



FPNA Meeting Minutes
Tuesday, November 12, 2013 7:00 p.m.
Fletcher Place Arts and Books

Attendees

Battista, Tom and Sherry Blackwood, Glenn Blanton, Sandy Deer, A.J. Garrott, Gregory George, Terry Giacoletti, Joe Howard, Andy Knauer, Jim and Jill Litsey, Doug and Judy McCormick, Mike Moore, John Peffer, Rhonda and Larry Perdew, Brad	Perdue, Linda Phoebus, Julia Reed, Julia Robinson, Byron Schiffler, Matthew Schmid, Gerold Simeone, Tony Truex, Bryan Truex, Rick VonDeylen, Craig Weiner, Andrea Weitekamp, Jeff Wood, Aaron Wright, Mike
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Topic	Comments/Actions
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<p>I. Call to Order <i>Glenn Blackwood, President</i> glenn.blackwood@gmail.com</p>	
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| <ul style="list-style-type: none"> A. Introductions and welcome of new attendees B. Approval of October minutes – The minutes were approved. | |
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II. Special Guests	
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<p>Proposal for 501 Virginia Avenue <i>Craig Von Deylen</i></p>	<ul style="list-style-type: none"> • Craig presented new renderings which include a gateway element on the north side of the development. • Craig is requesting permission for the proposed drive-through window to be used for a drugstore if a bank does not materialize in the retail space. (See #4 below.) • Craig has made the following commitments concerning the use and development of the project: <ol style="list-style-type: none"> 1. The owner agrees to abide by the Open Occupancy and Equal Employment Opportunity Commitments required by Metropolitan Development Commission Resolution No. 85-R-69, 1985, which commitments are attached hereto and incorporated herein by reference as Attachment "A". 2. The following uses shall be prohibited: check cashing/payday loans, tattoos or body piercing, adult entertainment business, adult bookstore, assisted living/rehabilitation facility, addiction treatment facility, halfway house, pawn shop, pet shop, gas station, dance hall, auditorium/assembly hall, day care center (adult, child or handicapped), liquor store, social club, off-track betting facility, engine repair/maintenance of any kind, sale of automobiles/motorcycles/scooters, massage parlor, abortion clinic, pest control. Further, any use not permitted in the C-1, C-2, C-3 and/or C-3-C zoning districts shall be prohibited; provided however that (i) temporary seasonal retail sales and (ii) live music performances as described in Petitioner's Detailed Description, filed on September 19, 2013, shall be permitted. 3. The number of residential units shall not exceed 68. No
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	<p>residential unit shall be located on the first floor of the building. There shall be no less than 100 on-site parking spaces.</p> <p>4. Drive-through window use shall be limited to banking operations of a bank, and drive-through window(s) shall be used for no other purpose or use.</p> <p>5. Exterior materials shall be wood, hardy plank, individually mortared natural stone, individually mortared masonry units, and/or galvanized steel. Other materials may be utilized for small structural details accessory to the building. No vending machines shall be located on the exterior of the building.</p> <p>6. The following signs shall be prohibited: Signs located or worded so as to constitute a hazard to pedestrian or vehicular traffic; Flashing, animated or fluttering signs, or signs with the optical illusion of movement, including running or chaser lights; Wind signs, such as pennants or spinners; Internally illuminated signs using gas, chemical or fluorescent colors, including white, where tubing is visible (commonly referred to as "neon" signs, "neon-like" and/or fluorescent "neon" type signs).</p> <p>7. Non-restaurant hours of operation shall be limited to 8:00 a.m. to 9:00 p.m., except for customary commercial seasonal sales (ie. "Black Friday").</p> <p>8. Outdoor music shall be prohibited.</p> <p>9. Storage on the balconies of residential units shall be prohibited.</p> <p>10. The hanging of signs, banners or displays on the balconies of residential units shall be prohibited.</p>
<p>660/702 Virginia Avenue <i>North American Retail Hardware Association (NRHA)</i></p>	<p>A presentation was made regarding the possible purchase of property (660/702 Virginia Avenue) for construction of the NRHA national headquarters, including office building and conference center. Proposed rezoning requests and variances for the designs were discussed. Residents' major concerns were the plan to vacate the alley between the two buildings and to reduce the number of parking spaces. The alley is currently used by residents on the northeast side of the neighborhood as a primary access to and from Virginia Ave.</p>
<p>Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> 317.452.0316 (cell) Lisa.Laflin@indy.gov</p>	<p>Lisa distributed information regarding:</p> <ul style="list-style-type: none"> • Leaf Season • District Map/Committees of the City-County Council
<p>IMPD Downtown District <i>Officer Tony Brown</i> Community Relations Officer 317.327.6515 Tony.Brown@indy.gov Indianapolis Metropolitan Police Downtown District Office: 317.327.6500 Non-Emergency Dispatch: 317.327.3811</p>	<p>Officer Brown reported (through Glenn Blackwood) that last month's crime statistics for the Downtown District were down to the single figures.</p>
<p>III. Committee Reports</p>	
<p>Social <i>Vanessa Flora</i> flora.vanessa@gmail.com <i>Julia Phoebus reporting in Vanessa's absence</i></p>	<ul style="list-style-type: none"> • Sunday, December 8, 4:00-6:00 pm – Kids' Christmas Party at Fletcher Place Arts and Books. Families bring cookies to eat and exchange and a small unwrapped toy to be donated to a local organization. Volunteers contact Vanessa. Amount up to \$100 was requested for party supplies. Motion passed. • Friday, December 13, 2013, 7:00 pm - Fletcher Place Annual Holiday Party at the Peffer's residence, 721 Elm Street. Bring an appetizer/beverage to share and a canned good or pasta to donate to a local

	<p>organization. Children are welcome. Amount up to \$100 was requested for party supplies. Motion passed.</p>
<p>Membership <i>Byron Robinson</i></p>	<ul style="list-style-type: none"> • Two new members have joined since the last meeting. • This meeting was the membership deadline for residents to be eligible to vote in January board elections.
<p>Infrastructure <i>Terry George</i> tgeorge@indot.in.gov <i>Report from Glenn</i></p>	<p>Glenn will meet with IHPC on Friday, November 15, regarding the cobblestone alley between Cincinnati and Lord Streets.</p>
<p>Newspaper <i>Rhonda Peffer</i> rpeffer@sbcglobal.net</p>	<ul style="list-style-type: none"> • No new report
<p>Finance <i>Mike McCormick</i> mike@cpamccormick.com</p>	<p>Current balances:</p> <ul style="list-style-type: none"> • PayPal: \$880.98 • PNC Bank: \$8,614.74 • Total: \$9,495.72 • Mike will follow-up with Energizing Indiana regarding money to be received from energy assessments.
<p>KIB Greenspace Project <i>Andrea Weiner</i></p>	<ul style="list-style-type: none"> • A KIB Town Hall meeting will be held Monday, December 2, 2013, 6:00 pm at KIB (1029 Fletcher Avenue). Fletcher Place neighborhood as received a grant through KIB to beautify Fletcher Avenue at the Pine Street off-ramp. This town hall meeting will give opportunity for residents to help fine tune the design. • Other information about the project: <ul style="list-style-type: none"> • Aaron Wood is the landscape architect. • A volunteer project manager will need to be identified. • Signup sheets for volunteers will be available at the January meeting for this project, as well as new and standing neighborhood committees. • The Colby family has offered the use of water from their property for plantings.
<p>IV. Old Business</p>	
<p>Neighborhood Signage</p>	<ul style="list-style-type: none"> • The neighborhood sign which was at Fletcher and Pine has been repaired. Once final plans are in place for the KIB project, sign usage will be determined. • The sign on Fletcher, which was torn down by a semi-truck, will be replaced.
<p>Southeast Community Code and Permit Compliance</p>	<p>The SE Code and Permit Compliance Task Force will meet tomorrow, November 13, at noon. No complaints have been lodged this month.</p>
<p>V. New Business</p>	
<p>FPNA Board Election Nominating Committee</p>	<p>Georgia Cravey is willing to serve on the nominating committee but would prefer not to be the chair. Larry Peffer and Julia Phoebus are willing to serve on the committee.</p> <ul style="list-style-type: none"> • The possibility of several new positions on the board was brought up: <ol style="list-style-type: none"> 1. An ambassador to represent Fletcher Place on the Indy Parks Foundation – Lacy Park Board. 2. A coordinator to keep tabs on the Bus Rapid Transit Red Line status.

	<p>3. A photographer to attend and take pictures and/or videos at Fletcher Place neighborhood events, functions and activities.</p>
Other Items	<ul style="list-style-type: none">• The possibility of putting luminaries on the cultural trail was discussed. No decision was made.• The membership committee will take up the issue of welcoming newcomers to the neighborhood.