

PIKE TOWNSHIP RESIDENTS ASSOCIATION, INC.

Meeting Minutes 07/14/10

Susan Blair called the meeting to order at 7:12 PM.

Susan welcomed all. Mission statement not read. Attendees were reminded sign-in. Sign-in sheets on the back table. Items on the table were mentioned and made available, i.e., board roster, membership form, agenda, reviewed how to become a PTRAs member or a board member. Advised attendees that our positions are identified by support, oppose, or no position. PTRAs positions are recommendations only, but are highly regarded by the various governmental entities.

The quorum was verified with 9 of 23 members present.

I. APPROVAL OF MAY AND JUNE 2010 BOARD MINUTES – approval of the board minutes was tabled to the end of meeting.

Susan recognized elected officials, city personnel, and community representatives in attendance:

Heather Kistler – IMPD Northwest District Prosecutors office
Larry Metzler – Pike Township School District Board Member
Sam Brunner – Pike Township Assistant Fire Marshal
Mary Chalmers – Mayor’s Northwest Outer Region Neighborhood Liaison
Janice McHenry – Councillor, District 6
Maggie Lewis – Councillor, District 7
David Blank – Candidate Statehouse District 99
Clayton Graham – Candidate Pike Township Small Claims Court
Clint Fultz – Candidate Indiana House District 94

II. TREASURER’S REPORT – Fran was absent. No report.

III. REPORT FOR PIKE TOWNSHIP FROM INDIANAPOLIS METROPOLITAN POLICE DEPARTMENT NORTHWEST DISTRICT AND PROSECUTOR'S OFFICE

DREW WIGNAL OR HEATHER KISTLER – Heather Kistler was in attendance. A digital copy of the monthly police crime report was sent to Susan to be distributed to the group. IMPD Northwest District community day is July 28th from 4 – 7 PM at Guion Creek Elementary School. There will be food and drinks and a time to meet the officers. National Night Out Against Crime will be held Tuesday August 3rd. If you need to contact Sgt. Grimes he can be reached at 317-327-6616. Heather can be reached at 317-327-6675. The next Graffiti Cover-Up will be the end of July.

IV. REPORT FROM MAYOR’S NEIGHBORHOOD LIAISON-NORTHWEST OUTER REGION

MARY CHALMERS – Mary spoke about Request Indy. City government and city services are moving closer to the community. The Mayors Action Center had over 30000 calls in June. Requests can now be made online (Request Indy). The website has been redesigned and is much better than it had been in the past. When you make a request you can now receive an email for follow-up. Proposed water company sale to Citizens Gas – city personnel still looking for ideas on how the money will be used once the sale has been finalized. There will be lots of road improvements very soon. There will be public meetings to discuss options/ideas. A statement was made from the audience that 79th Street between Michigan and Township Line Road is in worse shape now than before the resurfacing.

V. ANNOUNCEMENTS, PLAT REPORTS, AND CORRESPONDENCE

- Councilor Evans will hold a Town Hall meeting on July 24th from 10 – 12 at Second Baptist Church, 3507 Kessler Drive. The topic will be crime. IMPD Police Chief Paul Ciesielski is to be one of the panelists. Flyer on the back table.
- Email message received regarding a public meeting at the Zionsville Town Hall on July 16th, 2:00 PM, regarding an interchange proposal for Cooper Road and I-865.
- Smoke Free Indy has asked to give a presentation on their proposal. It was suggested that we would be willing to let them come if they would get behind the odor ordinance.
- A letter was received from a Pike Student requesting a donation. He has been selected to attend the National Young Leaders Conference. Consensus – PTRAs donations should benefit the Pike community at large.
- There was a request to host a candidate forum for the fall election. Possible date and location were discussed.
- Walgreens has requested a variance to sell alcohol. 38th and High School Rd., Wayne Township. Discussion as to whether PTRAs should file the continuance and take the lead. Susan had a brief discussion with Harry Simpson of the Eagledale Neighborhood Association. Steve Granner announced Mary Walker of MCANA filed the automatic continuance.
- Previous petitions:
 - 5540 N. High School Rd. – Speedway of America – zoning change request to C-3 withdrawn. Variance petition not received to date.
 - 4002 Industrial Blvd. – approved.
 - 56th St – New Corinthian Church senior housing -- approved.
 - 7511 New Augusta Rd. – another complaint has been received. On July 5th Midwest Sports and Entertainment had live music outdoors. Complaint has been filed with Pike’s zoning inspector.

VI. ALCOHOL PERMITS – Ray reported:

08/02/2010

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| - Aldi 72 | 8404 N. Michigan Rd. | 2-way renewal |
| - Drury Inn | 9320 N. Michigan Rd. | 3-way renewal |
| - La Esprella Night Club | 4002 N. High School Rd. | 3-way renewal |
| - Fedup’s | 5450 W. 86 th | transfer |

08/16/2010

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| - Chipotle Mexican Grill | 3340 W. 86 th | renewal |
| - CVS Pharmacy #6578 | 7202 N. Michigan Rd. | 3-way renewal |
| - World Buffet | 5617 W. 38 th | renewal |
| - The Ale House Pub | 8333 N. Michigan Rd. | transfer |
| - O’Charley’s #244 | 3851 Vincennes Rd. | 3-way renewal |

VII. LAND USE – NEW PETITIONS

- 1) **7001 W. 56th St. – 2010-APP-013** Indianapolis Colts, Inc. requests PK-II (Park District) approval to provide for a four tee and two green pitch and putt course, a guard shack and pitch and putt support building and 25 parking spaces, and to provide for the approval of the site plan submitted to the file. Council District 6. Hearing date continued by PTRAs to 8/12/10, Hearing Examiner. Presenter is Steve Granner. Chairperson is Mark Jakubovie, Vice-President, District V. – *Jim Irsay would like to construct a small golf course as a memorial to his late Mother. City has requested landscaping committed to with a previous petition be completed. Colts organization has agreed to do so. Guard house shown on site plan will also store golf maintenance equipment. No lighting of golf course. Lights on guard house will be down-shielded. Golf course is too small to accommodate large groups, thus no traffic congestion. No driving range.*

Golf course is on east side of property with the parking lot to the south. No plans for netting now. May need to install such if golf balls hit vehicles. If determined netting is needed, Colts will file another PK-II approval petition and return to PTR. Jeff Miller noticed commitments have a time limit not to exceed 15 years. Steve Granner said that was an oversight, commitments run in perpetuity. This will be corrected. Golf course will not be available to the general public. Paul inquired about the possibility of burying power lines. Steve said city, not the Colts organization, would need to discuss with power company. Mark motioned to support with following commitments: site plan as presented, no driving range, no lighting of golf course, guard house lighting will be down-shielded, golf course will not be open to the general public, commitment language will be changed from 15 years to perpetuity. Don seconded. Motion carried with 1 opposition.

At this time the Government Building had a power outage.

- 2) **5429 Lafayette Rd. – 2010-SE2-002** Fentress Builders, Inc. requests special exception and variance of development standards to provide for religious uses, including a 23,417-foot tall, 5,500 sq. ft. sanctuary, and an off-street parking lot (religious uses permitted by special exception). a) a parking lot with a 9-ft. setback from the proposed right-of-way of Lafayette Rd. (40-ft. setback from the proposed right-of-way required) and, b) with a 4.2-ft. tall freestanding sign (max. 4-ft. tall sign permitted), with a 15-ft. setback from the existing right-of-way of Lafayette Rd. Current zoning is D-A and D-2 (dwelling district). Council District 7. Hearing date continued by petitioner to 8/10/10, BZA II. Chairperson is Jan Marshall, Vice-President, District VI.- *discussion about Monica Drive access. Monica Drive residents would prefer no traffic on Monica Drive. A second access is needed for emergency access, particularly fire. It was suggested a gate with a lock box available only to emergency personnel could be installed. After further discussion it was determined a committee should be formed and the petition be continued. A two-week continuance as opposed to a 30-day will be explored.*

With the power outage, no one was able to review the May and June Board Minutes. Approval was tabled to next board meeting.

Meeting adjourned at 9:09 pm

**Respectfully submitted,
Jerry Fisher, Secretary**