

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

Minutes

1. Called to order at 7:05 pm

Quorum accomplished. Minutes approved from February.

Directors in attendance: Debbie McEwen, Phil Collins, Jeff Dickman, Ann Moerer, Katherine Cate, Sussie Quinn, Wayne Curl.

2. Officer reports

- a. President – no news
- b. Secretary – past minutes are posted online for anyone missing the monthly meetings.
- c. Treasurer – balance remains approximately \$5000.

3. Committee reports

- a. Architectural committee – Committee reviewed a property on Garfield. Another property on Wellington that needs to be dealt with. Bustamante property is under review for the garage doors and its new treehouse structure.
- b. Police, Code Enforcement, Graffiti – Unusual activity in the neighborhood, with lots of patrol cars over the past month. Residents encouraged to call in and report crimes.
- c. Website – Website is relatively up-to-date and operating correctly.

4. Old business

- a. Sullivan Solar Power – Installer of solar panels had previously asked to meet with the neighborhood. Jeff got back to them, and we'll see if they still want to do a presentation.
- b. Santiago Creek Bikeway – The city has sponsored an open house to discuss possibilities of extending the the bikeway. The Floral Park neighborhood is strongly opposed to the idea and fighting it.

5. New business

- a. Crime – discussion of whether neighborhood wants to organize an activity in response to recent increases in crime. Debbie will contact Cmdr. Gominsky for recommendations.
- b. SAHPS membership – motion passed to renew our annual SAHPS for \$50.
- c. Preservation in French Park – All properties in the neighborhood boundaries are protected as part of the historic district. However, an online tool on the city website seems to be giving incorrect information about specific addresses. HFPA Board agrees to determine exactly what errors exist in the online database, in order to forward a complete list of corrections that are needed.
- d. Park Quality – the grass in our park seems to be in poorer condition than usual, with lots of bare dirt and mud going into spring. Jeff will get in touch with city landscaping to see whether the neighborhood can help initiate renewal.

6. Announcements

- The Santa Ana Fire Dept is being disbanded, to be incorporated into a unified Orange County fire authority
- A new marijuana dispensary has opened at the NE corner of Main and 17th St.
- Request that people keep an eye out for construction in the neighborhood. A quick glance at the city website shows whether particular work has been permitted. A relevant link will be added to the website.

7. Meeting adjourned at 8:05 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.