

Historic French Park Association
Board of Directors Meeting - May 2, 2012 at 7 p.m.

Minutes

1. Called to order at 7:10 pm

Quorum accomplished.

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

2. Visitor report – Harmon McNeil home

Dave Shaffer, a FirstTeam agent, talked up the Harmon McNeil home. Price is currently listed at \$595k.

3. 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. Request for the Treasurer to bring the board an accounting of annual expenses, perhaps running back a couple of years.

4. Committee reports

- a. Architectural committee – City has 3-5 properties under architectural review that are stagnant / not moving. Board encourages action with the city to try to press cases forward, but actions are hampered by a lack of city staff.
- b. Police, Code Enforcement, Graffiti – The city has 7 code officers citywide, so code enforcement is substantially reduced from past years.
- c. Website – Website has been up-to-date and operating correctly.

5. Old business

- a. Sexlinger house and Orchard – Presidents have drafted a letter in support of preserving the house and putting it on the City Register. Board has already approved such a letter, so this version will be edited and then adopted and submitted to City Council. City Staff has also recommended the move. City Council will take up the issue on Monday.

6. New business

- a. SACRED – A community-based group is lobbying the city to adopt “sunshine” rules and other best practices from around the country. A petition is being circulated.

6. Announcements

- OC Marathon is this weekend

7. Meeting adjourned at 8:15 pm