

Historic French Park Association
Board of Directors Meeting - July 6, 2011 at 7 p.m.

Minutes

1. Called to order at 7:11pm; Quorum not accomplished.
Directors in attendance: Jeff Dickman, Wayne Curl, Sussie Quinn, Marc Morrison, Kristin Collins.
2. Minutes from the June 1 tabled until August meeting due to lack of a quorum.
3. Officer reports
 - a. President – no news
 - b. Secretary – absent
 - c. Treasurer – Balance of \$5394 in treasury
4. Committee reports
 - a. Architectural committee – no news
 - b. Police and Code Enforcement – Edith and Carlos Nino's house (1014 French, gray and teal Craftsman) has been egged and toilet papered recently. If you see any activity please call it in to SAPD or let Jeff know.
5. Old business
 - a. Board Insurance – Board insurance policy has expired. All Directors need to give input on whether to continue with an insurance policy.
 - b. Neighborhood Recognition – Directors were polled regarding joint recognition for the Boukai family with the Santa Ana Historical Society.
6. New business
 - a. Guest speakers Tim Rush, and Tom Lutz, co-chairs of "Santa Ana Save Our Stadium" (<http://santaanasos.org/>) shared information about Mayor Pulido's attempts to bring Chivas soccer to Santa Ana:
 - a. The Mayor has been meeting with Chivas soccer team owners and is looking to bring them to Eddie West Stadium temporarily, and then build a stadium complex at the Historic Willowick Golf Course. This initiative piggybacks on the trolley project.
 - b. Concerns: 1) High school activities (Mater Dei, SAUSD) at Eddie West Stadium (Flower & Civic Center) and Willowock Golf Course (5th and Santa Ana River) would be displaced to accommodate a professional soccer schedule; 2) parking for Eddie West would have to be expanded to accommodate a full-size stadium, and traffic would impact neighborhoods; 3) Mater Dei has already been evicted from Eddie West beginning fall 20012, and the City is not responding to SAUSD requests to meet about the issue; 4) destruction of a historic, architect-designed public golf course.
 - c. Santa Ana SOS encourages HFPNA to write a letter that expresses opposition to this initiative, and sign/circulate the petition which can be submitted to Santa Ana SOS, PO Box 4435, SA 92702-4435. Contact Tim Rush (714-299-4455) or Tom Lutz (714-836-9110) for further information.
7. Meeting adjourned at 8:30pm.