



FPNA Meeting Minutes
Tuesday, January 14, 2014 7:00 p.m.
Fletcher Place Arts and Books

Attendees	
Barnes, Travis Blackwood, Glenn Bolden, Blake Cravey, Georgia Deer, A.J. Edy, David Fields, Chris Flora, Vanessa George, Terry Lafin, Lisa Lienhart, John A. Lingenfelter, Jim Litsey, Doug and Judy	Miller, Jeff Mohler, Jennifer Peffer, Rhonda and Larry Perdue, Linda Phoebus, Julia Robinson, Byron Truex, Bryan Webster, Bill and Teresa Weiner, Andrea Willford, Adam Willsey, Brian Wood, Aaron
Topic	Comments/Actions
I. Call to Order	
Glenn Blackwood, President glenn.blackwood@gmail.com	
<p>A. Introductions and welcome of new attendees</p> <p>B. Review of December minutes: Minutes were approved.</p>	
II. Special Guests	
Proposal for 630 Virginia Avenue (old bank building) Sharon S. Henady Evolution Development Group s.henady@calleddg.com	Sharon Henady presented on behalf of Bill and Teresa Webster, owners of the property. Plans are to convert the current building into an artisan distillery and small eatery. <ul style="list-style-type: none"> • Current configuration and proposed configuration drawings were distributed. • Late summer/early fall opening is anticipated. • Presentations have already been made to the Land Use Committee and IHPC. A list of commitments regarding parking, seating and operating hours has been developed. • Hearing with MDC is scheduled for February 5. • Owners are asking for support from FPNA pending resolution of parking issues. <p>Motion passed: FPNA authorizes the Land Use Committee to act in good faith, with approval from FPNA board.</p>
KIB Project – Fletcher Ave. Exit Joe Jarzen KIB, Director of Community Engagement 317.264.7555 jjarzen@kibi.org Aaron Wood	<ul style="list-style-type: none"> • Preliminary design was presented. • The design is a result of input from: <ul style="list-style-type: none"> ○ Workshop for community involvement ○ Steering Committee meetings • The design includes: <ol style="list-style-type: none"> 1. Fletcher Place identification/directional sign 2. refurbished Bush Stadium bus seating 3. Painted electrical box 4. Architectural wall and paving strip • Work on the project could begin by spring, will be complete by end of year
IMPD Downtown District Officer Tony Brown Officer Kim Evans	<ul style="list-style-type: none"> • Officer Brown introduced new Community Relations Officer, Kim Evans

<p><i>Community Relations Officer</i> District Office: 317.327.6500 Non-Emergency Dispatch: 317.327.3811</p>	<ul style="list-style-type: none"> • Officer Evans explained recent arrests in two major cases. • These events will be continued in the future: <ul style="list-style-type: none"> ○ Community Day ○ Neighborhood Night Out ○ Community Walks • Officer Evans will split time between her office and the field.
<p>710 Lexington <i>Demerly Architects</i> Mark Demerly</p> <p><i>Stenz Construction</i> Leo Stenz</p>	<ul style="list-style-type: none"> • Mark and Leo presented plans for construction of new home at 710 Lexington to replace the one to be demolished • The design calls for 3 level home with 1100 sq. feet per level, 2 ½ car garage. • Mark and Leo met with the Land Use Committee last week and will be presenting to MDC in February.
<p>Mayor's Neighborhood Liaison, South Center Region Lisa Laflin 317.452.0316 (cell) Lisa.Laflin@indy.gov</p>	<ul style="list-style-type: none"> • Call in potholes to Mayor's Action Committee. Indy's Pothole Viewer is available at www.indy.gov/IndyPotholeViewer and shows all pothole repair requests received by the MAC for the prior six months.
III. Committee Reports	
<p>Social Vanessa Flora flora.vanessa@gmail.com</p>	<ul style="list-style-type: none"> • A list of possible social events was distributed to discover interest level for each event.
<p>Membership Byron Robinson</p>	<ul style="list-style-type: none"> • The 2014 membership drive has begun. • We will stuff envelopes for membership mailing at February meeting.
<p>Finance Glenn Blackwood on behalf of Mike McCormick mike@cpamccormick.com</p>	<ul style="list-style-type: none"> • PayPal balance: \$880.98 • PNC Bank balance: \$8,360.13 • Total: \$9,241.01
<p>Infrastructure Terry George tgeorge@indot.in.gov</p>	<p>The following subcommittees have been formed under the Infrastructure Committee:</p> <ul style="list-style-type: none"> • Signs • Transit • Parks <p>Residents are invited to volunteer for any of these subcommittees.</p>
<p>Welcoming Committee Julia Phoebus j.phoebus@gmail.com</p>	<p>The Welcoming Committee has met once to discuss:</p> <ul style="list-style-type: none"> • Need to reach out to neighbors, both new to neighborhood and those who are not currently involved. • Promotional items such as reusable grocery bag, magnets, etc. • Social activities that are a laid back way to meet neighbors.
<p>Urban Times/Parchment Rhonda Peffer rpeffer@sbcglobal.net</p>	<ul style="list-style-type: none"> • Committee is preparing story line for the coming year. • The next issue will feature an article on the Fletcher Ave. exit (KIB) project.
IV. Old Business	
<p>Great Indy Clean-Up KIB's <i>Great Indy Cleanup</i> is an anti-litter program in partnership with the City of Indianapolis designed to combat heavy litter and debris that has accumulated in public spaces such as streets, alleys, greenspaces and waterways.</p>	<ul style="list-style-type: none"> • Fletcher Place Neighborhood clean-up is scheduled for April 26. • Glenn presented 3 project possibilities: <ol style="list-style-type: none"> 1. paint water hydrants 2. repair fencing in NeighborWoods 3. clean-up/beautification of corner of McCarty and Virginia • Painting electrical boxes was also suggested.
<p>FPNA Board Election Slating</p>	<ul style="list-style-type: none"> • Georgia Cravey presented the slate for 2014 board elections: <ul style="list-style-type: none"> Glenn Blackwood – President Larry Peffer – Vice President Judy Litsey – Secretary Mike McCormick – Treasurer Julia Phoebus Terry George Vanessa Flora

Andy Howard

Byran Truex

- **Motion passed** to accept the slate as named.

V. New Business

VI. Adjournment