

Historic French Park Association
Board of Directors Meeting - June 6, 2012 at 7 p.m.

Minutes

1. Called to order at 7:12 pm

Quorum accomplished. Directors in attendance: Debbie McEwen, Phil Collins, Jeff Dickman, Ann Moerer, Sussie Quinn, Wayne Curl, Marc Morrison.
Past minutes approved.

2. Officer reports

- a. President – no news
- b. Secretary – past minutes are posted online for anyone missing the monthly meetings.
- c. Treasurer – treasurer reports a balance of \$5074. Treasurer informed about the request to report annualized expenses, perhaps running back a couple of years.

3. Committee reports

- a. Architectural committee – Board representatives met with City staff to request some movement on 3-5 projects that have been stalled under architectural review. Some cases will be cited immediately and others are headed to the city attorney. Major work going on at 410 E. Washington, which has a new owner.
- b. Police, Code Enforcement, Graffiti – Wayne called in some suspicious activity, and brief discussion followed about potential drug sales going on along French.

4. Old business

- a. Sexlinger house and Orchard – Save Our Orchard has made progress drawing attention to the Sexlinger house. This month, City Council voted to put the house on the historic registry, thanks to successful grassroots organizing and lobbying by Save Our Orchard.

5. New business

- a. A few new businesses have moved in adjacent to the neighborhood. The dental office at Washington and Spurgeon, plus the new piano store along Main. Both are doing building renovations and cleaning up areas around their buildings.
- b. Lacy Neighborhood – City is doing rehabilitation of homes in the Lacy neighborhood. There are some questions about what is being done regarding salvage versus rehabilitation, because siding, windows, baseboards, etc have all been removed. The legal settlement with the Lacy group covered preservation and restoration of these homes, but there is a question about whether that is actually happening. It seems that removed materials are being advertised for sale this weekend 6/8 – 6/9.
- c. Next month's meeting will be on July 4th. Motion to cancel our next monthly meeting passed unanimously.

6. Announcements

- a. Code of Conduct and Ethics Meetings to be held 6/7 at 6pm in the police community room, to discuss the draft Sunshine Ordinance.
- b. Marc Morrison is pleased with the results of some webcam-based security monitoring, and would be happy to help anyone interested in setting something up for their own home.

7. Meeting adjourned at 8:10 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.