.net	<ul style="list-style-type: none"> • No new update • Please let Rhonda know if you don't get your paper or would like to be a part of the Urban Times Committee
HUNI <i>Jim Lingenfelter / Glenn Blackwood</i>	<ul style="list-style-type: none"> • Jeff Miller reported: The concerns were live TV/advertising and sound. Jeff sent them some ideas about taking away the advertising (minimizing the size) and other ideas to try to compromise. The rest of the building is moving forward. The billboard part is not.
Southeast Neighborhood Congress SEND <i>Glenn Blackwood</i>	<ul style="list-style-type: none"> • 84 in attendance at the last meeting • Glenn will be ending his two-year term as Congress member in June. • If you would like to be a part of the Southeast Neighborhood Congress, you can ask Glenn about it and how to get involved.
IV. Old Business	
FPNA President	<ul style="list-style-type: none"> • We need to start looking at next year's president. Andy Howard has agreed to start being a 'President-Elect' this year and then become President in 2017 • Glenn opened the floor to discussion. • The floor discussed our bylaws. Currently, Glenn is serving

	<p>an extra year as President. We have talked about the idea of a President Elect so the next president knows what the current one does before taking over as President. We currently do not have a President Elect as a position in our bylaws.</p> <ul style="list-style-type: none"> • Bryan Truex Motioned: To create a slate for the position for President Elect to serve under the current President with nomination from the floor at the next neighborhood May meeting. Sandy Blanton seconded. Motion approved.
Budget Committee	<ul style="list-style-type: none"> • Jim Lingenfelter has volunteered to head this committee • Things we need to consider: Liability Insurance and ongoing expenses (social, donations, etc.) • If you would like to be a part of this, contact Jim.
KIB	<ul style="list-style-type: none"> • April 23rd Great Indy Cleanup! We will have two dumpsters for the clean-up. One on Lexington and one on East McCarty. It's usually there for the whole weekend. We can meet up at Calvin Fletcher's in the morning. • Adopt a Block—Fletcher Place has every block covered!
V. New Business	
Hotel Tango Whiskey	<ul style="list-style-type: none"> • Hearing is scheduled for May 9th • Hotel Tango has asked the neighborhood to reconsider the commitments with live music and operating hours. (Current request is the same: live music indoors and open until midnight on Friday and Saturdays). • ***After the meeting, Hilary emailed Glenn to clarify: They would like to stay open until midnight on Thursday thru Saturday, not just Friday and Saturday. • IHPC voted down the request last year. HTW has moved on and taken it to court to appeal it. • After discussing what if anything can and should be done, Jeff Miller motioned: The Land Use Committee will meet and discuss the options if they see there is a need. Blake Boldon seconded. Motioned Passed. • Blake Boldon motioned: The position of the land use committee will be given to the board and the board will make the final recommendation to IHPC by May 6. Bryan Truex seconded. Motioned Passed.
Website	<ul style="list-style-type: none"> • Color Palette, Logo and Apparel • If you're interested in helping, please contact Glenn Blackwood
Coming soon...	<ul style="list-style-type: none"> • Dinner Club—Rook—April 19 • Bocce Tournay and Potluck—Lacy Park—April 24 • Cinco de Mayo Margaritas—at Victoria's—May 5 • Virginia Avenue Folk Fest—Virginia Ave—May 14 • Fletcher Place Game Night—Dugout—May 18 • National Night Out Event—Lacy Park—August 2
VI. Adjourn	
	<ul style="list-style-type: none"> • Meeting was adjourned at 8:26PM

Respectfully submitted: Julia Huckaba