

GACC Meeting Minutes
August 9, 2011
Approved September 13, 2011

Board Attending: Daland Juberg, Bob Lehen, Don Melloy, Donald Barr, Mark Dollase, Steve Ferguson, Joe Goeller, Rollin Rhea, Andy Seiwert

Board Absent: Mike Manion,

The meeting was called to order by Daland Juberg at 7:05 p.m.

The Board members present introduced themselves to all present, and proceeded to the item of business.

1. Approval of Minutes of June 14, 2011 and July 13, 2011.

It was noted the minutes of June 14, should be corrected to xxxx, and the minutes of July 13 should show Steve Ferguson in attendance. On the motion of Mark Dollase, seconded by Rollin Rhea, the minutes were approved, as corrected, unanimously

The minutes for the meeting of June 14, 2011, were reviewed and on the motion of Mark Dollase, seconded by Rollin Rhea were approved.

Minutes for the meeting of July 13, 2011, were amended to show Steve Ferguson in attendance. On the motion of Andy Seiwert, seconded by Joe Goeller, the minutes were approved as amended.

2. Approval of New Board Member

Don Melloy and Rollin Rhea introduced the new member candidate, Doug McKee. A brief review of Doug's background was presented. On the motion of Don Barr, seconded by Bob Lehen, Doug McKee was elected to membership on the board.

3. Land Use Petitions

• **2011 –MOD-007 4201 E. 82nd Street**

Mary Solada presented information on the request for a modification of commitments covering property on which Jack In The Box, Inc. hopes to build a restaurant. A number of residents from Sycamore Springs, the residential community abutting the subject property on the south, presented several reservations with the request to modify the existing commitments, as well as,

general reservations on desirability of allowing a fast food restaurant at the location. Following lengthy discussion, Rollin Rhea offered a motion to have GACC send a letter noting the need to honor the existing commitments and expressing the opposition to the petition be sent to the Zoning Board, seconded by Joe Goeller, and carried unanimously. President Juberg instructed Secretary Barr to prepare and submit our letter of opposition.

4201 EAST 82ND STREET (*Approximate Address*)
INDIANAPOLIS, WASHINGTON TOWNSHIP
COUNCIL DISTRICT # 4

JACK IN THE BOX. INC., by Mary E. Solada, requests Modification of the Commitments related to petition 2006-ZON-087 to amend Commitment #13 to allow for an outdoor speaker associated with a restaurant drive-through facility (previous commitment prohibited outdoor speakers).

This petition was recommended for denial by the Hearing Examiner and referred to the MDC for final action at their meeting on 9/21/2011.

Have heard Mary Solada withdrew the petition before consideration by the NDC, which precluded having it being denied by MDC and having to wait 12 months to refile. The withdrawn petition can now be refilled in 3 months. So we will have to be alert in November.

- **2011-DVI-028 6055 E. 82nd Street**

Don Barr noted that Mr. Siddall had indicated he could not schedule time to appear before the GACC Board to discuss the variance request. He had provided several items in support and explanation of the need for the variance as requested. It was noted that there was an existing pole sign on the subject property which it was thought could allow for the Auto Zone sign without the need for a variance. Discussion also noted that a monument sign not over 6 feet high would be consistent with other signage, except for McDonalds, immediately east of the subject property. On the motion of Andy Seiwert, seconded by Don Melloy, GACC took a position to (1) oppose the requested variance for a pole sign, unless said sign was indeed grandfathered based on the existing sign, and (2) indicate support for a low level monument sign. The motion was passed unanimously, and President Juberg directed Secretary Barr to send such a notification to the Zoning Board.

6055 East 82nd Street (*Approximate Address*)
Indianapolis, Lawrence Township
CD #5, Zoned C-4

Autozone Stores Inc., by Brian Siddall requests a Variance of development standards of the Sign Regulations to provide for a freestanding sign 133 feet from a freestanding sign (300 feet of separation required).

***Heard on September 6, 2011, MBZ 1
Cont'd to 10-04-11, Without notice***

4. Discussion of letters regarding removal of Ladder Truck 21 and crew from Station 21 at 71st and Keystone.

Don Barr introduced two letters received from the Citizen's Coalition for the Preservation of Northside Fire Apparatus, concerning the possible removal of Ladder Truck 21 from Fire Station 21 at 71st and Keystone. It was noted that the proposal being discussed would not result on the closing of Station 21, merely the removal of the ladder truck and associated personnel from that station. Mo and Bucky Profetta offered several comments on the desirability of maintaining Ladder 21 and associated personnel, noting that the firemen assigned to Ladder 21 were the ones responsible for locating and extracting victims from fire situations. Following the discussion Don Melloy moved to send a letter of support for continuing Ladder 21, seconded by Andy Seiwert and passed unanimously. President Juberg indicated he would draft a letter to the Fire Chief, the Mayor, the Public Safety Director, and selected members of the City-County Council indicating GACC's support to maintaining Ladder 21 at Station 21, and inviting the city representatives to come to the September 13 meeting to provide additional information.

5. Approval of payment for website maintenance.

Payment of the annual maintenance fee for the website was approved by consensus. Mark Dollase opposed continuing payment of the fee and suggested that we might be better served to drop the website and seek other more responsive ways to communicate with the public.

6. Executive Session

• Discussion of resolution concerning support for transportation

The most recent version of the resolution advanced by Bob Lehnert was discussed at length. It was determined that Bob Lehnert and Don Barr would work to bring the resolution into compliance with the positions expressed by the Board and this be finalized at the Executive Board meeting on August 22, with final wording to be submitted to the Board members for electronic voting on accepting the resolution wording, and if acceptable Bob Lehnert will submit the resolution to the appropriate offices.

The final version of the resolution is attached to these minutes.

**THE GREATER ALLISONVILLE COMMUNITY COUNCIL (GACC)
INDIANAPOLIS, INDIANA**

**A RESOLUTION
SUPPORTING REFERENDUMS ON THE QUESTION OF WHETHER TO CREATE
ADEQUATE AND STABLE REVENUE SOURCES DEDICATED TO TRANSIT AND
TRANSPORTATION ALTERNATIVES AT THE LOCAL AND REGIONAL LEVELS.**

WHEREAS, a regional transit system supports the specific goals and purposes of The Greater Allisonville Community Council (GACC) to promote the quality of life and economic development in our neighborhoods and throughout the Greater Allisonville Community,

IT IS HEREBY RESOLVED by the GREATER ALLISONVILLE COMMUNITY COUNCIL Board of Directors as follows:

The GACC Board of Directors supports enabling legislation that authorizes voter referendums allowing communities the opportunity to create dedicated and adequate funding sources for the support of transit design, construction, operation and maintenance. The GACC Board of Directors affirms the right of voters to have the opportunity to decide whether their communities will dedicate local revenue for a regional transit system.

ALL OF WHICH IS RESOLVED by THE GREATER ALLISONVILLE COMMUNITY COUNCIL Board of Directors on this 9th day of August 2011.

Daland R Juberg PhD, President