



## **| Executive Board Meeting Agenda |**

Sunday August 7, 2022@ 7 PM | Virtual Zoom Mtg.

**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.*

Executive Session convened at 6:35p

### **I. Welcome |**

- Meeting started directly after executive session at 6:41p

### **II. June Board Meeting Minutes and June Board Meeting Time [5 min]**

- Approval of Minutes, Discussion.
  - Dawn made a motion to approve meeting minutes
  - Joel second and all in favor (*Rauf not in attendance to vote*)
- Discussion of regular Meeting of the Corporation time.
  - Allissa made a motion to amend bylaws to remove time of meeting and just make statement that says: 2nd Tuesday of each month as decided by the board
  - Joel second, all in favor (*Rauf not in attendance to vote*)

### **A. Old Business:**

### **III. Reports: Land Use & Infrastructure | Updates and Communication**

- **Calvin Fletcher Historical Marker | Discussion and Next Steps**
  - Allissa to reach out to Georgia and see if she will be our liaison in getting the marker put back up. Georgia has done this before and would know what steps to take.
  - \$890 raised so far
- The Calvin Fletcher historical marker ( was damaged late last year, located at Virginia, East and Fletcher. The marker is property of the Indiana Historical Bureau ( IHB): *ID No: 49.2006.1* Lead contact: Casey Pfeiffer: Replacement cost is \$2,950



- IHB: \$1,475.00
- Fletcher Place: \$975.00
- Pledge Gift: Charlie Richardson of \$500.00

#### **Fletcher Place lighting and obelisk at the Gateway:**

- Update on support -
  - Joel - Joel to ask local landscaper to see price on maintaining
  - Allissa - Discussion with KIB~ we just need to go on KIB website and request a clean up in that area and they will come out.
  - Sarah suggested we look into Green Keepers which has a grant for \$500
  - Sarah will reach out to Kelly Cook and see how or if they can become involved and help with maintaining
- Gateway Maintenance Prices: (Dawn)
  - \$200 per month x 5 (monthly weeding & clean up, moving and dividing plan.
  - \$300 Spring cleanup cut back grasses, edge beds
  - \$300 Fall clean up
  - \$1600 (w/mulch)
  - Submitted proposal to the board for upkeep at the gateway.
- **Treasurer, Financials Update**
  - Sarah needs to add Julie to bank account in order to sign checks.
  - Sarah made a motion to make Julie secretary.
  - Dawn second- all in favor (*Rauf not in attendance to vote*)

#### **B. New Business:**

#### **IV. Union Landry Loft Homeowners' Association**

- Alleyway concerns: Alleyway runs behind ULL, parallel and between Lexington Ave and Elm Street ([Click Here for Visual 1](#)) ([Click Here for Visual 2](#))
- Mayor Advocate Cardoza- Regalado has confirmed the City cannot support
- Thoughts, Discussion to support ULL residents?
  - Julie to ask Tadd if he can find out who owns the alley



- We will try looping in our city county rep and see if she can assist in getting this paved

## V. Reports: Social Committee | Updates and Communication

### National Night Out

- Updates and Feedback- great turn out for this event

### Additional Aug and Sept Events:

- Aug 9: FPNA Monthly Meeting
- Aug 16: Dinner w/ Neighbors- ***location is at Hot Boys***
- Sept 4: FP Rides- ***thoughts on changing rides/ maybe try getting word out better***
- Sept 10: Annual Neighborhood Yard Sale
- Sept 13: FPNA Monthly Meeting
- Sept 18: Annual Neighborhood Picnic- ***T shirts for picnic***
- Sept 20: Game Night-***location is at the Dugout***

## VI. FPICC Committee | Updates and Communication [ 5 mins]

- Committee Meeting held July 8
  - **Objectives:**
    1. Data Collection: (who are our neighbors, identify)
    2. Landscape Analysis: (understand, informational learning of who we are )
    - 3. Action: ( motivate and encourage, support and collaboration).
  - From this discussion a voluntary initiative was formed by the group: **Nyumba Kumi ( swahili)( noon-bah-koo-me): Kenyan initiative to know your neighbors - "10 houses and 10 homes"**: We want to know each other, support and celebrate one another. We want everyone in our neighborhood to take the responsibility of ensuring the neighborhood is a safe, healthy and an ideal place to live in.
  - The FPICC would like to launch this initiative in August, starting first with FPICC committee members' participation: September committee will report on how it went and in October they will encourage neighbors to give it a try

## VII. Communication & Engagement

- **Updates and Discussion**
  - Krissy to ramp back up on social media side for Fletcher Place



- Dawn is doing great on Urban Times articles- next article will be a blurb about National night out and events coming up
- Joel has updated our website for paying dues

### **VIII. FPNA General Body Meeting:**

- **Agenda:**

- ReOccuring Presentations
- Rethink 65/70 - Bruce
  - Irish Hill Boundaries and Neighborhood collaboration
- KIB -
- Fountain- Fletcher
  - Laura, Justin to attend
- Calvin Fletcher Historical Marker

### **Comments & Announcements**

**Meeting Adjourn** Meeting adjourned at 7:35p