

GACC Meeting Minutes –May 10, 2011

Board Attending: Bob Lehnen, Don Melloy, Donald Barr (joining at 7:30 p.m.), Mark Dollase (joining at 7:45 p.m.), Steve Ferguson, Joe Goeller, Rollin Rhea

Board Absent: Daland Juberg, Mike Manion, Andy Seiwert, Ken Stroke

Others Attending: Valerie Ellis, Bill McCallister, Noelle Malatestinic

The meeting was called to order by Bob Lehnen at 7:00 p.m.

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

- 1. Approval of Meeting Minutes – April 12, 2011.** Minutes of the April 12, 2011, meeting were presented for approval. Rollin Rhea moved approval, seconded by Joe Goeller and passed unanimously.
- 2. Rezoning Petition 2011-UV-1009:** Valerie Ellis, presented information concerning the petition for a use variance for the property at 2750 E. 62nd Street to allow for operation of a hair salon. The property is currently has a C-1 classification which does not include the desired use. Ms Ellis indicated the zoning staff has not made a recommendation on her petition. However, it is her intent to continuing using the existing sign pole, make cosmetic improvements to the building exterior, including remarking the parking area, and renovation of the building interior to provide a five station hair salon. On the motion by Don Melloy and seconded by Steve Ferguson. the Board voted unanimously to support this petition
- 3. Liquor Permit for Harry & Izzy’s Restaurant:** GACC received notice of an application for a liquor permit for the new Harry & Izzy’s Restaurant, located at 4050 E. 82nd Street. After discussion noting that this location has housed other restaurants holding liquor permits, the Board authorized the secretary to send a letter noting no opposition to the petitioners for use at the hearing before the alcoholic beverage board of Marion County.
- 4. Other GACC Business:**
 - **Discussion of Transportation Issues:** Bob Lehnen presented a proposed resolution showing support from the GACC Board for Enabling Legislation for Authority to Conduct Referendums to Dedicate Local Revenue to Transit and Transportation Alternatives. Following discussion the Board decided to postpone action on this resolution until there could be further discussion at the May 23 Executive Meeting, and public input at the next scheduled public meeting on June 14, 2011.

The meeting adjourned at 8:45 p.m.

Attachments: Zoning Case 2011-UV 10009 Petition
Liquor Permit Application for Harry & Izzy's Restaurant
Resolution Supporting Enabling Legislation for Authority to Conduct
Referendums to Dedicate Local Revenue to Transit and Transportation
Alternatives