

Historic French Park Association
Board of Directors Meeting - May 4, 2011 at 7 p.m.

Minutes

1. Called to order at 7:00pm; Quorum accomplished.
Directors in attendance: Debbie McEwen, Wayne Curl, Sussie, Quinn, Phil Collins, Marc Morrison, Al Brambila
2. Officer and Committee reports
 - a. Treasurer – balance of \$5400
 - b. Architectural committee – 915 French needs a roofing project
 - c. Police and Code Enforcement – graffiti remains an ongoing problem. Call it in to the hotline when you see it.
 - d. Website – there was a request to HFPA to use the park. President will respond and direct them to City for permit.
5. Old business
 - a. Incident at 1112 N. French – SAPD responded to gunfire and car vandalism
 - b. Traffic – A joint meeting was held in March with Logan Neighborhood to discuss shared concerns about traffic patterns.
 - c. Development on Washington – approval process is ongoing for the development proposal at 605 Washington, the deep vacant lot near Poinsettia. Proposal is for 42 units. City is currently evaluating the project.
 - d. City street car project – an informational meeting will be held this Friday night at Garfield
6. New business
 - a. Friends of Lacy Lawsuit – this lawsuit has now been settled. 10 vintage homes will be restored, and a historic property survey of the Lacy neighborhood will be completed. Agreement also includes \$200k/yr for 5 years to cover low-cost loans for exterior repairs of old homes.
 - b. City has initiated a project to build a new train station east of the current station, that would include potential high-rise condos and retail/commercial space.
 - c. Connie Hamilton described the “Connect to Council” group. They will be hosting a meeting for Ward 2 residents to meet their council members at 7pm on June 1.
7. Announcements
 - a. None
8. Meeting adjourned at 8:00pm.