

FSJNA EXECUTIVE BOARD MEETING

AGENDA

Monday, July 14, 2014

I. Call to Order a quorum was present and Greg Jeanfreau called the meeting to order at 7:13pm.

II. a Roll Call was dispensed with in lieu of sign in sheets that are on file

III. Explanation of Meeting Rules by G. Jeanfreau. He stated that

“The General Membership and the Executive and Advisory Board members shall behave in a courteous and respectful manner at all FSJNA meetings and other activities. The FSJNA may impose sanctions up to and including expulsion from the meeting or activity for violations of this section.

A participant wishing to participate in an FSJNA meeting shall raise their hand and respectfully address the presiding officer, who will recognize participants as time on the agenda allows. Participants should state their name, address, and whether they are a member of FSJNA.

Louisiana law (La. R.S. 42:23) allows this meeting to be recorded without consent of any participants. FSJNA will announce if a meeting is being recorded for FSJNA purposes.”

IV. Guests

Jazz Fest Review: Fest liaison Vince Booth and Jazz Fest addressed the audience and asked participants to please return the survey provided earlier by G. Jeanfreau via email. The Nat Line was discussed along with the complaints with officials including Commander Barby. L. Landesberg outlined several issues including non-licensed vendors. The response was the 32 summons were issued. Parking bans, temporary no parking signs (posted on Moss) along with enforcement issued were aired.

City Council Members/Representatives

NOPD Officer Ken Gill: Officer Gill can (504) 658-6371 and email kgill@nola.gov. kcarr@nola.gov is Officer Carr-Levine's email. Their cell phone is (504) 952-1870. Their main concern is abandoned cars, blighted homes and streetlights. He discussed the issue pertaining to the 3100 St. Ann Street residents blocking sidewalks and working on vehicles. He also addressed the issue of late night parties and the difficulty of the lack of response time for noise complaints. One of the issues is the frequent parties at Magnolia Bridge. R. Thompson suggested requesting City Park Police to enforce the violations.

V. Approval of June 2014 Executive and General Meeting Minutes was provided in a motion by Burrige and seconded by McMahan passed by unanimous consent.

VI. Committee Updates/Actions (if any)

Fairgrounds Patrol: L. Landesberg spoke about the City's Office of Secondary Employment, that has attempted to take control of The Fairgrounds Patrol. A document has been provided that Susan Guidry

has endorsed and will work with the city to resolve. The major concern is that each of the shifts may not be provided. It would also take Captain Scott away and there would not be his subsequent reporting.

Membership Outreach Committee – L. Landesberg brought in approximately net \$13,000 between Porch Crawl and the Bayou Boogaloo. She spoke briefly of the Bounty on the Bayou and the Crime Camera Fest.

Landscape Committee- none

Treasurer's Report – M.McMahon's report is on file.

Re-Bridge – The cooperative agreement with the city has not been completed. J. Danner elaborated on the plans such as lead paint removal, etc.

Public Safety – J. Danner spoke of the series of burglaries.

Zoning Committee – update – Half Shell – 3101 Esplanade Ave. Sara spoke of the committee's two-block neighborhood survey of Deusch's House is 5-1 in favor of a liquor license. As a result the Zoning Committee voted in favor of the permit. J. Danner offered a motion, seconded by D. Burrige that we support the change as outlined by the Committee. The motion passes by Unanimous Consent. The Committee also reviewed the neighborhood impacted by the proposed Half-Shell (on-site only) liquor permit – for consumption only. The two block survey amounted to 38-18 in favor of liquor. A debate ensued on the issue on a variety of subjects including conditional use, predispositions of individuals, groups, etc. There were many questions and concerns pertaining to the actual process. Motion by S. Levine, second by W. Jeanfreau - that we not oppose the R-1 liquor license and that it be consumption only with provisos subject to approval of the President and Vice President. The motion failed after two votes voted in favor. Motion by D. Burrige and seconded by M.McMahon, that we oppose the liquor license for onsite consumption only, though allow for beer and wine with no video poker, with provisos provided by the committee subject to approval of the President and Vice President. Motion passed with 7 in favor, 1 abstained and one "not opposed". None opposed.

VII. Old Business

Stop Sign GRSJ and N. White – as a result of the previous issues' time taken, no discussion

VIII. New Business. Several guests from Parkview expressed concern of planting trees on the bayou. B. Wozniak will be notified.

IX. Adjournment motion passed by unanimous consent