

Pike Township Residents Association

Meeting Minutes 7/14/04

The meeting was called to order at 7:05pm on July 21, 2004.

Quorum was verified,

I Board Minutes – Ty will complete minutes for April and June as his time permits.
No minutes were recorded for May.

II Treasurer's report -

Beginning balance of \$2248.23

Interest of \$.31

No deposits

Withdrawals \$400.00 (for Tyler Fultz for putting historic minutes on CDs)

Balance as of 6/30/04 \$1848.54

President Blair, at our May meeting, proposed obtaining a voicemail line for PTRA business. Currently the contact telephone number is the President's home number. Susan asked Paul and Fran to evaluate dues collected and yearly expenses, respectfully, to determine if the monthly \$17.95 expense is affordable.

III Announcements, Plat reports and Correspondence

1. DPW (Dept of Public Works) meeting 7/20 @ 6:30 here in the Pike Township Government Center, Suite B.

Meeting to discuss intersection at 62nd and Georgetown. For Questions call K. Fuldman at 327-4932

MPO (Metropolitan Planning Organization) meeting 7/19 at Wayne Township Library to discuss the findings of the Indianapolis Regional Pedestrian system plan and Pike/Wayne/Decatur. 198 S Girls School Road, right behind Ladies Only. For information call 639-3420. Karen Terrell, Pike Township Administrator, rode around Pike with Meg Constaro of the MPO looking for sidewalk and greenway opportunities.

Marion County Alliance of Neighborhood Associations (MCANA) monthly meeting is Saturday, July 17 @ 9:00am at the Northwest corner of 38th & Meridian. Mayor Peterson will be there.

79th Street Bridge over 465 will be closing tomorrow (7/15) at 6am and will remain under construction until November.

Jeannette reported on some beautification projects. Dave Demarzio, of DMD is hosting a county wide committee to make gateways. Landscaping and Hardscaping efforts are both included. The Committee is looking for other opportunities in Marion Co. for gateways.

Clint said he would mention it at the C-4 meeting. One spot that was mentioned was on Michigan north of Kessler. Susan suggested that it be modeled after Nora's 86th Street project.

We then had a brief discussion of adopting a median. The median east of Zionsville Rd on 86th street was suggested. There is no charge, however, you do have to sign a contract saying you will keep it up.

Kite has sent the funds (\$15K) to the beautification committee for the trees in Northwest Way Park. There may not be enough room at that location to put that many trees so other locations are being sought. One suggestion was to replace the trees cleared for the Pike Youth Soccer fields at Eagle Creek. However, that site was deemed not public enough, because only the Pike Youth Soccer Organization uses those fields. Another suggestion was along Georgetown after it is widened.

Susan updated us on the various cases that we have heard in recent months.

The plans for Eagle Creek Shoppes on 56th Street were approved by the BZA. We supported the plans conditional to them adding more brick to the sign, which they did.

5611 Georgetown – CVS's petition for an EMS sign. We did not support this sign variance, however it was approved at hearing.

5242 Walt Place – Dynaloy – We will hear this next month. The committee of Bob, Ray, Susan, and chairperson, Sheila, met with the Saddlebrook Homeowners Association and the petitioner. They were shown pictures of operation and the company offered to pay for a chemist to evaluate their operation. Ike Randolph, City-County Councilor, District 1, and Susan attended Pike Township's Board of Education meeting.

The Saddlebrook representative informed the BoE that concerns had somewhat been lifted, however, further inquiry was being done. An environmental watchdog in attendance at the meeting suggested we find out if any violations had been filed against Dynaloy.

Susan had conversation with a Saddlebrook resident that is an attorney who suggested that the variance stay with just Dynaloy and not include its affiliates. It was reported that the affiliates deal in heavy chemicals. We need to be very careful with the commitments.

Another concerning question was why such a big building is needed for 12 employees?

Clint reported on the status of The Garbage Guys at 86th & Zionsville (his words). He had spoken with Tom McGowan of Kite. Kite would like for PTRR to decide who will give testimony at the court hearing. Kite representatives reported their attorney, Zeff Weiss, believes this case will proceed slowly, possibly 4-6 months. They also have requested the transfer of this case to the Environmental Court.

Clint reported the Shell gas station at 71st & Georgetown closed. The owner also owns the Shell at 86th & Northwest Blvd. The 71st Street lease was up in August. Rumor has it that BP is interested in the 86th Street location. However, there are commitments on that property and the owner would need to come before us.

Susan then took a moment to recognize the attendance of Councilman Greg Bowes, District

IV Election of Secretary

Susan announced that Katherine Ritchie had agreed to be nominated for the vacant Secretary position. Motion was made to nominate Katherine, duly seconded. Motion carried. Susan thanked Katherine for agreeing to fill this position.

V Liquor Permits

New Restaurant – Chipolte - Beer, Wine & Liquor and Sunday sales. There is now outside seating. Clint believes the location is zoned C-4. Karen said she will check on zoning.

Outback, transfer of ownership on 38th St.

Ponchos at approx. 73rd & Michigan - renewal

4213 Lafayette Rd – renewal

Drury Inn Renewal at 93rd & Michigan

2704 Westlane renewal

There was discussion of a Culvers Restaurant being proposed on 56th Street East of Georgetown. Mike Quinn is the attorney representing Culvers. Bob Clutter emailed to form a committee prior to presenting at our August meeting. It was suggested that Staff will not support a drive through at that location. Sheila and Susan said they will knock on doors to alert the neighbors what is being proposed.

VI Land Use

Kite Development came before us and presented their plans for the Northwest Corner of the intersection of 86th and Zionsville (formerly the McKinney Training Center for Bank One). Their plans include maintaining the current street access; include a cross access between this development and the Traders Pointe development. The outlots will be smaller and not include sit down restaurants. The anticipated tenants will be higher level convenience small shops.

There is currently no change in the Galyan's completion schedule. The Grand Opening for Traders Pointe is scheduled for October.

VII Land Use – New Business

7202 Lafayette Rd. New Fire Station. Chief Joe Olofson directed the presentation. The site is currently zoned agriculture. The proposed structure will be 16,000 sq. ft facility with a 4 bay drive through for 8 pieces of equipment. The materials will be in keeping with the surrounding residential areas. On the lower level there will be a public meeting room. There will be no maintenance of vehicles at this site. The only clearing of trees will be ones specifically in the way of the new building and parking area. No traffic light is planned since there is no light at the current station location, north of this site. There

will be a small 4x8 externally lit sign and traffic signs. There are currently no plans for the remaining 11 acres of this site.

Clint asked about a sidewalk along Lafayette Rd to connect to Eagle Creek. The Chief didn't see any problems with that in the future.

There will be no private parties in the community room. Low maintenance landscaping. Flag pole with annuals. They are hoping to start construction as soon as possible. They are targeting a March completion date.

The motion was made to support this petition and seconded. The motion carried.

8450 Northwest Parkway – Indy Ortho Hospital

They were seeking sign approval. Evidently there is some issue with the wording. Internal Directory Signs used to mean inside the building now they are used to represent signs that are internal to the site boundaries.

The signs they proposed were Wall signs on the North and South elevations and will be internally lit. Pick Up and Delivery signs, and address signs on the West and East elevations. One free standing sign orientated to NorthWest Blvd. This sign will be 6 ft. The lighting includes 3 spot lights. No free standing signs will be seen from the highway. There will be a series of 12 directional signs (ie. Emergency room, surgery drop off). They will measure 3 ft 4 in..

Hearing date July 29th. PTRAs asked that any signs across the street be restored to the grassy area.

A move was made to support the petition and seconded. The motion carried.

Susan will be taking another transportation committee trip. This time to Ottawa.

The meeting was adjourned. The next meeting will be Wednesday, August 11, 2004.