



FSJNA Meeting
October 6, 2020
Via Zoom

Board Members in Attendance: Beaux Jones, Linda Landesberg, Rocky Seydel, Jeanie Donovan, Bruce Hamilton, Brenda London, Sally Main, Nancy Shepard, Antoine Pedeaux

1. Call to order - 8:25pm
2. Quick Board Business (5 min)
 - a. Approve September Minutes (no quorum)
 - b. Treasurer's Report
3. Guests/Current Topics (5 min) (none)
4. Other Updates/Discussion Topics
 - a. Fortier Park 2.0 Update
 - Nancy Shephard - What should we do about the chess tables?
 - Beaux - I don't think chairs and the table are the problem, landscaping and other programming priorities will improve the park. A lot of families use them as dinner tables
 - Vey - As far as adding programming to the park, I think that's a big part of what will make the park more available and accessible to everyone, but right now the tables are an issue, especially with COVID concerns, so some ideas were to move the tables elsewhere to another park, auction them off
 - Beaux - Do we own the tables?
 - Nancy - We will have to look into it
 - Beaux - Rather than making piecemeal decisions, I suggest that the neighborhood see the whole plan and then let the board approve to the whole plan rather than just this decision about the tables. Can you put together a plan for the whole board/membership to consider?
 - Linda - more input would be great, we've been putting things out to get input but we don't have much choice
 - Beaux - let's give the whole board the plan and timeline and layout the whole piece and ask for feedback.
 - Antoine - Vagrants are all now at City Park entrance
 - Brenda - If we got rid of even one of the tables it would be helpful, it would be more conducive to just 2-3 people. Could move one to Desmare Park.



- b. November Meeting
 - Beaux - We will bump back the November FSJNA meeting by one week to avoid election night. I will follow up on that.
 - c. Moss St. "Demolition" update
 - Beaux - HDLC demolition on Moss Street - we need to craft a legislative fix, I have been talking with CM Giarrusso and Amanda about this
 - d. Board recruitment and Nominating Committee
 - Nominating committee - Linda - normally done in November, but it's not a standing committee, President puts the committee together, in the past we've tried to get some long term knowledge like Richard or Conrad on the committee. Beaux - I will work with Jeanie and we'll get that set up in November.
5. Questions from Membership (None)
6. Motion to Adjourn - 8:39pm Motion to adjourn - Linda L, second by Jeanie, approved without objection.