

FSJNA GENERAL BOARD MEETING MINUTES – January 2017

Tuesday, January 3, 2016

I. The meeting was held at Bricolage Academy and called to order by President Sarah Stogner at 7:05 pm.

II. The attendees are noted on the sign-in sheets. A quorum was present.

III. The Meeting Rules included in the Agenda were noted.

IV. Guests

Ross Hunter – Ross Hunter, the new District A Liaison with the Mayor's Office of Neighborhood Engagement, introduced himself. He is available to help us with neighborhood concerns and can be reached at ryhunter@nola.gov.

NOPD Sgt. Lewis and Det. Gill – Sgt. Lewis thanked FSJNA for help with the annual bike donation project. Asked about several recent burglaries on Dumaine, he said he would look into it. Asked about New Year's Eve fireworks, he said NOPD does not have manpower to enforce laws banning fireworks.

Leatrice Dupre – Councilmember Guidry's aide reviewed a number of issues. Mid-City Library has reopened at 4140 Canal Street. Magnolia Bridge is scheduled to go out for bid in March 2017 and construction will go from April to December.

V. Treasurer's Report: Matt Amoss was unable to attend.

VI. Committee Reports/Updates/Actions:

Membership Committees – Nothing new.

VII. Old Business – Kerry Tully made a motion to approve the December minutes. Brenda London made the second and it passed by unanimous consent.

VIII. New Business

Advisory Board Vote – Following a tie in the vote for the final Advisory Board slot at December's meeting, the Executive Board had a tiebreaker vote between Anthony Favre and Leonard Harmon. Anthony won, 9-1. The Advisory Board now consists of: Conrad Abadie, Jenny Bagert, Josh Barbee, Jane Bartlett, Ronnie Brink, Richard Cahn, Anthony Favre, Gary Granata, Bruce Hamilton, Winter Jeanfreau, Bonnie Lee, Charlie London, Thea Morgan, and Cynthia Scott.

Website Proposal – President Stogner shared a proposal she solicited from an outside company to redesign and help operate the FSJNA website. Several board members suggested getting at least 2 other proposals, and there was agreement to do this.

Deutsches Haus – VP Jim Danner shared that Deutsches Haus is developing a smaller, less expensive plan for their building on Moss Street. They hope to have plans finished within 3 months.

Shotgun House Tour – Greg Jeanfreau is serving as chairman of the 2017 Shotgun House tour, which will be held in our neighborhood April 22-23 at 7 houses to be determined. The event is run by the Preservation Resource Center, with assistance from FSJNA. As an addition to previous tours, Greg hopes to have food available from food trucks along the route. He will be asking board members to volunteer to help out with event planning.

IX. Adjournment - A motion to adjourn was made by Jim Danner. Linda Landesberg made the second and it passed by unanimous consent. The meeting was adjourned at 8:30 p.m.