

Pike Township Residents Association

Meeting Minutes 01/11/2006

Susan Blair called the meeting to order at 7:05 pm.

Quorum verified

Susan read PTRA's Mission Statement and gave website address. She then reminded attendees to sign-in. Sign-in form on the back table. She identified items on the table including an updated roster. She reviewed how to become a PTRA member. Karen Terrell, Pike Township Liaison to the Mayor's Office, was introduced.

Susan covered the policy on timing. Petitioners will be given 15 minutes to make their presentation; residents will be given 15 minutes for questions and/or comments. Board members will then make suggestions, ask questions or make comments.

1) December minutes tabled.

2) Treasure's Report – Beginning Balance as of 12/31/05 – \$1442.18

Deposits (Dues)	\$ 145.00
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Ending Balance	\$1587.18
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3) Announcements:

a) Indiana Land Development –no additional information received since the preliminary presentation in November.

b) Daycare at 46<sup>th</sup> & High School – continued to February 9<sup>th</sup>. May be continued again. They have received Board of Health approval.

c) Browning Investments at 96<sup>th</sup> and Michigan. This petition has not gone forward at the hearing level. There are indications it may be withdrawn.

d) Tiffany's – Rumor that Tiffany's Landscape may be purchasing 5 acres from Browning Investments in order to accommodate height requirement of mulch pile. The sign and use issues are being sent to Legal for Code Compliance.

e) St. Vincent's long term acute care hospital project on Township Line remains in planning stage. They have suggested using a 2 story structure to give more green space.

f) Mark pointed out that if Wal-Mart desires to build on parcel along Lafayette Road which backs up to interstate, they will need a variance.

g) Laura Johnson of the Marion County Public Library gave a brief presentation. Update on the library system was given. Contrary to expectations, library activity is growing, particularly with computer usage. The Operating Funds are derived from property taxes and philanthropic donations. Briefly she touched on the construction problems encountered with the Central Library expansion/renovation project.

h) Jeanette reported on MCANA. Upcoming events: MCANA's January 21<sup>st</sup> meeting, Mayor Bart Peterson will be the guest. February 18<sup>th</sup>, Marion County Health Department will be discussing the Smoke Free transition. Jeanette mentioned again that MCANA is in need of another Pike director.

- i) Jeanette also mentioned that MCANA has concerns regarding a MDC Commissioner, whom is a mayoral appointee. She said there are some who deem it inappropriate to have the Marion County Democratic Party Chairman as an MDC Commissioner because it could create conflict of interest issues. Concerns center on this commissioner because his voting record shows clear disregard for the Comprehensive Plan for the County. Susan Blair has been recommended by MCANA as a possible MDC appointment.
- j) Brief discussion regarding a tree ordinance that Councilor Ike Randolph is introducing in light of the tree cutting along 86<sup>th</sup> and Lafayette Road.
- k) DPW meeting January 17<sup>th</sup> at 6:30 pm at Brebeuf Preparatory School to discuss the road improvements to the 86<sup>th</sup> & Michigan Rd. intersection.
- l) Traders Point Civic Association (TPCA) meeting scheduled for January 19<sup>th</sup> at the Creamery, 7 pm. TPCA's boundary is W of 465, E of Lafayette Rd, N of 71<sup>st</sup> and S of 96<sup>th</sup>.
- m) Lewis Group is proposing a large development within Hendricks County, slightly beyond the Marion/Hendricks Counties border. The Hendricks County Plan Commissioners will hear this proposal at their Jan. 24<sup>th</sup> meeting, 6:30 pm. Some of our concerns are traffic into Marion County, private sanitary/storm sewers with potential drainage into Eagle Creek Reservoir.
- n) 4000 N. High School Rd. Aamco has vacated the property. Clint reported Tilden Automotive is looking at the commercial space.
- o) Lowe's Theatre at Lafayette Square is being utilized as a church. The Hispanic Cultural Center may be located there as well.
- p) 79<sup>th</sup> & Michigan Rd. – vacant retail space on southwest corner now being proposed as a restaurant. Fire code renovation requirements will be expensive for the proprietor. Liquor license is being sought.
- q) 56<sup>th</sup> & Guion Rd. – Under 21 establishment – Praise Place. Complaints of loud music on previous nightclub located there. Praise Place also has fire code issues.

4) Liquor Permits – see attached list

We have a complaint regarding Club Liquid, 71<sup>st</sup> & Michigan Rd. Code Compliance will investigate.

8550 Northwest Blvd – BP – Hearing Tuesday, 17<sup>th</sup>, Rm. 260, City County Building at 9:30 am, case #DL4922123. We have commitments agreeing BP will not seek an alcoholic beverage permit. This commitment was entered into when Shell vacated the property and BP modified commitments.

5) Land Use – None

6) Move to Adjourn Meeting at 8:24pm. Seconded and passed unanimously.