

Fisher Park Neighborhood Association, Inc.

Board of Directors Meeting Agenda

Monday January 24, 2011 – 6:30 PM

Holy Trinity Episcopal Church, Haywood Duke Room

1. Welcome and Introductions (2 minutes)
Robert welcomed board members and visitors.
2. Report from October 27 Historic Preservation Commission Meeting (10 minutes)
 - HPC Minutes (emailed before meeting)
 - Update on 910 Magnolia Street demolition – Marsh Prowse from Preservation Greensboro updated the board members on the probate process of the property at 910 Magnolia Street. He indicated that part of the process required locating any heirs as the original will could not be found. The copy of the will has been accepted by the courts and there now is a person who is working as the heir who can legally dispose of the house. Preservation Greensboro will sell the house to someone who will agree to rehabilitate the house to a high standard. An easement has been procured to prohibit the demolition of the house. Contents of the house have also been acquired and will be disposed of.
 - Energy Efficiency Workshop – January 8 at Blandwood Carriage House – Robert indicated that the workshop was very informative and well attended. He recommended to the group that if the workshop is offered again that it would be worth attending.
3. Agenda Items for December 8 Historic Preservation Commission Meeting
To review applications: <http://www.greensboro-nc.gov/Departments/hcd/boards/HPC/>
 - 711 Simpson Street – demolition of house and carport; concept plan for new house and garage; Revision from December meeting (10 minutes) – a revised plan for the house at 711 Simpson Street was presented. Previous concerns regarding the prominence of the door and the pergola were addressed and had been changed. There was discussion regarding the windows and using windows with simulated divided light on all windows of the house versus just on the front of the house. The owners indicated that they wanted to bring this up for discussion at the HPC meeting in order to educate the group regarding the current technology of the windows. There is a significant difference in cost between the two types of windows as well as maintenance issues.

Motion to support the conceptual design as submitted with a provision for windows with simulated divided light on all sides. Motion passed.
 - 105 East Bessemer Avenue – Request for reconsideration for window replacement project (10 minutes) – Recommend that we maintain the original (previous) vote of the board.
 - 822 North Elm Street – Install signage (10 minutes) – the board discussed the plan for a new sign at this property. It was agreed by board members present that there was support for a smaller sign as the planned sign did not fit into the pedestrian neighborhood and was larger than necessary for its purpose.

FPNA Mission: To preserve the historic and residential character of the Fisher Park Neighborhood, and to work with the City of Greensboro to help maintain our scenic public park.

4. Update on Deep Roots location (5 minutes) – there will be meetings to discuss the location and the process for the Deep Roots Market.
5. Approval of Minutes FPNA Board Meeting (2 minutes) – minutes approved for the October and November meetings.
6. Treasurer’s Report – Raised \$3800.00 for the luminarias; \$420.00 spent on trees for the park from a grant.
7. Committee Reports (1 minute each)
 - Communications – *Fisher Parker* – deadline is February 25th and will be delivered 3/11/11
 - Events – see dates at bottom
 - Neighborhood Watch – no report
 - Park and NeighborWoods (5 minutes)
 - Park Plantings statement
 - 1000 free bulbs – daffodil bulbs made available to park committee; 500 each will be planted in the east and west parks on 2/5/11.
 - Camellias have been donated – Motion to approve 10 more camellias for the east side of the park to be added to 2 that have already been planted.
 - Streets and Sidewalks – no report
8. April 9th 9 a.m. – 3 p.m. meeting – Historic District Board Meeting to be held at Blandwood; 70% of the Board members must attend this meeting to receive the grant.

Upcoming Meetings and Events:

FPNA Board Meeting – Monday February 28th – 6:30 PM in Holy Trinity – Roe Library
 Historic District Board Meeting April 9th
 Park Work Day April 16th
 Park Work Day June 25th
 Park Work Day October 15th

FPNA Mission: To preserve the historic and residential character of the Fisher Park Neighborhood, and to work with the City of Greensboro to help maintain our scenic public park.