

Historic French Park Association
Board of Directors Meeting - July 7, 2010 at 7 p.m.

Minutes

1. Called to order at 7:00pm; Quorum accomplished.
2. Officer reports
 - a. President – no report
 - b. Vice President – no report
 - c. Secretary – no report
 - d. Treasurer – absent
3. Committee reports
 - a. Architectural review –
Many ongoing projects. A gate is being proposed at the front and back of San Miguel (on Garfield) because of vandalism and loitering problems there, and the owner brought photos of the proposed modification.
 - b. Police, code enforcement, graffiti committee –
City's new graffiti ordinance is in effect but no new enforcement is observed. (HFPA has already written precinct commander on this issue, see 2/10 and 3/2010 Minutes).
 - c. House move committee – no new reports
 - d. French park web site
Discussed issue of whether and how to allow for advertising, either on the website or the Yahoo mailing list. Vice President drafted a proposal to be posted on the website, which will be edited by the officers.
4. Old business
 - a. Board approved annual renewal of its Directors Insurance coverage.
 - b. A meeting with Logan to discuss traffic concerns is still being planned. Date TBA.
5. New business
 - a. The Planning Commission met last month to consider a proposal to remove development restrictions on the One Broadway tower. After debate and public comment, the Commission approved the proposal and sent it to City Council. City Council will meet on 7/19 to consider the proposal. The meeting is open for public comment.
 - b. The HFPA Annual Meeting and election of new Officers will be held Sept 1, 2010. A call for nominations will be sent out by the end of July. Sussie, Paul, and Kristin will form an ad hoc committee for this task.
6. Announcements
 - a. Thanks to Al and Lupe for hosting a great Red Cup event at their home.
 - b. A longtime local business owner has filed to challenge the incumbent as a City Council representative for Ward 2.
7. Meeting adjourned at 8:15pm.