

Historic French Park Association
Board of Directors Meeting - January 2, 2013 at 7 p.m.

Minutes

1. Called to order at 7:00 pm

Directors in attendance: Debbie McEwen, Jeff Dickman, Phil Collins, Ann Moerer, Sussie Quinn, and (briefly) Larry Haynes.

2. Officer reports

- a. President – A productive tour of the French Park and Lacy neighborhoods with City Attorney Sonia Carvalho emphasized the importance of historic properties and preservation.
- b. Secretary – Minutes have been posted online for members who miss monthly meetings.
- c. Treasurer – Treasurer reported a balance of \$4,300k.

3. Committee reports

- a. Architectural committee – Following re-engagement with City Councilwoman Martinez and the City Attorney on enforcement of architectural rules, the committee met to begin summarizing and prioritizing outstanding problems.
- b. Police, Code Enforcement, Graffiti – An email went out to the neighborhood this week about three recent shootings, the most recent at 1125 French. President will follow up with the Field Commander to see what is driving this new activity.
- c. Website – No news.

4. Old business

- a. A big Thank You! to the Morrisons for hosting the Annual Holiday Party.

5. New business

- a. There seem to be problems with timing of the lights in the park – they are on during the day, but off at night. President has already contacted Parks&Rec, but will continue following up until the timing is adjusted correctly.

6. Announcements

- Next HFPA meeting will be held on Wednesday, March 6, beginning our new bi-monthly schedule.

7. Meeting adjourned at 7:30 pm