

# PIKE TOWNSHIP RESIDENTS ASSOCIATION

## Meeting Minutes 09/09/09

Susan Blair called the meeting to order at 7:11 PM.

There were 12 of 25 board members in attendance. Quorum verified. Some board members arrived after the count.

Susan welcomed all. Mission Statement not read due to minimal attendance. She reminded attendees to sign-in. Sign-in form on the back table. She identified items on the table, i.e., board roster, membership form, agenda, reviewed how to become a PTRA member or a board member. Advised attendees that our positions are identified by support, oppose, or no position. PTRA's positions are recommendations only, but are highly regarded by the various governmental entities.

### **Elected officials, city personnel, and community representatives in attendance.**

Maggie Lewis, Councilor - District 7

Phil Hinkle, State Representative-District 92

Sam Brunner, Assistant Fire Marshal

Heather Kistler, Prosecutor's Office -- Northwest District

- I. GUEST PRESENTATION – SMOKE FREE INDY** – Lindsay Grace and Cindy Boudon, presented. Smoke Free Indy is a coalition for public health in businesses, schools and residents who support having a work free smoke place ordinance. Their mission is to protect workers from second hand smoke. They feel that all workers should not have to breathe second hand smoke. They stated that the number 3 killer is second hand smoke. There is public support. 70% of Indianapolis residents support an all smoke free Indianapolis. [www.smokefreeindy.com](http://www.smokefreeindy.com).
- II. APPROVAL OF BOARD MINUTES** – A motion from the floor was made by Jeanette Robertson to accept the July Minutes as written. Ed Harper seconded the motion. The motion carried unanimously.
- III. TREASURER'S REPORT** – Fran not in attendance but did send a financial report with Ed H. Ending balance as of 08/10/09 was \$3484.03. There was a \$135.00 withdrawal for the annual post office box payment, however, Susan had written a check for \$110.00. Susan will check with Fran, appears to be a posting error.
- IV. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE** – Heather Kistler, IMPD Northwest District Prosecutor's Office, presented. The Crosswalk Program will start September 28<sup>th</sup> through October 30<sup>th</sup>. Phone number on the flyer for those who are interested in participating (317-327-5641). A graffiti cover-up is scheduled for September 11<sup>th</sup> and 29<sup>th</sup>. Heather provided a copy of August '09 Pike crime report to Susan. She will forward an electronic copy to Susan for dissemination.
- V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE**
  - Next month, Wishard Hospital will present their proposal to construct a new hospital. Voter referendum is required. Rep. Hinkle suggests we question Wishard's revenue streams. 5.1% will come from property tax. How much of the remaining money will come from additional taxes? Is this the appropriate time to float \$600 million in bonds? That will be a \$38 million/year increase. Government programs may have to be stopped. If so who pays the bill? Is now really the time to build? If Wishard doesn't obtain their referendum, will they close?  
Town Hall meetings with Rep. Hinkle on 9/22 at 6:30 PM in the Pike Government Center and on 9/24 at Speedway Town Hall.
  - Board discussion at end of meeting -- Purchasing Technology for PTRA, Smoke Free Ordinance proposal, and Sunday alcohol sales.
  - Hilton Garden Inn, Intech Park – assume alcohol permit was granted; not aware of opposition.
  - St. Nicholas Orthodox Church – 71<sup>st</sup> & Marsh Rd. – PTRA letter issued to Mike Peoni, DMD Administrator, to satisfy commitment. Church to construct a pavilion.

- 4331 Dandy Trail – approved for rezone only (portion from PK-1 to PK-2). Petitioner withdrew PK-2 approval for construction of house.
- 3910 Industrial Blvd. – withdrawn, attorney said client to abide by zoning classification requirements. The new fence is permitted under current standards.
- 6140 & 7002 Michigan Rd. – continued – Pecar Health Center; negotiating with City Staff on sign request and existing C-S zoning.
- Kevin Piper, commercial real estate leasing agent – I-65 & Lafayette Rd. Shopping Center – now bank owned. Kevin has a client who is interested in locating a restaurant with live music within center (commitments prohibit live entertainment). Kevin is trying to find tenants. He wanted to make himself known to PTRAs; would like to work together.
- Traffic court/probation office proposal, 38<sup>th</sup> & High School Rd. – continued from Administration & Finance Committee of City-County Council, next committee date, 9/22. There was a town hall meeting 8/22. 100 – 150 residents of the immediate area attended. The majority opposed the proposal.

**VI. ALCOHOL PERMITS** – Ray was not present. Susan reported from the Alcohol Board agenda:

- 09/07 CVS - 5502 W. 38<sup>th</sup> – 3-way renewal
- 09/07 CVS – 5611 Georgetown – 3-way renewal
- 09/21 Applebees – 5046 Pike Plaza Rd. – 3-way renewal
- 09/21 Chucky Cheese – 4910 West 38<sup>th</sup> – Beer & Wine
- 09/21 Community Spirits – 3801 Lafayette Rd – 3-way renewal
- 09/21 Hooters – 5814 West 38<sup>th</sup> – 3-way renewal
- 09/21 Blue Iguana – 4002 Lafayette Rd – 3-way renewal – transfer changing name to LaEsprella

**VII. LAND USE – CONTINUED PETITION**

- 1) **7220 Woodland Dr. – 2009-VAR-803** Schahet Hotels plans to amend petition to include McDonald's on signage. Council District 1. Hearing date is ? Presenter is Tim Ochs/Greg Ewing. Chairperson is Kevin Durholz, Vice-President, District III. *Continued.*

**VIII. LAND USE – NEW PETITION**

- 1) **5155 Freyn Dr.- 2009-UV2-027** Deon Cestroni requests a variance of use and development standards to legally establish a single-family dwelling (not permitted) and to provide for a 960 sq. ft. detached garage associated with a residential use. Current zoning is C-5 and C-ID. Council District 7. Hearing date is 9/15/09, BZA II. Presenter is Deon Cestroni. Chairperson is Jan Marshall, Vice-President, District VI. – *This should be considered a legal non-conforming use. Petitioner desires to construct a garage for personal use (workshop); has been living there for some time - intention is to continue to reside there. The home built in 1925. Jan motioned that we take no position. The motion was seconded. The vote was not unanimous; motion carried.*
- Susan reported on survey conducted – most zoning attorneys believe Technology Equipment is generally not needed. Couple of reasons: more costly to their clients to prepare power point presentations; time consuming in setting up equipment. Board members feel using a screen instead of the wall for projection would be better. It was noted we previously had a screen donated by Tammara Tracy. It was stored at the Govt. Center, just like the overhead projector, and was damaged. Clint will donate another one, and we will try to safeguard it better.
  - Smoke Free Ordinance – Clint wondered if we represent the community's desires by taking a position without canvassing first. Susan suggested she send out a survey to the email distribution list.
  - Alcohol sales on Sunday – Lobbying efforts are underway for legislative support. Our elected representatives will look to us for a position. General consensus, we first need to know the details of the proposed legislation.

Meeting adjourned at 8:59 PM