

Historic French Park Association

Board of Directors Meeting – June 1, 2011 7 P.M.

MINUTES

1. **CALL TO ORDER** at 7:05 P.M.; Quorum accomplished. Dickman, Curl, Moerer, Cate, Collins, Quinn, Novak.

2. **APPROVAL OF MINUTES** from May 4, 2011: postponed to July.

3. OFFICER REPORTS

Co-Presidents – Debbie McEwen and Jeff Dickman: nothing new
Secretary - Phil Collins: minutes from May are not posted yet
Treasurer – Marc Morrison: no change in balance

4. COMMITTEE REPORTS

a. Architectural Review

Members: Jeff Dickman; Al Brambila, Wayne Curl, Debbie McEwen, Sandy Welch
Outstanding projects - 801 N. Minter – various; 824 N. Minter gate; 415 E. Vance - Windows; 501 E. Washington – porch; 519 E. Washington – wall; 915 French – roof repair.

b. Police, Code Enforcement, Graffiti; Debbie McEwen

c. House Moves from the Lacy Neighborhood – Lacy Historic Neighborhood Update

d. French Park Web site – domain name renewed. Web site needs some revision. Debbie has a CD of old pictures, and Sussie recommends American Title. Could also upload stuff from home tour brochures. Discussion of revising towards a more historic archive type of feel.

5. OLD BUSINESS

- Connect to Council holding Ward 2 meeting tonight
- Lacy Lawsuit Settlement is finalized. The two houses that were originally slated to be moved to French Park are now going to be restored in place, along with 8 others. Development plans green-lighted for at least the 1st phase.
- One Broadway Plaza – no decision yet from Judge Hunt on whether city can amend the development agreement.

6. NEW BUSINESS

- Salvage being done of homes in Lacy. Mouldings, glass, clawfoot tubs, timbers all available. Interested buyers need to contact SAHPS. Lisa Pitzenbarger at 714-788-9148
- Board Insurance would be \$1025 to renew for 2011-12. Question over whether the policy is a minimal, “arrows and omissions” coverage. President will contact company, find out, and vote will be taken by email.
- Save Our Orchard gave a short presentation. This is a 5 acre orange orchard owned by Concordia University, proposed for a housing development. Located at 1584 Santa Clara Ave, between Lincoln and Grand and adjacent to Portola Park. Please sign petition and donate at www.grainproject.org.

7. ANNOUNCEMENTS

- Saturday is an open house at the historic Howe-Waffle house.

8. **ADJOURNED** at 8:45 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