

## **Fisher Park Neighborhood Association, Inc.**

### **Board of Directors Meeting Agenda**

Monday September 26th, 2011 – 6:30 PM

Holy Trinity Episcopal Church, Haywood Duke Room

Present: Elizabeth Knight, Robert Kantlehner, Sarah Jordan, Daintry O'Brien, Angie Smits, Sally Atwood, Kate Wineburg

Guests: Ann Stringfield, Robert Beaumont, Alicia Nickholsen

1. Welcome and Introductions (2 Minutes), Attendance
2. One minute Forum – Robert Kantlehner/Ann Stringfield - none
3. Reports from August Meeting 2011 (5 minutes)
  - Approval of minutes from previous meeting
  - Motion to approve minutes with correction to Daintry O'Brien's last name- approved
4. COA's <http://www.greensboro-nc.gov/index.aspx?page=3248>
  1. #1441 – 836 Olive Street – Construction of deck on the side of the house; setback recommendation; two close to the street so need special exemption, 14 x 16 deck made from wood.  
Move to support the COA as is - motion approved
  2. #1452 – 108 Fisher park Circle – Tree removal (after the fact) - support enforcing the current rules regarding tree removal.
  3. #1455 – 206 Fisher Park Circle – Construction of garage - match brick of garage to brick of house, windows will be simulated divided light.  
Move to support this COA as is- motion approved
  4. #1454 – 230 South Park Drive – Repaving of driveway and parking area, removal of tree - would like to save the tree if possible, pavement is over the roots of tree;  
Move to approve the paving project with modification of trying to preserve the trees if at all possible – motion approved.
  5. #1457 – 302 Isabel Street – Construction of addition to the house - will use the same materials on roof and use the same brick on back of house  
Move to support COA as is – motion approved

Robert reported that if windows and doors are at least 50 years old then they are considered "original" and will follow guidelines. This was a discussion at the August meeting.

**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.

5. Treasurer's Report (2 minutes) - only paid for Fisher Parker this month and no funds have come in.
  
6. Committee Reports (2 minute each)
  - Communications - October
  - Events
  - Neighborhood Watch
  - Park Committee
 

October 15<sup>th</sup> – “Take back the park” is the week of October 9<sup>th</sup> – 15<sup>th</sup>. The park committee is asking neighbors to donate their lawn services to do work in the park. October 15<sup>th</sup> is a major park workday and will be from 9:00 - 12:00. The park committee members will serve hotdogs at noon for all those that have worked in the park.

Move to allow the expenditure of up to \$400.00 for this event - motion approved
  - Streets and Sidewalks - Greg Grieve is trying to get the Neighborhood Small Projects Grant to pay for the repair of Fisher Park Neighborhood street signs. He is working on getting an exact price quote of the work needed in order to include in the grant.
  
7. Luminaria discussion - Rob Pope will host the kit assembly event again this year; ask Rob about current cost of each luminary kit so neighbors can be told how much the neighborhood gets for each kit. The hope is that this will encourage neighbors to make a donation to FPNA. It was also discussed that there is a need for neighbors to host open houses for this annual event. Robert Kantlehner offered to host an open house.
8. Flashing light for pedestrian crossing on Elm – Robert reported on the efforts of trying to make it safer to cross Elm Street prior to the two pedestrian crossings. Robert will email John to let him know we support this project which includes flashing lights prior to the pedestrian crossing.
9. FPNA to fund 3 or more \$100 Tree for Greensboro Memorial Trees through Greensboro Beautiful to be planted along greenway at Fisher Avenue in memory of Mike Ali of Red Mike's.
  
10. Robert reported that condominiums are scheduled to be built at the old North State Chevy property. It was recommended that we invite the group building the condos to come talk to FPNA board about the plans.

Upcoming Meetings and Events:

Park Work Day October 15<sup>th</sup>  
 Halloween Parade and Party October 30<sup>th</sup>  
 Green Hill Cemetery Tour October 30<sup>th</sup>  
  
 Annual Neighborhood –Wide Meeting Nov 20<sup>th</sup>  
 Kit Building Party  
 Luminaria Display Dec 11<sup>th</sup>

**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.