

Fairfields-Sylvan Neighborhood Association

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Minutes of the Directors Meeting

John Strange School, 7:00pm

April 20, 2011

Board Member	Position	Term Expires	Present	Absent	
Susan Dobson	President	2011	X		
Joe Goeller	Vice President	2012	X		
Lynn Schaller	Treasurer	2012		X	
Ken Ingle	Secretary	2012	X		
Sherry Seiwert	Member	2012	X		
Jan Froehlich	Member	2012		X	
Barbara Hazel	Member	2011	X		
Terry Dobson	Crime Watch	2011	X		
Tom Sturmer	Transportation	2012	X		
Kathie Church	Member	2012	X		

Guest Speaker

Betsy Ingle introduced Pam Louks, the Community and Urban Forester for the Division of Forestry of the Indiana Department of Natural Resources. Pam spoke on getting the Right Tree, in the Right Place, Planted Right.

Call to Order

President Susan Dobson called the meeting to order at 8:00pm. Twelve association members and guests were present

Minutes

The March minutes, as posted on the FSNA website, were approved

Treasurer's Report

Treasurer Lynn Schaller submitted the treasurer's report before the meeting, since she could not be present. The February 28 closing balance was \$4520.29 and the March 31 balance was \$4052.34. Expenses were \$1192.95 for newsletter printing and website expenses. Income was \$725.00.

Crime Watch - Terry Dobson

No major incidents were reported in March, only minor shoplifting at Dollar General and Speedway. Sherry added that some loose change had been taken from a car on Chester which was sitting in an open garage.

Terry said the Block Captains' individual business card have arrived. Block Captains can pick up their cards from him. They can use the cards for introducing themselves to neighbors and for other occasions. Sherry Seiwert and Joe Goeller have completed their letters and forms distribution for March of the Crime Watch Block Captains, while Terry Dobson is more than half done for his area. He is not aware

as to the March activities of the other ten Block Captains.

Terry also added that security officers have been hired for the 71st and Binford shopping areas.

Old Business

Walkability Assessment Update - Tom Sturmer reported that the Sidewalk Survey on Saturday, April 9 had a good turnout despite the wet weather. Seven teams canvassed the area and turned in their surveys. Tom will collate them and report the results at our May meeting.

Multi Modal Pathway Update - Tom reported that the start date for the project would now be October 1, 2011 at the earliest. Anyone who still has concerns about the project should contact Sarah Holsapple of DPW.

At this point comments were heard from three residents of 62nd Street whose properties the MMP would cross in front of.

62nd & Allisonville beautification initiative - Betsy Ingle has not heard back from KIB on whether any coupons or grants for tree planting will be available this year.

John Strange School Traffic - Safe Routes to School - Tom Sturmer reported progress on these issues. Written information will come soon on the FSNA Website and in the May 2011 member newsletter.

Paid Sponsorship for Newsletter/Website - Sherry had no progress to report.

Website Update - Joe reported data from the website indicating a steady flow of users who were accessing more pages than previously

Neighborhood Cleanup/Easter Egg Hunt - Sherry announced the schedule for the Annual Cleanup and Egg Hunt, plus details of the events. They will both take place Saturday, April 23. The Neighborhood Cleanup will be from 10am to Noon, and the Egg Hunt from 12:30 to 1:30 for kids up to age 10.

Business Cards for Crime Watch Captains - Terry said they are available and Block Captains may get them from him.

Neighbor Power Awards Nomination - Joe reported that our Fairfields-Sylvan nomination request has been acknowledged by the Indianapolis Neighborhood Resource Center (INRC) as being received.

New Business

July 4th Parade - discussion tabled for lack of time

Slate of Directors for the coming year - Susan will issue an appeal to the membership for volunteers.

Next Meeting

Wednesday, May 18 - FSNA Annual Meeting - Please be there to form a quorum of members to elect directors for the coming year.

The membership meeting will be held at 7:00pm. A new slate of directors will be elected and the

membership meeting will be adjourned. The May Directors' Meeting will follow, with the first agenda item being the election of officers for the ensuing twelve months.

Adjournment

The meeting adjourned at 9:05pm.