

**Historic French Park Association**  
**Board of Directors Meeting - February 1, 2012 at 7 p.m.**

**Minutes**

1. Called to order at 7:07 pm; quorum not accomplished.  
Directors in attendance: Marc Morrison, Phil Collins, Jeff Dickman, Ann Moerer, John Novak, Katherine Cate, Wayne Curl, Sussie Quinn.
2. Officer reports
  - a. President – no news
  - b. Secretary – minute continue to be posted online for anyone missing the monthly meetings. No meeting occurred in Dec. or Jan.
  - c. Treasurer – new checking account is in place. Balance is approximately \$5000.
3. Committee reports
  - a. Architectural committee – a few active items.
  - b. Police, Code Enforcement, Graffiti –
    - i. Seems to be odd things going on at the rentals of Connie Castillo along French.
    - ii. City is looking into a playhouse structure at the Bustamante house, if it remains it would be a rule-breaking precedent.
    - iii. Homeless man has been hanging around French and 8<sup>th</sup>. Homeless people also living at the Horton House at (white house, SE corner of Spurgeon and Civic Center). Trash is accumulating. Debbie will see what can be done.
    - iv. A car coming through the neighborhood with extremely loud music is setting off car alarms on a daily basis. People agree to keep an eye open.
  - c. Website – a number of emails come to HFPA through the website. These usually get forwarded to individuals or the Yahoo group, appropriately.
4. Old business
  - a. Two animal traps were purchased and are available. Contact P. Collins for info.
  - b. Update on One Broadway Plaza. Project is currently held up by some permit and finance issues. Financing may become an issue as California eliminates redevelopment funds statewide. CAGE group has filed its appeal with the State Supreme Court.
5. New business
  - a. Sullivan Solar Power – group agrees that a presentation on installing solar panels would be useful. Jeff will respond to request and try to schedule something for next month.
  - b. New construction: Construction on Washington is proceeding for apartment complex. Station District groundbreaking was a couple of weeks ago, so people will notice new construction there.
  - c. Santiago Creek bikeway – path has been opened to Santiago Oaks regional park and city is holding two open house events to discuss future plans for bikeways and pedestrian plans in the city. 4-7 pm on 2/8/12 at 424 W. 3<sup>rd</sup> St. 10am-noon on 2/8/12 at 2201 W. McFadden.
6. Announcements  
Harmon Mc-Neil historic home has gone up for sale at 817 N. Lacy  
SAHPS holding a “gigantic” sale of collectibles on March 3<sup>rd</sup>, at the Howe-Waffle house.
7. Meeting adjourned at 8:30 pm

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.