

PIKE TOWNSHIP RESIDENTS' ASSOCIATION, INC.

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AGENDA FOR OCTOBER 14, 2009

- I. GUEST PRESENTATION – MATT GUTWEIN, PRESIDENT AND CHIEF EXECUTIVE OFFICER, AND DR. LISA HARRIS OF WISHARD HOSPITAL – REGARDING REFERENDUM TO APPROVE BOND FOR CONSTRUCTION OF NEW HOSPITAL**
- II. APPROVAL OF BOARD MINUTES**
- III. TREASURER'S REPORT**
- IV. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE**
- V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE**
 - **Ryland Homes desires to discuss purchase of Augusta Meadows on 59th Street, between Georgetown and Moller Roads**
- VI. ALCOHOL PERMITS**
- VII. LAND USE – NEW PETITIONS**
 - 1) **6940 & 7002 Michigan Rd. – 2009-CAP-819 & 2009-CVR-819** The Health and Hospital Corp requests 1) modification of commitments, related to petition 96-Z-109, to terminate commitment two which requires signs to meet all standards of the sign regulations. 2) Modification of site plan and development statement to reallocate permitted uses on portion of the property. 3) Variance of development standards of the sign regulations to provide for installation of a 12-ft. tall, 87.3-sq. ft. pylon sign within 120 feet of an existing freestanding identification sign (min. 300-ft. separation required), being the second freestanding identification sign within an integrated center having 594 feet of frontage along Michigan Rd. (min. 300 feet of street frontage per freestanding identification sign required), and to legally establish an existing 5.1 ft. tall, 50.83 sq. ft. freestanding internal directory sign (max. 5-sq. ft. of sign area per occupant on an internal directory sign). Council District 2. Hearing date is 10/29/09, Hearing Examiner. Presenter is Joe Calderon. Chairperson is Clint Fultz, Vice President-District IV.
 - 2) **7001 W. 56th St. – 2009-APP-097** Indianapolis Colts requests Park District II approval to provide for one-story building additions, totaling 6,453-sq. feet, to an existing professional sports office and training facility. Current zoning is PK-II. Council District 6. Hearing date is 10/29/09, Hearing Examiner. Presenter is Joe Calderon/Steve Graner. Chairperson is Mark Jakubovie, Vice President-District V.

PTRA meetings are held at the Pike Township Government Center, 5665 Lafayette Rd., on the second Wednesday of each month. This month's meeting is October 14, 2009, 7:00 PM. The next meeting will be held on November 11, 2009, 7:00 PM, Pike Township Government Center.