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**FPNA Meeting Minutes
Tuesday, October 13, 2015 7:00 p.m.
Fletcher Place Arts and Books**

Attendees	
Blackwood, Glenn Bolden, Blake Cabrera, Tamara Carr, Dennis Christoph, Ross Cravey, Georgia Duncan, Emily Flora, Vanessa Frascella, Paul Harness, Rene Hart, Trinity Hill Megan Hotel Tango (Barnes, Travis & Hilary) Knauer, Jill Knauer, Jim McCormick, Mike McGrew, Erin	Miller, Jeff Miller Matthew Montoya, J.R. Noya, Jose Peffer, Larry Peffer, Rhonda Robinson, Byron Savage, Sarah Stayrock, Jennifer Stayrock, Keith Strickland, Eric Sufan, Justin Truex, Brian Webster, Bill Whittemore, Jim Wright, Mike
Topic	Comments/Actions
I. Call to Order	
<i>Glenn Blackwood - President</i> glennblackwood@gmail.com	
A. Introductions and welcome of new attendees. B. Review of September 2015 minutes: Dennis Carr moved to approve minutes. Mike Wright seconded. Motion passed.	
II. Special Guests	
IMPD Downtown District Community Relations Officer <i>Kim Evans</i> kimberly.evans@indy.gov 317.327.6515 <i>Indianapolis Metropolitan Police Downtown District Office: 317.327.6500</i> <i>Non-Emergency Dispatch: 317.327.3811</i>	Not in attendance
Mayor's Neighborhood Liaison, South Center Region <i>Lisa Laflin</i> 317.452.0316 (cell) Lisa.Laflin@indy.gov	<ul style="list-style-type: none"> • Sat, Oct 17, 2015, 8:30-3:30, Marian University Neighbor Power (A gathering to inspire greater Indy Neighborhoods) • Sat, Oct 24, 2015, 10:00- 2:00, 1147 S Madison IMPD Park Ranger Community Day • Invited dialogue on traffic issue at intersection of Virginia & Lexington; similar concerns expressed about other intersections including Virginia & Merrill, College & Lexington, Greer & McCarty. Suggested that neighbors call Mayor's Action Center to report concerns; several options for remedy discussed (e.g. mirrors, remove parking spaces to improve sight lines). Consensus in favor of DPW removing two parking spaces and installing "no parking here to corner sign" on Virginia at the bus stop. • Call 911 for parking violations that create hazards

<p>City-County Council/District 19 <i>Jeff Miller</i> jeff030167@indy.rr.com</p>	<ul style="list-style-type: none"> • Announced that Greer & Stevens Streets scheduled for paving in November. Contractor liable for fines if not completed by 12/31/15. • Checking with Craig Von Deylen on status of paving Warsaw St • Announced that council passed \$1.1 billion budget; hopes for better planning for replacing public safety personnel as police officer retire.
<p>Indiana State Representative District 100 Dan Forestal</p>	<p>Not in attendance</p>
<p>Indiana State Representative District 97 <i>Justin Moed</i> Office: 317.232.9768 Cell: 317.997.4914 Email: H97@in.gov Website: www.in.gov/H97 Facebook: www.facebook.com/justin.moed Twitter: @justinmoed</p>	<p>Not in attendance</p>
<p>Southeast Community Services Ben Tapper 901 Shelby Street 317-236-7400</p>	<p>SECS has created a new position: Career Developer. Ben Tapper will be working to connect residents with employment opportunities with businesses in the southeast neighborhoods.</p>
<p>Finance <i>Mike McCormick</i> mike@cpamccormick.com</p>	<p>Mike presented the financial report: current balance of \$8440.40.</p>
<p>Membership <i>Dennis Carr</i></p>	<ul style="list-style-type: none"> • 212 individual memberships including 2 new memberships at tonight's meeting; up from 179 in July; • New additional business members including new members Urban, Ember, Hotel Tango, Chilly Water, Milano Inn. • Opportunity to meet neighbors: at Calvin Fletcher Coffee, 2nd & 3rd Saturdays, 9-10 am • Next Door Neighbor social media good way to stay up to date on neighborhood activities • Reminder to patronize the generous sponsors of FPNA events such as picnic
<p>Fletcher Place Land Use</p>	<ul style="list-style-type: none"> • 423 S Park: demolition & new construction approved with some changes • Cavalry Cut-Through Streetpark: proposed concept plan distributed. It was moved (Brian Truex), and seconded (Mike McCormick) to send letter of support for project. Motion passed. • Glenn reported Increase in number of requests for liquor licenses; requested direction about notifying membership; future applications will be passed on to Land Use Committee for discussion.
<p>KIB</p>	<ul style="list-style-type: none"> • KIB provides trees to captains (potential of 92 trees). Deadline to request trees is Oct 13. • Fletcher Woods needs maintenance: i.e. re-seeding, pruning. Glenn passed around sign-up sheet for committee. • Brian Truex agreed to co-ordinate effort to replace trees in Fletcher Woods through KIB AAB captain tree distribution on Oct 23. • Little BIG [Block Improvement Grant] Grants: awards up to \$500 to team of 3 block captains. Glenn applied with objective of adding large trash containers on Virginia Av & East St. to ease higher volume of trash due to new apartments and businesses. Bus stop

	<p>litter bin on Virginia & Lexington fills quickly due to increased pedestrian traffic and construction projects.</p> <ul style="list-style-type: none"> Oct 24: neighborhood cleanup. Block captains can request door hangers to publicize event. Make special effort to clean debris in curbs & drains to prevent flooding during rain. Dumpster will be placed on east end of Lexington St
<p>Social Sarah Savage savsarah@gmail.com</p>	<ul style="list-style-type: none"> Pre-meeting mingle & snacks coordinated by Social Committee Halloween party; kid focused Oct 31. Holiday party in planning stages; seeking volunteers Drawing for door prizes from General American Donut Co.
<p>Community Engagement Julia Phoebus jphoebus@gmail.com</p>	Not in attendance
<p>Urban Times Rhonda Peffer rpeffer@sbcglobal.net</p>	<p>Seeking volunteers to take on Chris Fields duties for 6 months:</p> <ul style="list-style-type: none"> individual route (Greer & East Streets south of Lacy Park) bulk distribution of papers to the other carriers
<p>HUNI</p>	<p>Final Quarterly Meeting: Thursday, November 5, 2015.</p> <p>Glenn asked HUNI to add downtown neighborhood concerns with pedal bars and restaurant hours to the agenda.</p> <p><i>All meetings are held at the Indiana Landmarks Center, 1201 Central Ave, from 5:30 to 7:30 pm, unless otherwise noted.</i></p>
<p>SEND</p>	<ul style="list-style-type: none"> Mike McCormick encouraged neighbors to attend SEND fundraiser, Oct 21 Fountain Square Theater. Tickets are \$75. If you want to attend but cost is issue, Mike has a few extra ticket that his company bought. Work has begun on the Twin-Aire development
<p>Southeast Neighborhood Congress</p>	<p>Glenn announced that the Oct 22 meeting will include:</p> <ul style="list-style-type: none"> Update from Indianapolis Metropolitan Planning Organization (MPO) on the Bus Rapid Transit Red Line. Dept. of Metropolitan Development (DMD) report on Plan 2020 Update from Kate Voss on Reconnecting our Waterways.
<p>IV. Old Business</p>	
<p>V. New Business</p>	
	<ul style="list-style-type: none"> Nominating Committee: Georgia Cravey will check board roster for terms & begin preparing slate. Finance Committee: Larry Peffer and others preparing to audit the association's books
<p>VI. Adjournment</p>	

Respectfully submitted: Georgia Cravey