

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

**Minutes**

1. Called to order at 7:10pm; Quorum accomplished.  
Directors in attendance: Jeff Dickman, Wayne Curl, Catherine Cate, John Novak, Debbie McEwen, Ann Moerer, Phil Collins.
2. Minutes from the February 2011 meetings were approved.
3. Officer and Committee reports
  - a. President – no news
  - b. Secretary – no news
  - c. Treasurer – not present
  - d. Architectural committee – Frank Dixon has replaced a fence at French & Civic Ctr. New gates for Mercy House have been approved. At 415 E. Vance a window project is in progress. Discussion addressed summarizing a list of outstanding projects for the city.
  - e. Police and Code Enforcement – The phone number to report graffiti has not changed, but the city has outsourced graffiti abatement to a private firm.
5. Old business
  - a. Lacy Historic Neighborhood is in negotiation with the city over the pending lawsuit. A main issue of discussion is historic preservation.
  - b. Traffic – A coffee on Wednesday evening March 16 will be hosted at the Dickman's to brainstorm and discuss traffic in the neighborhood. Ultimately, we hope to share ideas with Logan Neighborhood.
  - c. One Broadway Plaza – hearing is now scheduled for May 19 to address the lawsuit (regarding amendments to Development Agreement).
6. New business
  - a. Last month, there was some discussion of a possible development around Washington at Penn. Committee has now met with the developers, who are planning 42 units at 605 E. Washington. Some discussion of traffic impact on Washington. Jeff has development plans for anyone interested.
  - b. Debbie proposes a presentation of certificates from HFPA to honor owners who have contributed to neighborhood preservation.
  - c. Guidelines have been proposed for business listings on the HFPA website. For example, Villa's Flowers has requested to be listed. Issue postponed until the next meeting.
  - d. A new neighbor from 805 Minter was introduced.
7. Announcements
  - a. General discussion about home repair projects, and request for recommended carpenters / handymen who do good work. Members will post recommendations to the yahoo email list.
8. Meeting adjourned at 8:40pm.

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.