



FPNA Board Meeting Minutes  
Tuesday, February 11, 2025

Board Members:	President	Craig Kalthoff-Patti
	First Vice President	Stephanie Miles (Sponsorships)
	Co-Second Vice President	Chris Switzer (Beautification)
	Co-Second Vice President	Beth Hoffman (Beautification)
	Secretary	Britiny Cecil
	Treasurer	Peter Christoffersen
	Parliamentarian	Julie Humphreys
	Co-Communications Director	Jessica Carr
	Co-Communications Director	Mason Nakamura
	Social Director	Allyson Thompson
	Membership Co-Director	Kevin Shuler
	Membership Co-Director	Chris Rosas
	Home Tour Director	Sandy DeAngelis

The monthly **FPNA Board Meeting** was called to order at 7:02 p.m. on February 11, 2025, at the home of former Board Secretary, Angel Barnes, who took these Minutes at the request of the current Secretary, in her excused absence. With the exception of Social Director Allyson Thompson, the above Directors attended. No member of the public attended.

**A Motion to approve the January, 2025 FPNA Board Meeting Minutes** was made by Beth. The Motion was seconded by Sandy and passed.

### **Old Business**

As proposed by Craig Kalthoff- Patti last month, he has sought and gotten agreement from Santa Ana Public Works Director, Nabil Saba, to meet with him quarterly.

Craig Kalthoff-Patti spoke with Jeff Katz Regarding the status of construction with the pink strip mall at 17th and Ross. Jeff let Craig know that they are in current writing of a purchase agreement contract.

### ***Sponsorship***

Stephanie Miles, joined by Julie, advocated a project grant for Literacy. It would consist of four Training-tool Grants awarded to 7th to 12th graders totaling \$5,000. A Book Fair will take place on March 22nd at the Assistance League of Santa Ana. Book contributions would be appreciated, particularly for high-school level. **A Motion to approve the Literacy Grant** was made by Stephanie and seconded by Peter; the Motion passed.

### *Membership*

Kevin reported that the new year is off to a good start with a majority of the 2025 donations coming from recurring donors. Membership will also have a table among the aisle of Vendors at Home Tour.

### *Beautification*

Beth reported that special attention has been given to the creeping fig trees in Sara Mae Downey Park. The Beautification Committee also secured the help of Council Member Lou Correa's office in designating a Clean-up Santiago Creek Day. Volunteers from Floral Park, West Floral Park, and the homeowners whose back yards abut the creek will comprise much of the labor.

Bev Schauwecker announced that former FPNA Board President Ed Murashie has just been named Commissioner of the Historical Resource Committee, of which Bev is an active member. She had just met with Ed and with Mark McLoughlin regarding the Floral Park Historical monument plaques which will stand at 17th and Flower and at 19th and Broadway. The Committee will be responsible for assuring that the lettering will be the correct font and size. Initially, brass was considered for the lettering but due to the risk of theft, the letters will be black. As soon as the plaques are finished and in place, (projected to occur by mid-March), flowers will be planted surrounding them with the hope that they will bloom by Home Tour.

To exhibit the curb appeal of the architecture of Floral Park homes, Preserve Orange County will give walking tours, led by Tim Rush. The first will take place on Saturday February 15th, with attendees' meeting at 2 p.m. on the corner of 19th Street & Heliotrope. Due to the favorable response received, Tim expects to repeat the tour on March 15th. The tour ends at about 4:30 and will cover all Heliotrope south of Santa Clara (with different streets explored on future dates.)

Chris secured a digital artist to create collages compatible with our beautiful neighborhood to be used for wrapping our corner utility boxes.

### *Home Tour*

To reduce the significant amount of walking that Home Tour normally entails, this year Sandy has elicited homes and gardens south of Santa Clara limited to Ross Street, Santa Clara and Victoria Drive. Although Sandy continues to seek more, thus far five homes and four gardens have committed. Board members are urged to help distribute the flyers.

Sandy advised that the Legacy Award candidates will be announced at the March General Membership Meeting so if a Board members have someone he or she wishes to nominate, do so this month.

### ***Treasurer***

Peter Christoffersen has purchased new racks with adjustable shelves and plans to have these installed shortly.

**A Motion to Approve the FPNA Financial Reports** dated January 31,2025 was made by Peter and seconded by Julie. The Motion passed by unanimous vote.

### ***Communications***

Jessica announced that the communications committee is considering consolidating social media and will provide the Board with their thoughts and recommendations at the next Board meeting. She reported getting insufficient feedback and minimal contributions of information to create an interesting Newsletter. It would also help her if the Board Meeting Minutes issue within ten days of the meetings.

Communications Co-Director Mason will Eblast the neighborhood offering the purchase of Floral Park Flags. One will have the Floral Park insignia and can be purchased for \$25; the other flag will be double-sided (FP and Pride flag) for \$35.

**Motion to Adjourn** at 8:26 p.m. by Peter, seconded by Beth; all in favor.

### **Location of Future Regular Board Meetings**

Tuesday, March 11	Julie Humphreys' Home
Tuesday, April 8	Peter Christoffersen's Home
Tuesday, May 13th	TBD
Tuesday, June 10th	No Meeting
Tuesday, July 8th	Jessica Carr's Home
Tuesday, August 12th	Peter Christoffersen's Home
Tuesday, September 9th	Julie Humphreys Home
Tuesday, October 14th	TBD
Tuesday, November 11th	TBD
December	No Meeting

**Calendar of upcoming FPNA Events:**

Saturday, April 19

Saturday, Sunday, April 26, 27

Saturday, May 17<sup>th</sup>

Saturday, June 28

Saturday, October 4

Saturday December 13

Gala

Home Tour

West FP and FP Sock Hop

Freedom Fest

Fall Concert

Holiday Event