

Historic French Park Association

Board of Directors Meeting – August 4, 2010 7 P.M.

DRAFT MINUTES

1. **CALL TO ORDER** at 7:05 P.M.; quorum accomplished? Yes, 6 Directors.

2. **WELCOME AND INTRODUCTIONS**

3. **APPROVAL OF MINUTES** from July 7, 2010 was delayed until there was a quorum.

4. **OFFICER REPORTS**

President - Jeff Dickman – To invite the SAPD to the September meeting; Vice President - Paul Giles -
- At and event; Secretary - Phil Collins – Vacation; Treasurer – Marc Morrison None; Balance:
approximately \$15k to 16k in the treasury.

5. **COMMITTEE REPORTS**

a. Architectural Review

Wayne Curl briefly discussed the following projects: 415 E. Vance - Windows; 501 E. Washington
– porch; 519 E. Washington – wall; 414 Wellington – stairs and railing – construction to start the
following week.

b. Police, Code Enforcement, Graffiti; Debbie McEwen explained that Code Enforcement is often
complaint driven and that the process works when neighbors become involved.

c. House Move - Chair Debbie McEwen; Members Wayne Curl and Sandy Welch
501 E. Fifth Street and 615-617 E. Fifth Street to Lacy Street.

d. Web Site (Phil Collins - Webmaster)

6. **OLD BUSINESS**

- * The second reading for the amendments to the OBP development agreement was discussed.
- * On July 19 the City Council approved amending the One Broadway Plaza development agreement to
relieve the developer of important project requirements including pre-leasing 50% of the building.
- * Sent a letter to the City Council opposing amending the One Broadway Plaza development agreement
- * Logan neighborhood desires to meet to discuss neighborhood traffic (to be scheduled)

7. **NEW BUSINESS -**

* Nomination Committee Update. Attendees were invited to attend the September meeting to cast their
vote for Directors and Officers for 2010 – 2011.

8. **ANNOUNCEMENTS**

Concern was expressed over alleged gang activity at the SW corner of Wellington and Lacy and near
Wellington and French at the Riviera condominiums.

9. **ADJOURNED** at 8:20 P.M.

Board Meetings of the Historic French Park Association are public and members of the Association are invited to attend. Motions may
be made, seconded, amended and voted on by members of the Board of Directors