

Pike Township Residents Association  
Meeting Minutes  
May 12, 1910

Susan Blair called the meeting to order at 7:02 pm.

15 of 24 board members in attendance by the end of the meeting. Quorum verified. We need 1/3 or 8 of 24 for a quorum.

Susan read PTRA's Mission Statement. "Visitors, board members and ex-officio members please sign in at the back table. Agendas, copies of the board of directors' roster, PTRA membership forms are on the back table. If you are not a member of PTRA and would like to become one, Membership fees are \$15.00 for individual/family, \$40.00 for homeowner's associations, \$30.00 for business. This fee helps defray the cost of supplies, copying, postage, website, etc. Additionally, we oftentimes contribute monetarily to services that benefit the Pike Township community. If you are interested in becoming a board of director, please contact one of the board members or Susan. The Pike Township Residents Association, (or acronym PTRA) is a non-profit organization founded in 1972 that provides a forum for Pike Township residents and business owners to meet to discuss regional and local neighborhood concerns such as, but not limited to, land use, whether it be new or modifications to existing, parks, recreation, transportation, schools, drainage, sewage problems, water supply, area beautification. PTRA is an umbrella organization for local neighborhood associations and also serves the needs of individual residents and businesses. Our decisions are identified by support, not-support or no-position. The decisions made are recommendations only, albeit, the decision is highly regarded by the Metropolitan Development Commission and the Boards of Zoning Appeals, Divisions I, II and III. Final decisions on zoning cases are determined by the Metropolitan Development Commission, the City-County Council, the Boards of Zoning Appeals (Divisions I, II or III) or a court of law. The petitioners will be given 15 minutes to present their proposal. Residents will also be given 15 minutes for questions and/or comments. Board members will then make suggestions, ask questions or make comments. Please refrain from asking questions during the petitioner's presentation. Be mindful, respectful and courteous at all times. We thank you in advance for your cooperation."

- I. APPROVAL OF APRIL 2010 BOARD MINUTES** – The board minutes were tabled till the end of the meeting. At the end of the meeting no one had read the minutes so they were tabled till next meeting.

Susan recognized elected/appointed officials:

Steve Jones - Township Fire Marshal

Sam Brunner – Assistant Fire Marshal

Mary Chalmers – Mayors Neighborhood Liaison-Northwest Outer Region

Representative Phillip Hinkle, District 92

Janice McHenry, City County Council, District 6

Mike Delph – State Senator District 29

**II. TREASURER'S REPORT** – Fran reported a beginning balance on Jan 1, 2010 of \$3499.09 with deposits of \$230.00 and withdrawals of \$283.07 for an ending balance on May 12, 2010 of \$3446.02. Fran also made the comment that PTRA does not have sales tax exemption status.

**III. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE DREW WIGNAL OR HEATHER KISTLER**

- Drew Wignal presented. There was a graffiti cover-up on April 29<sup>th</sup> at 11 locations. The next one will be on May 26<sup>th</sup>. For additional information call 326-5572.
- On the back table is a “Street Beat “ flyer (*publication from Prosecutor’s Office*). In it you can find out what is going on across all districts. On the front page is an article about the Hamilton Avenue murders.
- There will be a burglary enforcement strategy team forum meeting on 6/24 at 4:00 PM at Pleasantville Lutheran Church. There will be tips for homeowners on how to be more burglar proof. It will probably last 1 hour. A grant has been received to use for engraving and marking of residents property. You can also call 327-5333 to get on a list if you are interested in having someone come to your house to do the engraving/marking.
- Drew introduced Steve Parnell who works for the city prosecutors’ office. Mr. Parnell serves all of Marion County. He works closely with the Department of Code Enforcement. He will try to come to our meetings as often as possible. The general phone line to his office is 327-4055. The best way to reach him is via e-mail at [sparnel1@indy.gov](mailto:sparnel1@indy.gov). Steve talked briefly about the recent massage parlor arrests. Drew indicated that he believes there were prostitution arrests. He indicated that if the massage therapists have 600 hours of training they do not have to be licensed.

**IV. REPORT FROM MAYOR'S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION MARY CHALMERS**

- Meeting on 38<sup>th</sup> St. bridge betterment on Thursday 5/18 at Westview Healthplex.
- The public transportation plan is due in the fall.
- A public utility transfer is possible. If approved, funding will be available for city infrastructure improvements. Roads are going to be top priority in the near future including Guion Road from 38<sup>th</sup> – 71<sup>st</sup> Streets.

**V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE –**

- There was a letter from the commander of the Northwest District, Peter Mungovan thanking PTRA for our support and contributions for the Officer of The Month program.

- The honorable Mayor Greg Ballard will be PTRAs special guest next month. No specific topic. Good time to bring ideas/suggestions/questions.
- 7511 New Augusta Road, Midwest Sports Complex. Susan continued negotiations with their attorney on commitments. She will forward final document to board members. Pike resident and close resident to Midwest Sports, Mr. Rogers, remonstrated against at the Hearing Examiner's hearing. Hearing Examiner recommended approval of the zoning to the Metropolitan Development Commission.
- Doggie Day Care as a Preliminary last month – nothing further.
- New Corinthian Senior Housing – believe it was approved.

**VI. ALCOHOL PERMITS**      5/17 - Residence Inn Northwest - Digital Way - Renewal, 5/17 - Speedway Super America - 5555 W. 86<sup>th</sup> Street - Renewal, 6/7 - Community Spirits #3 - 3801 Lafayette Rd. - Transfer, 6/17 - Kahn's Klose Out - 2342 W. 86<sup>th</sup> St. - Renewal, 6/17 - Passage to India #2 - 4225 Lafayette Rd. - Renewal, 6/17 - Chili's - 6020 W. 86<sup>th</sup> St. - Renewal, 6/17 - Fast Max - 8602 N. Michigan Rd. - Renewal, 6/17 - Sport Zone - 6601 N. Coffman Rd. - Renewal, 6/17 - Courtyard by Marriott - 7226 Woodland Dr. - Renewal, 6/17 - Texas Roadhouse - 9111 N. Michigan Rd. - Renewal, 6/17 - Sake Japanese Cuisine - 3508 W. 86<sup>th</sup> St. - New, 6/17 - Wingate Inn - 6240 Intech Commons - Renewal, 6/17 - The Ale House - 8333 N. Michigan Rd. - Transfer, 6/21 - Pancho's - 7023 N. Michigan - Renewal, 6/21 - Chili's - 6943 W. 38<sup>th</sup> St. - Renewal, 6/21 - Boathouse Restaurant - 6225 W. 56<sup>th</sup> St. - Renewal

**VII. LAND USE - NEW PETITIONS**

**1) 8070 Georgetown Rd. - 2010-UV3-010** WF Industrial Properties, LLC, request a variance of use and development standards of the Industrial Zoning Ordinance for two adjoining lots to provide for a gymnastics center on the southern lot (not permitted), to provide for zero-foot (0) side setbacks between the two lots (thirty-foot (30) side setbacks required), and with the northern lot being served by an access easement (direct access from a public street required). Current zoning is I-2-S. Council District 1. Hearing date is 5/18/10, BZA III. Presenter is Joe Calderon. Chairperson is Ed Harper, Vice-President, District II. – *Presenters are Joe Calderon, Marvin Sharp, Pat Lindley, Adam Keyhart & Tom Osterhouse. Sharp's Gymnastics, currently located in Pike, desires to relocate to Georgetown Rd. site. Plan is to construct 2 buildings with 1 driveway. The petition was filed in April. They have heard no complaints. The building elevations will be architectural metal and masonry. There are currently no commitments recorded for undeveloped site. Sharp's does not currently have a large number of cars in the lot, don't expect a change. The hours of operation are 4:00 – 8:00 PM. They do have an occasional special event that goes a little later. Agreed to a commitment that no operations later than 10 PM. It is already zoned industrial use – I-2. Commitments for no billboards or cell towers. Ed Harper motioned*

*to support with 3 commitments -- no activity past 10:00 PM, no billboards, no cell towers. Don seconded. Motion carried unanimously.*

**2) 7820 Innovation Blvd. & 6139 W. 79th St. - 2010-MOD-005** Indianapolis Airport Development, LLC, request a modification of the site plan related to 87-Z-247A to provide for a 61,342 sq. ft. laboratory addition in Area Four. Current zoning is C-S. Council District 1. Hearing date is 5/27/10, Hearing Examiner. Presenter is Thomas Engle. Chairperson is Kevin Durcholz, Vice-President, District III. – *The hearing will be on 5/27. They are looking for site plan approval to build a laboratory. Site was originally part of Park 100 but is now a part of Woodland Corporate Park. They are a part of AIT, which is the largest forensics laboratory in the nation where they test samples, pharmaceuticals, and do research. On the pharmaceutical side of the building they expect to add 465 employees with an average salary of \$78,000 by 2013. There will be no cell towers, and no billboards. Katherine Richie motioned to support with no commitments. Ray seconded. Motion carried unanimously.*

**3) 5540 N. High School Rd. - 2010-ZON-031** Speedway Super America, LLC, request rezoning of 0.356 acre, from the D-6II District to the C-3 classification to provide for parking. Council District 7. Hearing date is 5/13/10, Hearing Examiner. Presenter is Mike Lee. Chairperson is Jan Marshall, Vice-President, District VI. – *Steve Dibler and Mike Lee presented. They want to provide parking for employees behind the store instead of in the front where they need the space for customers. There will be a landscape buffer on the south, west, and east side. There is a row of 25' evergreens directly behind the building that must be kept. They will remove the northern entrance off of High School Rd. 2 additional requests that are not required are to replace the gas pumps and paint and update the existing building. The condos next door are concerned that crime, noise, and traffic congestion will increase. They are willing to commit to black vinyl fencing around the property where it borders other properties. After discussion, it was decided a committee needed to be formed. Susan will represent PTRA at the Hearing and request a continuance for cause. In the event a continuance isn't granted, Ty motioned that we oppose the petition as it is currently proposed. Ray seconded. Motion carried unanimously.*

Susan reported on Kevin's health status. Fran motioned that we send flowers immediately. Ray seconded the motion. Motion carried unanimously.

The meeting adjourned at 9:00 PM

Submitted for approval by Jerry Fisher, Secretary