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FPNA Meeting Minutes
Tuesday, February 11, 2014 7:00 p.m.
Fletcher Place Arts and Books

Attendees	
TBD	
Topic	Comments/Actions
I. Call to Order	
Glenn Blackwood, President glenn.blackwood@gmail.com	
A. Introductions and welcome of new attendees B. Review of January minutes: Minutes were approved.	
II. Special Guests	
Emmitt Carney (R) www.emmittcarneyforsherriff.com	Mr. Carney is running for Sherriff this year. He was a state trooper, has worked with the IMPD, and is involved in the community, most notably with his passion for baseball.
Marion County Prosecutor's Office	<ul style="list-style-type: none"> Annie Kern, the Marion County Prosecutor's Office community coordinator presented on the programs her office provides. Communities Against Senior Exploitation (C.A.S.E.) Program will take place at SECS in Fountain Square (901 Shelby) on April 14, 2014. They would like input for places in the neighborhood to host their outreach lunch stop. This is an informal event that anyone can attend. To receive updates and newsletter via email: MCPO@Indy.gov
IMPD Downtown District Officer Kim Evans Community Relations Officer District Office: 317.327.6500 Non-Emergency Dispatch: 317.327.3811	<ul style="list-style-type: none"> Not present
City-County Council Jeff Miller District 19 Miller4council@gmail.com	<ul style="list-style-type: none"> Councilman Jeff Miller presented on the annual Leadership Summit he hosted. This year neighborhood leaders shared successful strategies for combatting problems shared by all of our neighborhoods.
Mayor's Neighborhood Liaison, South Center Region Glen Blackwood on behalf of Lisa Laflin 317.452.0316 (cell) Lisa.Laflin@indy.gov	<ul style="list-style-type: none"> 8th Annual post-holiday recycling event on 2/12/14 Fountain Square Library hearing for their strategic plans will take place at the branch o 3/4/14 from 3-5 pm.
III. Committee Reports	
Social Vanessa Flora flora.vanessa@gmail.com	<ul style="list-style-type: none"> Dinner Club: 2/25/14 at the Bosphorus Café. Please join your neighbors to support local eateries. RSVP via social media and email so we can give the restaurant a heads up Book Club: First meeting will take place on March 18th, location TBD. We will be reading the locally written "The Fault in Our Stars" by John Glenn.
Membership Byron Robinson	<ul style="list-style-type: none"> We participated in stuffing envelopes for membership mailing at today's meeting.

	<ul style="list-style-type: none"> • 85 people have joined by email and took advantage of the CFCC coffee donation. • Our dues have remained consistent from \$5 for a basic member/ \$40 business and higher levels are available • A tote bag, magnet, and bumper sticker are now available to all new and renewing members. If you have not gotten yours, please contact one of the board members • Neighborhood signs are available for \$5.50
Finance Mike McCormick mike@cpamccormick.com	<ul style="list-style-type: none"> • PayPal balance: \$1882.32 • PNC Bank balance: \$7706.84 • Recent expenditures to include Welcome Committee items and Board retreat fees
Land Use/ IHPC / COA	<ul style="list-style-type: none"> • Overview of this committee's duties were presented and include review of zoning, variances, COA that require hearings in the northeast section of the neighborhood. The committee reviews many issues prior to presentation to the association as a whole with the intention of protecting current investments. There are two groups representing the Historic Fletcher Place and Holy Rosary districts respectively • 710 Lexington—has approval for demolition and the association has provided a letter in support. • Hotel Tango Whiskey and Repeal 12.05 small distilleries—hearings set for March 5. FPNA is generally in favor but have some issues to come to consensus (outdoor dumpster, noise, seating capacity and parking.)
Special Projects Andrea Weiner asbweiner@gmail.com	<p>KIB Green Space Project on Fletcher & Pine</p> <ul style="list-style-type: none"> • KIB will have volunteer groups from REI on 3/15 and Texas A&M alumni on 3/29 prepping the plots for plantings during the Great Indy Cleanup and Lilly Day of Service. • Volunteers are needed for 4/19 work day from 9am-12pm, approximately 30 people <p>Great Indy Clean-Up, 4/26 from 9am-12pm</p> <p>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"> • Volunteers are needed! • Tree planting: 170 trees are set to be planted between Fletcher Place and Fountain Square. They will be cared for / watered by the Youth Tree Team for 3 years • Fire hydrant painting • Alley clean up • Treatment of ash trees (40%) for EAB • Traffic Signal Boxes: 3 approved and waiting on Cultural Trail and INDOT to approve the others. Working on a Kickstarter or Power-to-Give fundraising project to cover the costs of artist fees. Possible event at FS Brewery for further fundraising. KIB to provide the paint and anti-graffiti coating.
Infrastructure Terry George tgeorge@indot.in.gov	<ul style="list-style-type: none"> • Working on rehangng the signs
Community Engagement Julia Phoebus j.phoebus@gmail.com	<ul style="list-style-type: none"> • Bags, bumper stickers, magnets are available to current and new members. \$3 for additional sets • Dinner Club—invite a neighbor you don't know

Business Committee	<ul style="list-style-type: none"> • Ember Eatery is a new restaurant in the neighborhood—please eat and show your support • Sandy the Barber—please visit and support or she will have to find a new location. • Yoga @ Hinge—Every Monday night 7:30, \$8 per class
Urban Times/Parchment <i>Rhonda Peffer</i> rlpeffer@sbcglobal.net	<ul style="list-style-type: none"> • No update
IV. Old Business	
None	
V. New Business	
Union Laundry Lofts <ul style="list-style-type: none"> • The Crums are moving and the Lofts are looking for a new president for their condo association SE Code Taskforce and Compliance <ul style="list-style-type: none"> • Meets every second Wednesday of the month at 12:00 pm • Discussing snow removal and sidewalks 	
VI. Adjournment	