

FISHER PARK NEIGHBORHOOD ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
Monday, June 23, 2008

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

Minutes from the May 27 Board Meeting were approved.

**Treasurer's Report:** Updated budget and report by Robert Pope presented for review. Several donations for sign toppers were reported. T-shirt sales are going well.

**Committee Reports:**

**Park Committee:** Prior to the meeting David Craft emailed the Board an update regarding park projects and concluding with his resignation as committee chair. Asphalt grindings have been placed on the landings at the steps at Fisher Park Circle and Florence to blend the surface into the adjacent paths. The restoration of steps at Fisher Park Circle and N. Elm is complete. No creek rocks or park rocks were used in this project. City Staff has approved the completed work. The Board discussed moving forward with the Park Committee and would prefer the new chair to be a Board member. We need to discuss whether the existing Master Plan, which FPNA paid for and approved, will continue as the future plan for the park. The City is working on a Landscape Management Policy for Fisher Park and other parks. This policy will complement the existing Master Plan and will include guidelines for ongoing maintenance. The Park Committee and Board will have opportunities to review and comment on a draft of the policy.

**Streets & Sidewalks:** Our committee chair was absent and John gave a brief report. The committee will look for grant sources and for repairs and restoration of the decorative street sign posts around the park, and will also consult with GDOT regarding the possibility of adding sign toppers to the other standard street sign posts around the neighborhood that were not included in the original twenty locations. Rob will send thank you acknowledgments to neighbors who have made contributions to sponsor sign toppers.

**Social Committee:** Fall picnic in September.

**Neighborhood Watch:** National Night Out is Tuesday August 5.

## **Report from May 38 Historic Preservation Commission meeting:**

Meeting was cancelled.

## **Historic Preservation Commission agenda items for June 25:**

- (a) 4 Magnolia Court – Window replacement on enclosed porch at rear of house to be similar to picture windows on front of house with new divided light (probably simulated), wood windows. FPNA will support this application.
- (b) 910 Olive Street – Simulated stone blocks for construction of retaining wall along sidewalk. FPNA will support this application with request for condition that a capstone top row is included, and further comment that simulated block materials for retaining walls should be considered on a case-by-case basis.
- (c) 106 Fisher Park Circle – Construction of fence along south side property line to replace existing fence. FPNA will oppose this application and request that the new fence meet Historic District Design Guidelines, number 5.C. on page 26, specifically that privacy fences or privacy walls in rear yards only that must not exceed 72” in height (midpoint of the house marks the division between the rear and front yard).
- (d) 210 Isabel Street – Application requests modification to existing COA requiring the owners to plant two new canopy trees. This application may be withdrawn based on City legal interpretation that the owners can plant one new tree in their yard and one in the adjoining neighbor’s rear yard. FPNA will oppose this requested modification and urge the HPC to require the owners to follow the existing COA issued on 7/25/2007.

## **Other Business:**

Zach Matheny is the new City Council representative for District 3, which includes Fisher Park. He wants to attend an upcoming Board meeting. John will make arrangements.

There being no further business, the meeting was adjourned.

Respectfully submitted,  
Lutie Graham, Secretary