

**Historic French Park Association**  
**Board of Directors Meeting - February 2, 2011 at 7 p.m.**

**Minutes**

1. Called to order at 7:05pm; Quorum accomplished.  
Directors in attendance: John Novak, Marc Morrison, Sussie Quinn, Ann Moerer, Jeff Dickman, Wayne Curl, Katherine Cate, Phil Collins
2. Minutes from the January 2011 meetings were approved.
3. Officer reports
  - a. President – Debbie is out of town (but not stranded in the U.K.)
  - b. Secretary – quick website update for the Floral Park home tour
  - c. Treasurer – current balance is approximately \$5,480
4. Committee reports
  - d. Architectural committee – no recent meetings because city staff has been reduced. There is a house painting project on Lacy, and the gate for San Miguel is still pending.
  - e. Police and Code Enforcement – There seems to be a growing cat/dog problem. Katherine Cate recommends dropoff to Orange County Animal Shelter, and also has a humane trap. The Humane Society also has traps available on loan. John Novak recommended Cat Stop, a high frequency electronic deterrent.
  - f. House moves – there is still potential for houses to be moved into the neighborhood. Jeff will keep us posted on any news.
5. Old business
  - a. Streetcar Project – Last month, people were encouraged to sign up for the “Stakeholders Group,” which meets ~once a month at 8am. Volunteer to Jeff Dickman to participate.
  - b. Traffic – Discussed long term goals for traffic planning, possible joint planning with Logan Neighborhood. Wayne Curl volunteered to form a traffic subcommittee, and is looking for people to help.
  - c. One Broadway Plaza – a hearing is now scheduled for May 12. Please try to attend. People are also welcome to contact the President about case details.
6. New business
  - a. The Villa has opened a small flower shop on Grand Ave. They have asked for free publicity on the HFPA website.
  - b. A new coffee shop named Eibar has opened down French between 3<sup>rd</sup> and 4<sup>th</sup>. It's got one positive review so far on Yelp, so coffee-lovers should have a look.
  - c. A proposal is in the works to develop apartments at the triangular parcel at the corner of Washington and Penn.
7. Meeting adjourned at 8:25pm.