



**FPNA MONTHLY BOARD MEETING
AGENDA**

March 10, 2015 at 7:00 pm – (2204 N. Victoria Drive)

- | | | |
|------------------|--|-------------------------|
| Officers | <input type="checkbox"/> Ashley R. Lawson | President |
| | <input type="checkbox"/> Julie Humphreys | Co-First Vice President |
| | <input type="checkbox"/> Wayne Suraci | Co-First Vice President |
| | <input type="checkbox"/> Darlene Glenn-Wolff | Second Vice President |
| | <input type="checkbox"/> Tracey Stein | Secretary |
| | <input type="checkbox"/> Rich Heider | Treasurer |
|
 | | |
| Directors | <input type="checkbox"/> Sandy DeAngelis | Home Tour Director |
| | <input type="checkbox"/> Summer Martinez | Co-Membership Director |
| | <input type="checkbox"/> Alex Martinez | Co-Membership Director |
| | <input type="checkbox"/> Suzee Muzila-Katz | Social Director |
| | <input type="checkbox"/> Nancy Smith | Communications Director |
| | <input type="checkbox"/> Bev Schauwecker | Parliamentarian |

- Team Agreements:**
1. Be neighbors first
 2. Trust each other; respect each other
 3. Be accountable for your part
 4. Ask for help; offer help
 5. Be innovative and open to different ideas
 6. Accomplish the mission (entire board)

Call to Order:

1. Call to Order
 - a. Decorum: To speak on a topic, please obtain recognition from Chair by raising your hand

2. Resident Comments (if any):

Floral Park Residents may attend Monthly Board Meetings. This portion of the meeting is reserved for Residents to make comments, share ideas, ask questions, or raise issues. Topics will be noted and may or may not be discussed at the meeting. Once the Business of the Organization begins, Residents are asked to refrain from commenting during the meeting.

- **3. Approval of Minutes:** February 10, 2015 Board Meeting Minutes
- **4. Treasurers Report**

Committee Reports:

Please submit a written report summarizing committee meetings, activities, and/or approved projects to the Board on the Saturday before the Meeting.

- **5. Presidents Report**
- **6. Scholarship and Sponsorship**
 - Status - Antonia Silva, Scholarship Recipient: Has recipient's mother sent a letter to FPNA re: lost check request to issue a new one
 - Recommendation of named scholarships
- **7. Beautification**
 - Most Beautiful Yard Award
 - Broadway Fence
 - Lights / Trees / Entry Plants / Sarah Mae clean-up; are we looking beautiful for HT
 - Brainstorm 2015 / Neighborhood Improvement Project
- **8. Home Tour**
- **9. Membership**
 - Contributions to date 2015 / Re-Cap - New Neighbor mixer
 - 4th Mixer – Request for allocation of funds \$450 - \$500

➤ **10. Social**

➤ **11. Communications**

Updates to Webpage -

- Focal Point upcoming – Home and Garden Tour 2015
- General Membership Meeting / Supper Club
- Upcoming Committee Meetings
- Reminder to Draft your Content then send to Nancy for *coordinated* eBlasts

➤ **12. By-laws**

- Add to list – Complaint Procedures & Policy on use of website material / pictures with logo

Old Business:

13. Status - Blake Anderson Heart Stone: Sandy to email board dates / times from Giovanna

14. Status - North Santa Ana Traffic Committee: No current pending traffic issue, *this will be dropped from the Agenda until the committee becomes active.*

15. Status Report - Election Committee (Sherri Honer (Chair) Erwin Schauweker & Susan McManus): Chair reported to President that committee still needs to meet and compile final report; shooting for April / May, and will attend Board Meeting to present final report and Q & A

16. National Register of Historic Places - Unfinished Business from August 12, 2013 (FPNA's Monthly Board Meeting Minutes) Update on Ad hoc Historic District exploratory committee and appointment of its Chair:

- **See Attachment A – Fact Sheet**
- Did anyone recover the 2008 FPNA records and historic committee materials?
- Discussion of Next Steps

17. March General Meeting – Preparing For

- Alex, Ash, Tracey – Board's presentation and perception
- Refreshments – Nancy, your idea re: local food place bringing samplers – possible?

New Business:

18. Calendar (Attachment B) any changes?

Next Board Meeting – April 14, 2015 at 7 PM (2204 N. Victoria Drive)

Adjourn:

- Meeting is adjourned

Upcoming Meeting Agenda Items:

- Sarah Mae Downie Tree Lighting – Review Project; Budget; Responsibility
- Holiday Decorating Contest - Review of Project; Budget; Responsibility
- Discuss Future Venues for General Meetings
 - Frieda Theater
 - Isaac Walton Clubhouse
- Mail Permits
 - Non-Profit Mailing Permits
 - Intelligent Mail Documents

ATTACHMENT A – FACT SHEET

Ashley's Notes - up to date research on this process:

1. We need 50% of residents in a proposed historic district to approve. If we don't have 50%, the project = a NO GO
2. Should we measure whether or not we have 50% approval before we begin compiling the application?
 - The application is currently being revised and updated by SHPO - FYI
3. We could simultaneously implement education with planning & compilation – complimentary processes

4. SHPO rec is to first, determine your proposed districts eligibility for the *National Register of Historic Places*.
5. There are three levels of work to consider in this process (federal / state / and city). This means, 3 sets of laws and regulations (*fun to read*), and 3 sets of application procedures to follow. Including, drafting a formal operating agreement with the city. *Good thing we have 3 lawyers in the bunch!*

6. Should we provide residents with a complete, factual outline as to how each level (fed./state/local) potentially impacts floral park and its residents (both positive benefits and restrictive downsides)?

7. We must work with City to prepare a historic district agreement for the operation, regulation, modification, demolition, and visual appearance standards (i.e. all houses must have red door, for example) of our historic district.
8. Perhaps, we should brainstorm how to efficiently, fairly, and transparently carry out this agreement in a way that is in residents' best interests. To avoid delays and extra layers of bureaucracy.

9. We do not want residents to suffer longer than usual permit delays (re: all changes to exterior (potentially interior)) because homes in the district must now submit plans for change to historic resources commission at a public hearing for approval. This commission meets quarterly.
10. If 600 + houses must go before commission to have their exterior plans approved, this could result in a long wait list. Example, the commission has too many applications to hear and process in one meeting, this could mean a 6 + month waiting period for plans to be heard / approved.

From the Minutes re: Board's last discussion on the topic – 2013

- Blake looked at local, state and federal websites to review the application process to designate FP as Historic District. He emailed a draft white paper for Board to review.
- The application process is very detailed, as it needs to include a picture, description, name, address and contact number of each homeowner. Homeowners can protest the application.
- Blake spoke to Jeff McEwen of French Park, who supports the historic district in French Park, which has its own architectural guidelines and committee.
- Jeff stated that the major advantage of obtaining historic status is bragging rights, but very little practical protection for individual homes.
- Blake's observation of obtaining status - there is too much red tape and expense that goes against the mission of FPNA.
- The risk of this is the personality of those on the Historic Review Committee.
- There are no grant funds and the cost of maintaining it is on FPNA. French Park has 100 homes as opposed to 600 in Floral Park.
- Joe recognized Blake for his due diligence to educate the neighborhood without making a decision. We could go through a PowerPoint presentation with information from the White Paper at a general meeting to discuss with the neighborhood.
- Sandy mentioned that the presentation to the neighborhood should point out the cost and red tape to do anything to homes; Floral Park homeowners do not typically like being told what to do.
- Blake added that what is most important are the attributes we are trying to acquire with designation that we cannot get another way. He estimated that formal designation would require three years, 200-400 hours per year.
- Sandy asked what it takes to call ourselves "Historic Floral Park" without the formal designation.
- Joe requested that the conversation be tabled until additional details come forth about the application process.

Attachment B – Calendar 2015

Upcoming Events / Meetings:

March (22) – New Proposed Event – Supper Club at Robins Nest

March 24, 2014 at 7 PM - General Membership Meeting – 2121 N. Victoria Drive

April 11, 2015, 8AM to 12 PM - Dumpster Day

April 14, 2015, 7PM – Monthly Board Meeting – 2204 N. Victoria Drive

April 25 & 26, 2015 at - Home Tour

**April – Most Beautiful Yard Award / *April – Neighborhood Hero Award*

May 12, 2015, 7 PM – FPNA Monthly Board Meeting – 2204 N. Victoria Drive

**May 15 – Deadline to Select Scholarship Recipients*

**May – Membership Drive*

June 9, 2015, 7 PM – FPNA Monthly Board Meeting

June <13, 14 / 20, 21 / 27, 28> 2015, 3PM – General Membership Meeting & Scholarship Awards Ceremony at 2121 N. Victoria Drive (Sandy DeAngelis and Ed Trotter's Home)