

FISHER PARK NEIGHBORHOOD ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, April 28, 2008

The monthly meeting was called to order at 6:30 pm by president, John McLendon. Board members present were Sally Atwood, Rachel Cannon-Percival, Lutie Graham, Greg Grieve, Rick Luebke, John McLendon, Robert Pope, Vicky Vanstory Saunders, and Connie Usry. Board members absent were David Craft, Jane Jackson, Sonya Lowe, Wanda Myatt, Dick Rhyne, and Steve Rubin.

Minutes from the March 24 Board Meeting will be revised and presented for approved at the May 27, 2008 meeting.

Treasurer's Report: Form 990 E-file has been submitted online to the IRS (this is a new filing requirement for smaller 501(c)(3) organizations that are not required to file a full tax return). Several Fisher Park residents have made contributions for the adopt-a-sign-topper program. Fisher Park T-shirts were purchased for \$1354.00 (screen for \$150 and t-shirts for \$1204.00). Several were sold at the picnic. Tell residents and friends to contact Vicky Vanstory Saunders for T-shirts.

Committee Reports:

Social Committee: No events scheduled for May. National Night Out in August is the next event.

Bicentennial Events: Vicky Vanstory Saunders represented Fisher Park in the Torch Run, which had a lot of participation. Great kick off to the Bicentennial of Greensboro. We had great weather for a picnic in the park on April 26 with large turnout.

Neighborhood Watch: Meeting on April 24 had a small showing. Discuss at the next Board meeting about the frequency of these neighborhood meetings.

Park Committee: May 10 is the next park workday. No heavy work but need many hands.

Streets & Sidewalks Committee: Parklane Manor wants the City to add streetlights along Parkway Street for security. The Neighborhood Association would like to see decorative or period appropriate light fixtures (similar to those now existing around the park), rather than the standard Cobra streetlights that Duke Energy installs for the City. The City will cause Duke to install decorative lights upon request, but with a substantial up-front cost to the neighborhood or condo association. Greg and John met with the GDOT representative, City Historic District Program staff, and the condo association, to discuss alternatives. The condo association will continue to look at alternatives.

Church/Neighborhood Discussion Group: Discussions are continuing with First Presbyterian Church. Anderson Grove and Holy Trinity have joined these discussions.

Report from April 30 Historic Preservation Commission meeting:

- (a) 4 Magnolia Ct - Continued while Sid Stern works with design review.
- (b) Parklane Manor HOA - Streetlights - Continued.

Historic Preservation Commission agenda items for April 30:

- (a) 4 Magnolia Ct. – to be continued again.
- (b) Parklane Manor HOA – Request continuance (see above).
- (c) 1007 N. Eugene St. – Garage demolition. Support application as submitted (structure will be documented and meets guidelines on page 73 of Historic district guidelines).
- (d) 1000 N. Eugene St. – Support application as submitted.

Other Business:

John said that several Board members have suggested a retreat to discuss our mission and priorities. We will discuss further to consider possible dates and locations.

John also mentioned that he might propose formation of a “Historic Preservation” committee that would review CoA applications prior to our monthly Board meetings and then report to the Board. This could help to summarize and focus our Board discussions of pending CoA applications. Scheduling is a consideration and could mean moving our regular Board meeting to Tuesday evening before the monthly HPC meeting on the fourth Wednesday, so that this committee could meet on Monday. We will discuss further at a future meeting or at the Board retreat.

There being no further business, the meeting was adjourned.

Respectfully submitted,
Lutie Graham, Secretary