

FSJNA GENERAL BOARD MEETING MINUTES – June 2017

Tuesday, June 6, 2017

I. The meeting was held at the Fairgrounds Black & Gold Room and called to order by VP Jim Danner at 6:35 p.m.

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/Topics

Keith Twitchell – Keith Twitchell, president of the Committee for a Better New Orleans, discussed the amendments to the Master Plan the City Council is considering and encouraged residents to submit comments to the council.

NOPD – First District Commander Hans Ganthier reported that 4 teenagers, ages 14-15, were arrested following a June 1 armed robbery near Fortier Park in which a man was beaten and injured. Commander Scott reported there was 1 car theft in May and no house burglaries.

Ridesharing -- Representatives of the New Orleans Regional Planning Commission discussed a ride-sharing serving available to residents. Details are available at www.geauxridenola.com.

Odyssey House – Dean Arnett from Odyssey House discussed the opioid problem in New Orleans.

District A Update – Councilmember Susan Guidry provided updates on a number of topics affecting FSJ, including:

- The McDonogh #31 development appears to be moving forward, with the City Planning Commission recommending approval of a plan to include 26 units.
- The city has recently started enforcing new regulations on short-term rentals.
- Bids for the planned renovation of the Magnolia go out in July with work expected to begin next fall.
- Plans to upgrade the playground at Desmare Park have been held up because the city requires soil remediation at cost of 40-50K. Councilmember Guidry said she would look into potential funding sources with the city budget.

Deutsches Haus -- FSJNA VP Jim Danner, who is also on the board of Deutsches Haus, announced DH will host Oktoberfest on the bayou next October over 3 consecutive weekends between Oct. 6-21.

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

VI. FSJNA Updates: Events chair Linda Landesberg reported that the Bayou Boogaloo daiquiri booth will bring in more than \$7,000 and thanked volunteers for their hard work. Also, the next "Bounty on the Bayou" event in Fortier Park is scheduled for Tuesday, October 31 from 5:30 to 7:30.

VII. Old Business – Linda Landesberg made a motion to approve the February minutes. Brenda London made the second and it passed by unanimous consent.

VIII. New Business -- None

IX. Adjournment - A motion to adjourn was made by Greg Jeanfreau. Linda Landesberg made the second and it passed by unanimous consent.

FSJNA QUARTERLY EXECUTIVE BOARD MEETING MINUTES – June 2017

Tuesday, June 6, 2017

Motion by Greg: To give \$351 to FSJ Merchant Association, Security for Bastille Day, 2nd by Gloria, passed - all in favor, no abstains.

Motion by Brenda: FSJNA does not object to Deutches Haus CBC request for variance to park 127 cars on it Moss St. property. 2nd Gloria, passed – all in favor, no abstains.

Motion by Joan Ellen: Linda can electronically generate and approve FSJNA payments on BillPay.com in Matt's absence. 2nd Greg, passed – all in favor, no abstains.

Motion by Greg: Boogaloo Daiquiri Booth Revenue \$2,000 to fund Bounty on the Bayou 2017, \$2,000 to fund Feed the First 2018, Balance of revenue (approx. \$3,000 +) to be allocated at next meeting. 2nd Kerry, passed – all in favor, no abstains.