

# PIKE TOWNSHIP RESIDENTS' ASSOCIATION, INC.

P. O. Box 78673, Indianapolis, IN 46278

Susan Blair, President

Telephone: (317) 872-6744 FAX: (317) 872-7555 Voicemail: (317) 443-5278

Internet Address: PTRAI972@aol.com

Website: www.ptra.net

## AGENDA FOR OCTOBER 10, 2007 - Minutes

Meeting called to order by President Susan Blair at 7:07 PM. Susan recognized elected officials.

- I. **APPROVAL OF BOARD MINUTES – QUORUM CONFIRMED – SEPTEMBER MINUTES POSTPONED UNTIL NEXT MEETING**
- II. **TREASURER'S REPORT – F. Clarke reported current balance: \$2,805.88**
- III. **CRIME REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE – NO REPORT**
- IV. **ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE:**
  - 1) **Janette Robertson: MCANA meeting on Oct 28<sup>th</sup> – At-Large City-County Council candidates**
  - 2) **Karen Terrell – opening of Earth Center at Eagle Creek Park**
  - 3) **Karen Terrell – dangerous dog ordinance**
  - 4) **Clint Fultz – Lafayette Square Area Coalition “Taste the Difference” from Nov 13 – Nov 18**
  - 5) **The Greater Indianapolis Neighborhood Initiative (GINI); grant predominately for Crooked Creek area, next meeting – October 27<sup>th</sup>**
  - 6) **Introduction: Tim McGuire, Libertarian, At-Large City-County Council candidate**
  - 7) **Sidewalk Ordinance proposal – SUPPORT with change to new commercial structure of 5,000 sq feet or greater. Motion by: Clint Fultz. Second: Don Bryson. Motion carried.**
- V. **LIQUOR PERMITS – R Dillon – none to report**
- V. **LAND USE – PREVIOUS PETITION (addition to agenda - returning to honor landscaping plan commitment on petition 2007-DV2-035)**
  - 1) **4545 Lafayette Road –2007-DV2-035 – Centre Properties – proposed landscaping plan presented by Dick Hoover, Civil Designs – SUPPORT as presented – Motion by: Jan Marshall. Second: Mary Zenor**
- VI. **LAND USE – CONTINUED PETITION**
  - 1) **6401 W. 71st St. - 2007-ZON-092 Vision Hospitality Group, Inc. – additional presenter: Jack Hogan, Lauth Properties. TABLED MOTION TO SUPPORT DUE TO CONCERNED RESIDENTS FROM LAKESIDE WOODS HOMEOWNERS ASSOC. Proposed commitment: 4 foot high mound with plantings on top. InTech Park has an architectural review committee. Proposed commitment (Lauth requests): High-end, full-service hotel with banquet facilities and conference center. Proposed commitment: no signage north or west; only signage on east side. Proposal: Commercial Special use which includes hotel. Discussion: PTRA and neighbors prefer a better landscape buffer between hotel and existing residences along 71st St. Susan suggested and recommended an 8-ft high mound as opposed to 4 ft. as petitioner proposed. Planning Staff also recommends an 8-ft mound. Michael Cook will consider requesting a continuance from Hearing on Oct 25<sup>th</sup>. If client does not agree with continuance, PTRA will convene a special meeting with Board members to review proposal again, with changes, if there are such. Original motion by: Ed Sankowski. Second: Don Bryson. Motion not carried forth.**

requests a rezoning of 4.27 acres, from the C-S district to the C-S classification to provide for hotel and motel uses, and C-2 uses, with the exception of attached multifamily dwellings. Hearing date continued by PTRA to 10/25/07, Hearing Examiner. Presenter is Michael Cook. Chairperson is Kevin Durcholz.

**VII. LAND USE – UPDATE ON PRIOR PETITIONS (addition to agenda):**

- 1) 7430 Woodland Drive – 2007-ZON-076 – Roth Properties – Hotel - Approved at 9/13/07 Hearing Examiner.
- 2) 8500 North Michigan Road – Sunbelt Rentals – Continued to 10/25/07 Hearing Examiner.
- 3) 9530 Valparaiso Court – 2007-APP-119 – JLC Property Management, LLC (Michigan Road Animal Hospital expansion) – Approved.
- 4) 8900 Michigan Road – 2007-DV2-047 – Urbahns Companies – request for sign – Approved
- 5) 5537 West 44<sup>th</sup> Street – 2007-DV2-050 – Mayfield Green Cooperative - request for sign – Approved.
- 6) 2701 Westlane Rd – 2007-UV2-028 – D Rodriguez – Withdrawn.
- 7) 4460 Guion Road (former YWCA property) – 2006-ZON-104 (2006-DP-004) – Continued to 11/7/07

**VIII. (addition to agenda) – 59<sup>th</sup> Street, New Augusta Nursery property – properties not selling. Developer requested our support or opinion regarding the possibility to modify commitment to include 2 story homes now rather than waiting for 36 ranch style homes to sell within the first year, after a model is constructed. PTRAs position is to continue to SUPPORT original commitment at this time.**

**IX. (addition to agenda) – LAND USE PETITION COMING – Current zoning DP and Special Use – Softball Complex and Golf Course on New Augusta Road – petitioner will amend petition - exclude single-family homes, but go forward with multi-family housing (208-unit apartment complex); cannot locate interested builder for single-family home development. Should hear amended petition next month.**

**X. (addition to agenda) – The Honorable State Senator Mike Delph – update on proposed changes to property taxes.**

**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 10, 2007, 7:00 PM. The next meeting will be held on November 14, 2007, 7:00 PM, Pike Township Government Center.**