

Fisher Park Neighborhood Association, Inc.

Board of Directors Meeting

Monday October 25, 2010 – 6:30 PM

Holy Trinity Episcopal Church, Haywood Duke Room

1. Welcome and Introductions – President John McLendon called the meeting to order. Those present were John McLendon (ex officio), David Craft, Sally Atwood, Sherry Rogowski, Sarah Jordan, Judy Morton, and Angie Smits. Absent were Greg Grieve, Jane Jackson, Sonya Lowe, Connie Usry, Nicole Crews, and Robert Kantlehner.
2. Report from September 29 Historic Preservation Commission Meeting
 - No COA applications for Fisher Park last month
3. Agenda Items for October 27 Historic Preservation Commission Meeting
 - No COA applications for Fisher Park this month
4. Other Historic District Items.
 - Upcoming “listening” meetings in the three Historic Districts – There will be listening meetings for residents and property owners in the Historic District to hear about and comment on possible changes to the Historic District Design Guidelines. The meeting for Fisher Park is Thursday, November 4, at Holy Trinity. Neighbors can also attend the meetings for Aycock and College Hill.
 - 910 Magnolia Street status update – Property is in estate of the deceased owner and original will cannot be found; so a legal process is required before Preservation Greensboro Development Fund can exercise its option. A hearing is scheduled for December. A representative of the Development Fund will come to our January meeting to give an update on the status.
 - First Presbyterian lot on North Elm Street & Facilities Master Plan – Church wants to use the vacant lot for parking and is working on a plan for submittal with a COA application. The FPNA Board was invited to a recent meeting to hear about the Facilities Master Plan that the church is working on, and John, Robert, David and Angie attended that meeting to listen and give comments.
5. Minutes of August 23 & September 27 FPNA Board Meetings – No corrections.
6. Planning for November 21 Annual Meeting and Board Election – We have a slate on nominees for the Board for next year, with a good balance among the four quadrants of the neighborhood. Police Chief Miller is coming to give an overview of current priorities and initiatives in the Police Department, and to answer questions. Board members will provide snacks for after the meeting. A sign-up sheet was passed around.

7. Treasurer's Report – Angie passed around the treasurer's report. There were no questions.
8. Committee Reports.
 - Communications – Fisher Parker will come out in the next couple of weeks.
 - Events – Halloween Parade and Party is set for Sunday October 31.
 - Neighborhood Watch – No report.
 - Park and NeighborWoods – John discussed the proposed Adopt-A-Park Agreement between FPNA and the Greensboro Parks and Recreation Department. John and Sally reported that there were some minor changes in the wording of the Agreement to describe what our Park Committee does and to incorporate the Landscape Management Policy and Procedures that FPNA and the City approved in January 2009. The Board will vote on the agreement at the next meeting. Park workday scheduled this Saturday. Next Park Committee meeting is November 7.
 - Streets and Sidewalks – No report.
9. Other Items for Discussion.
 - Fisher Park Endowment at CFGG (report on purposes/possibilities meeting) – The ad hoc committee met to discuss the background and status of the fund. It was decided that for now it will continue to be an “emergency” fund for FPNA and the Board does not plan to take a distribution this year.
 - Neighborhood Planning – John suggested that we needed to consider working with the City to develop a Neighborhood Plan. FPNA prepared a plan in 2004 with input from neighborhood residents. Since then the City has developed a more thorough planning process and several neighborhoods now have formal plans, including Aycock, Bellemeade/Cedar Street, and Glenwood.
 - FPNA Mission Statement (clarify and consider updating) – To be discussed further at a future Board meeting.

There being no further business, the meeting was adjourned.

Minutes prepared by:
Sherry Rogowski, Secretary