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FISHERVILLE AREA NEIGHBORHOOD ASSOCIATION

FANA Board Meeting 5/28/15 Minutes

Attendance: 6 of 14 board members were present. They were: Franny Aprile, Carol Hurst, Harrell Hurst, Dan Mitchell and Bert Stocker; also in attendance Kathy Tobaben

1. **2014-2015 Officers:**
 - a. Chair – John Hodgson
 - b. Vice Chair – Harrell Hurst
 - c. Secretary – Carol Hurst
 - d. Treasurer – Andrew Hartmans

2. **2014 Committee Assignments**
 - a. Executive – 4 officers + C. Siders (Communications Director)
 - b. Metro Planning – F. Aprile: Chair, H. Hurst, Susan Weihe
 - c. Parks & Natural Resources – C. Hurst, C. Miller, B. Stocker, S. Mead
 - d. Business & Farming- B. Stocker & S. Mead: Co-Chairs, C. Siders, F. Aprile,
 - e. Special Events – C. Hurst: Chair, S. Mead, S. Weihe

3. **2015 Meeting Schedule – Oct. 23, Feb. 26, May 28, Sept. 24 (full)**

4. **Executive Committee Report:**
 - a. Newsletter Plans – Cindy will continue to post updates after meetings.

 - b. Website - Cindy continues to maintain the FANA site

 - c. Membership – Carol reported that the number of members since the last meeting remains the same.

 - d. Secretary's Report - The minutes from the February meeting were distributed and approved.

 - e. Treasurer's Report – Andrew was unable to attend; however, he sent a report that state and federal taxes have been paid.

5. **Metro Planning Committee Report** – The sale of the Logan property is apparently still on track. There was discussion about how FANA might interact with the buyers and for future development in the Fisherville area.

Carol reported that she, Steve Porter, David Kaelin and Mike Farmer recently spent the afternoon at a Metro Planning Commission. They were there in support of an Early Notification Procedure proposed by Steve.

Our Mission: To preserve the rural character and natural assets of the Fisherville area and to represent the neighborhood's interests with government agencies."



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The change would mandate notice to neighbors shortly after applications are filed. Unfortunately the Commission ran out of time to hear the case. It is rescheduled for June 4th at 1:00pm at the Old Jail Building. Members who support the proposal are encouraged to attend.

6. **Parks and Natural Resources Committee Report** – Bert reported that the Farmers’ Market at The Parklands would continue this year. The schedule is available on their website. Bert also continues to stay in contact with Scott Martin regarding sustainable farming models.
7. **Highway/Transportation:** As promised, Bert contacted the DOT regarding the timing of turn signals and lane markings at the new intersection of highways 155 and 148. Members agreed that the intersection now seems to flow smoothly.
8. **Special Events:** Carol reported that eleven people had indicated they are willing to participate in the Adopt-a- Highway project. Several written agreements must be signed in order to proceed.
9. **Announcements:** The Fisherville Post Office remains closed due to an infestation of brown recluse spiders.
10. **The annual meeting** will be Thursday, September 24 at the Fisherville Baptist Church. There will be a final planning meeting in late July.

The following suggestions for the annual meeting were discussed: door prizes should continue and Sheila will coordinate; invite only metro council and state congressman and they should be sent a couple of questions/issues that FANA would like for them to address in about 5 minutes; invite The Parklands for another update; invite MSD to provide an update relative to our area; invite DOT for update; provide any update on the sale/development of the Logan property. The group would like to meet again for final planning in late July.

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