

Membership Meeting
Tuesday, April 26, 2016
6:30pm Social, 7pm Meeting
Allen Chapel AME Fellowship Hall 11th & Broadway St

Attendees: Sally Spiers, Tom Battista, Ed Battista, Linda Hughes, Lance Boehmer(BlueIndy), Charlesfontaine Macon, Barb and Steve Tegarden, Tom and Mary Schaefer, Ryan and Stephanie Sapp, Gary Reiter, Shawn Miller, Kevin Stephenson, John and Penny Hall, Gail Emerich, David Pflugh, Sam Pullen, Gene Akers, Chris Aiello, Kurt Allen, Kim Evans (IMPD), Tim Fox

Sally Spiers called the meeting to order at 7:00 PM

1. Approval of Minutes – March 29, 2016

A motion to approve carried without dissent.

2. Reports

- a. IMPD – Kimberly Evans reported that there had been no crime in the Chatham Arch neighborhood for 30 days. In the St Joseph neighborhood, a white male approached a couple on Monday night at 9th and Alabama St and stole the woman's purse.

IMPD has challenged IFD to compete on the American Ninja Warrior course on Monument Circle. Members were invited to check it out.

Officer Kevin Moore has been assigned to the Mass Ave Beat Patrol. He will be on foot Thursday, Friday and Saturday nights and will focus exclusively on Mass Ave and the immediate vicinity.

- b. Finance –Doug Steen was unable to attend, but sent a report that CANA has received \$2,589.27 in revenue YTD, with a net of \$2361.38. Cash balance is \$30,478.27.

- c. Blue Indy – Lance Boehmer gave an update on BlueIndy. As of today, there are 70 stations with 5 charging points at each station. There are 180 BlueIndy cars on the road with an average of 120 rides a day in Indy. There are 1600 members. They are not focusing on "private" stations at locations like Butler University, UIndy, Kroger, etc. They have proposed an addition station near Chatham Arch at the intersection of Arch and East Streets near Renaissance Place. They are working with Simon to get stations at the Simon malls at Castleton, Keystone and Greenwood. They will soon be opening a station on the 5th level of the parking garage at the airport. They were held up by delays with federal regulations. They also are working to locate stations at various hospitals such as IU Health, Eskenazi, Community North and Community East. He invited members to join before May 1 and enter the code "EARTHDAY" for a special deal.

3. New Business

- a. 850 Mass Ave – Tom Battista presented a proposed mixed-use development on the lot next to R-Bistro. It will be a 3-story building with retail on the street level and 2 townhome-style apartments above with approximately 2500 square feet. Off-street parking is included. The plans were reviewed by the Urban Design Committee which found them well thought out with good insight and good materials. The architect noted that they had chosen the materials and design to blend well with the Coke building on the other side of College Ave. A motion to support the project with approved without dissent. Sally Spiers will draft a letter notifying IHPC of CANA's support.

4. Old Business None

5. Adjourn

Next Membership Meeting – 7:00 pm Tuesday, May 24, 2016,
Allen Chapel AME Fellowship Hall

Thank you to Linda Hughes for providing the refreshments!

Minutes submitted by Stephanie Sapp, who won one of two gift cards donated by Broken Beaker for being willing to stand in for Secretary Sarah Andrews who was unable to attend the meeting. The second gift card was won by Tim Fox.