

FAIRFIELDS-SYLVAN NEIGHBORHOOD ASSOCIATION

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Minutes of the FSNA Meeting John Strange School, 7:00 PM September 18, 2013

<u>Directors Present:</u>	<u>Directors Absent:</u>
Joe Goeller, President	Tom Sturmer, Vice-President
Ken Ingle, Member Secretary	Sherry Seiwert, Treasurer
Jim Aelick, Director	Kathie Church, Recording Secretary
	Ted Hudnut, Director
	Bill Hazel, Director

Call To Order

President Joe Goeller called the meeting to order at 7:10 PM. Joe introduced the directors present, and welcomed the members who were present, namely the Stahls, the Pecks, and Bill Gillette and Bill Howard.

Guest Speaker

Joe then introduced the Guest Speaker, Gary Loveless, our new neighborhood liaison from the Mayor's Office. Gary will replace Noelle Maletestinic, who went to another district as a result of a territory reshuffle.

Gary holds office hours on Mondays from 1 to 4pm at the Broad Ripple Village Association (behind McDonalds), and on Tuesdays from 9 to 11am at the Lincoln Square Pancake House, 5024 E 56th St at Emerson. He is our go-to person for any and all issues which need the attention of the mayor's office or any of the city departments.

Treasurer's Report for May through August, 2013

Joe gave the report in Sherry's absence, reporting as follows:

Balance May 1, 2013	\$5562.64
Income	\$0.00
Independence Parade Expenses	\$ 237.99
Balance August 31, 2013	\$5324.65

Minutes

Minutes for the May Annual Meeting have previously been posted on the FSNA website.

Website

Joe reported that website traffic has been holding steady over the summer at a "normal" level.

Fire Hydrant Painting

Our last attempt at painting the rest of the hydrants in the neighborhood was rained out. Therefore, volunteers for the job are asked to meet on Saturday, October 26 in the parking lot next to Tuchman Cleaners, where directions and materials will be provided. Joe produced a map showing locations of the 35 hydrants still to be painted.

Drainage-Problem Mapping Project – Tom Sturmer

Tom was absent, so his report was postponed to October.

East 62nd Street Trail – Maintenance

Volunteers have worked over the summer to keep litter picked up along the trail, including the Pecks and the Stahls. Joe said they are willing to continue this service but would be grateful for new volunteers to rotate their service with.

Gayle Stahl reported that a sign is to be erected at the Dearborn intersection by KIB, commending our neighborhood's support of the trail.

Joe said that several of the newly planted trees along the trail have died, but he reckoned that too many had been planted in the first place. Bill Howard said about eight of the trees have died over the summer, which is near ten per cent. Dewey Witte has said he would have an arborist review the situation.

Crime Watch -Terry Dobson

In Terry's absence, the Crime Watch report was postponed to October.

Newsletter

FSNA is in need of a volunteer to produce the next Fairfield-Sylvan News & Views fall newsletter.

Surprise Guests

FSNA was happy to receive an unannounced visit from IMPD North District Crime Watch Coordinator Gerardo Becerra and Diana Vanarsdall, 9-1-1 liaison for the North District. Joe introduced the two of them, who said they would visit again at our October meeting. Gerardo gave a brief report of crime stats and he urged us to continue our crime watch. Both of them emphasized the need for neighborhood residents to call 911 when any suspicious situation comes up. They said the 911 dispatcher can transfer calls to non-emergency operators if need be, which is better than trying to get through to an unattended non-emergency number.

Attendees' \$10 Marsh Card Drawing

Mike Stahl's name was drawn as winner.

Adjourn

Meeting was adjourned at 8:12 PM.

Respectfully submitted,

Ken Ingle

For Kathie Church, Recording Secretary