



Packard Area Planning Alliance **Business Meeting Minutes**

Jan 5, 2023 | 7:00 pm
Wunderkammer- 3402 Fairfield Ave

Call to Order- The meeting was called to order at 7:00pm

Introductions- Introductions were made

Guest Speaker: Connecting 4 Campaign- Ed Strubel and Megan McClellan

Fort Wayne Trails, a non profit to promote trails and connectivity in the City joined us tonight. They are an advocacy group for trail building. They work with the City to advocate for getting trails built as well as fundraise but do not build trails themselves. They also help prioritize which trails should be built. As a result of meeting with Don Richey/CoFW a couple years ago 4 trails were identified as having the greatest priority to help improve connectivity in Fort Wayne and surrounding areas. There is 1 trail located in each quadrant of the city. Building these trails would connect more than 100 miles of trails, a huge accomplishment!

Fort Wayne Trails is currently aiming to fundraise \$1M for this \$11M project. Donations can be made thru check (note Connecting 4 Campaign) or on website. Please spread the word in your neighborhood associations! :)

Agenda Approval- agenda approved

Secretary's Report & Minutes Approval [2 minutes]-

October minutes:

<https://docs.google.com/document/d/1JfG26qJogvfMQoVDqMVLWs6PeaUHdzVB/edit>

The minutes were accepted.

Treasurer's Report [2 minutes]

Balance of \$2271.41

PAPA Retreat income was \$405.00, \$1210.00 cost. That amounts to a \$805.00 loss. Luckily, we also received a grant of \$750.00 from Wunderkammer to host the Retreat which greatly offsets the loss as well.

Committee Reports

- Historic Preservation [Steve McCord, Erika Stuller]- no updates at this time
- Marketing & Communications [Sierah Barnhart]- no updates at this time

Old Business

- Packard Park update- no updates at this time. Sierah will contact Alec soon to see where we are at.
- PAPA Retreat recap
 - Communication Charter updates: One of the accomplishments of the 2022 Retreat was to edit the Communication Charter. The new Charter was provided to those in attendance:
 - Be respectful, honest, and transparent to one another.
 - Be inclusive, open- minded, and intentional about inviting and engaging all stakeholders and perspectives.
 - Seek to maintain a goal oriented vision.
 - Be present in communication by actively listening to seek understanding.
 - Speak with intention, representative of PAPA's agreed values.
 - Be ready to reassess when necessary and pivot.

New Business

- PAPA Plan- updates from Dan Baisden and Josh Campbell
 - Review some data/survey/demographic stuff that will be in the plan
 - Share what we heard from the overall engagement
 - Talk about our next steps (meet with neighborhoods individually, and then hold a meeting with neighborhood presidents to help set priorities)
 - Help establish some goals for 2023 for Packard Area Planning Alliance from the plan (i.e. form a committee, etc.)

All In plan will be adopted March 13. Then the PAPA Plan can be reviewed and hopefully adopted by City Council in April. CoFW would like to meet with every PAPA Neighborhood Presidents to review the entire plan goals and strategies. We reviewed some of the “low hanging fruit” action items that we could consider accomplishing in 2023. Those in attendance selected 5 items which were of priority for them. Then, we each circled 2 we might be interested in championing. The data was provided back to Dan and Josh to review and organize so we can focus our resources in 2023.

Next Month: Deputy Chief Stephen Haffner, FWPD. What concerns/topics do you have for him?

Good of the Order

Jim Sack is the new Chair of SWAP which encompasses PAPA. Kody Tinnel, another PAPA resident, is serving as a Board Member as well. At January 18th meeting 7pm at Fort Wayne Sport Club SWAP will begin to explore the goals for the SWAP neighborhoods.

Teen Challenge has new leadership here locally. The building is still undergoing renovations and is not housing individuals quite yet.

Katy Siliman gave us update on EW. Market, food hall, Amp Lap, Do It Best all up and running. Parkview will be joining soon. Many other new vendors are scheduled to join the market in the next few months as well. Talking to Citilink to add a bus stop. Long term looking to connect to the trails system as well. They would be interested in hosting a tour for our Board if we like.

Adjournment: Meeting was adjourned at 8:35pm

Attendees:

Rebecca Gremaux

Lyndsay Perez

Sierah Barnhart

Ben Ruhl

Terri Stumpf

Sarah Aubrey

Dan Baisden- CoFW

Josh Campbell- CoFW

Jim Sack

Steve Haffner- FWPD

Tom Tiernon

Dan Swartz

Megan Mcclellan fw trails

Ed Strubel friend of fw trails

Andy Bowman director of teen challenge

Dave Rose Ceo of teen challenge

Katy Silliman- EW

Kody Tinnel