

Fletcher Place Neighborhood Association

Meeting Agenda/Minutes December 10, 2019 – 7-8 p.m.

Mission Statement:

Preservation, revitalization and the promotion of the neighborhood as a walkable community of the City of Indianapolis known as historic Fletcher Place, with the goal of creating a total urban community while maintaining a respect for the past.

Call to Order (7 p.m.):

- A. Introductions and welcome of new attendees.
 - Association President Dawn Olsen convened the meeting and presided.
- B. Last meeting's minutes
 - The October and November meeting minutes were approved.

Committee and Representative Reports:

- A. Finance / Audit - Sarah Savage
 - Savage gave a financial report and distributed the **attached** financial statement. The information compilation challenges mentioned at last month's meeting have been resolved, and our PayPal dues portal function is working fine. Memberships since the annual picnic have been logged. Savage will be conducting an audit in January.
- B. Social / Events - Sarah Savage
 - Savage gave a social report. The Fletcher Place Home Tour was on November 23—Savage handed out the terrific Tour Booklet. Attendance was down because of the terrible storm that day, but we still made a little money. We are thinking about the next tour in 2021 that will embrace the City's Bicentennial (e.g. maybe include some of the oldest homes in Fletcher Place along with one of the newest, maybe do a time capsule. The Bicentennial celebration runs from June 2020 to May 2021). The holiday party and caroling were a lot of fun. Savage went over each of the three events coming up listed at the end of these minutes. As we said last month, we have ended the year with a bang!
- C. Gateway Committee– Jeff Brown
 - Brown gave a report, including the holiday lights that are now in place in two places at our neighborhood entry off the interstate exit.
- D. Urban Times – Glenn Blackwood
 - Dawn Olsen reported on the next Times issue (February) and reminded everyone to give story ideas to her or Glenn Blackwood.
- E. Southeast Neighborhood Congress - Rauf Khalid
 - There was no meeting this month, but Khalid is working on the kick off meeting for next year.
- F. Keep Indianapolis Beautiful - Bryan Truex
 - Truex mentioned that we need block captains, and the Association batted around ideas about that. Let him know if you are interested in serving on this important initiative.

G. Land Use / IHPC / COA – Trinity Hart, Larry Peffer

- No report this month.

H. HUNI - Jim Lingenfelter

- Lingenfelter led a discussion of HUNI's continuing interest and leadership on the electronic billboard issue and the Rethink 65/70 Coalition. There will be an article in the Urban Times about HUNI's 40th anniversary. HUNI's annual meeting will be in February.

I. Kids' Association

- We continue to think about ways to reach out to the kids in the neighborhood and are always interested in having more volunteers for that. Let Dawn Olsen know.

J. Membership - Dennis Carr

- The Carrs are moving out of Fletcher Place, so we need to regroup on the membership front next year. We discussed the possibility of welcome baskets for new residents to the neighborhood—Dawn Olsen and Sarah Savage are thinking about that.

Regular Guests:

A. Ike McCoy - Mayor's Neighborhood Advocate

- No report from McCoy this month, but he will be reporting on the 2020 census at our January meeting. We discussed a couple of Council and neighborhood issues (the salary increase proposal was pulled from the agenda at the last minute and will come up after the new Council is sworn in in January; there has been discussion of taxi reform; the Fletcher Place economic development district is now up and running). Our new Councilor, Kristin Jones, is transitioning from Jefferson Shreve, and that is going well—our Association should have a discussion with her early next year about the anticipated compelling issues in Fletcher Place. We anticipate the weekly email reports will continue. Finally, there was a discussion of street cleaning, the ongoing discussion of possible parking meters (and the neighborhood improvement revenue that produces), and the Manual High School issue.

B. Officer Kim Evans – IMPD

- Officer Evans gave her usual thorough report and answered a lot of questions (about traffic, Red Line progress, scooter control, and EMT responses). She talked about the reported incidents the last month (thefts—keep packages off your porch and don't throw away boxes for big items until you break them down!) and again gave us tips on how to be aware/vigilant and to use 911.

C. Jefferson Shreve – District 16 City-County Councilman

- No report this month. See discussion summary above.

D. Justin Moed – District 97 State Representative

- No report this month.

New Business:

- A. Kristin Jones – new City-County Counselor
 - No report this month. See discussion summary above.
- B. Christel Indianapolis & Manual High School
 - This is a significant neighborhood concern that is drawing attention from residents across the southside. Our Association has not yet taken a formal position, but several of us are following the ongoing discussions.

Adjourn (8:05 p.m.)

Mark Your Calendar:

SEND Holiday Party – December 16, 2019, 5:30-7:30 p.m., 3230 Southeastern Avenue (SEND HQ)

Dinner with Neighbors – February 18, 6:30 p.m., location TBD

Social / Events Committee meeting – March 4, 7 p.m., Hinge Bureau

Attendees:

Courtney Bills
Sandy Blanton
Jeff Brown
Georgia Cravey
Kim Evans
Chris Huckaba
Rauf Khalid
Jim Lingenfelter
Jeff Miller
Ashley & Gabe Myers

Dawn Olsen
Larry & Rhonda Peffer
Charlie Richardson
Sarah Savage
Gretchen Syverud
Deb Tate
Bryan Truex
Deb Zartman
Jeff Zartman

Charlie Richardson, Secretary

	2018 Actual	2019 Budget	October	November
Revenue				
Membership	\$1,876	\$2,000	\$3,296	\$3,521
Merchandise Sales	\$56	\$100	\$172	\$187
Sponsorship (Picnic T-shirts)		\$1,000	\$700	\$700
Neighborhood USA Prize				
Sponsorship (FP Tote Bag)		\$400		
Home Tour				
Tickets		\$3,000		\$570
Sponsorship		\$1,000		\$350
Miscellaneous			\$400	\$400
Total	\$1,932	\$7,500	\$4,568	\$5,728
Expenses				
Contributions / Support		\$1,115		
	HUNI	\$15	\$30	\$30
	KIB	\$500		
	SECS	\$100	\$100	\$100
	Lacy Park	\$500		
	National Night Out	\$35	\$35	\$35
Improvement Projects		\$947		
	Ash Borer Tree Treatment	\$450	\$482	\$482
	Fletcher Woods	\$20		
Yard Sale				
	Ad	\$60	\$50	\$50
	Map Printing	\$25	\$18	\$18
	Banner	\$65	\$300	\$27
Merchandise				
	FP Totes	\$400		
	Picnic T-Shirts	\$1,000	\$972	\$972
Operating Expenses		\$369		
	Biz Entity Website	\$325	\$23	\$23
	Paypal fees		\$24	\$35
Marketing / Public Relation		\$430		
	Urban Times Ad for Business	\$430		
Home Tour				
	Supplies	\$50		
	Printing	\$950		\$356
	Insurance	\$250		\$253
	Marketing	\$300		
Social Activities		\$507		
	Annual Meeting	\$120	\$122	\$122
	Membership Meetings	\$0		
	National Night Out	\$100	\$195	\$195
	Picnic			
	Flyer (Urban Times or door)	\$65	\$0	\$0
	Food	\$200	\$161	\$161
	Entertainment	\$250	\$0	\$0
	Kids' Halloween	\$100	\$98	\$98
	Holiday Party	\$150		
	Special Event	\$50		
Other		\$165		
Total		\$3,598	\$6,745	\$2,337
Net Cash Change		-\$1,666	\$755	\$2,231
Beginning Cash		\$10,616	\$8,949	\$8,949
Ending Cash		\$8,949	\$9,704	\$11,180
Kids Club				
Beginning Balance	\$294	\$89	\$89	\$89
Receipts				
Poetry Books	\$135			
Expenditures				
T-Shirts	\$340			
Ending Balance	\$89	\$89	\$89	\$89
Gateway Fund				
Beginning Balance	\$5,393	\$5,117	\$4,688	\$4,671
Donations	\$100			
FPNA Donation	\$500	\$500	***	***
Expenditures	\$876			
Mulch		\$250	\$338	\$338
Mowing		\$600		
Decor		\$25		
Insurance		\$54	\$108	\$108
Ending Balance	\$5,117	\$4,688	\$4,671	\$4,671
Total Ending Cash		\$14,156	\$14,482	\$15,940
			\$16,480	