

2020 JUNE 12
Greater Allisonville Community Council Board Meeting
Virtual/Remote ZOOM
Meeting Minutes and Notes

Attending: Sue Pfohl, Andy McNeilly, Ted Cotterill, Joe Goeller, Don Melloy, Doug McKee, Mo McReynolds, Gigi Caito; Dan Boots, Indianapolis City Councilor
Absent: Jason DeArman, Rollin Rhea

Meeting called to order @ 7:00pm

Andy asked that we vote on recording meetings immediately instead of waiting until New Businesses. Gigi requested this to make it easier to get complete and correct minutes. Andy made a motion & Joe seconded to approve recording meetings. Unanimously approved.

Financial Report: Doug is moving out of GACC boundaries. Sue thanked him for his service Cash on hand \$11,975.03. YTD loss \$357.81. Biggest expenditure to date was \$387 paid to Blind Owl for WTS meeting.

Election of New Treasurer: Jason made a motion and Joe seconded to nominate Gigi for Treasurer. No discussion. Gigi said she would do both Secretary & Treasurer. Gigi does not have QuickBooks. Doug's copy belongs to his dog club so GACC would need to purchase its own copy at \$200-\$300 or create some kind of ledger. Motion made & seconded to elect Gigi to treasurer. Passed unanimously. A second motion (by Don) to purchase QuickBooks. **This was never seconded or officially voted on.** Doug & Gigi will work out details of transferring financial info to Gigi. Doug thinks he will close on Daleville property between July 15-30 so he will remain until at least the 15th. He was agreeable to being available via ZOOM if questions arise.

Dan arrives. Ted advised that meeting is recorded and that Gigi elected treasurer.

Petitions:

Variance **denied** for Oil Change facility¹

2020-DV2-008 (Amended)

Address: 6750 East 82nd Street (approximate address)

Location: Washington Township, Council District #3

Zoning: C-4

Petitioner: ARC CAFEUSA 001 LLC, by Elliot Smith

Ted asked if denial was just for the variance part of the request and if petitioner will continue to pursue. Per Dan their business does not "fit" into the development standards. Not a "use" request, but property modification request. Technically petitioner could revisit this.

Sue: Received email from George of BRAG who wants to revisit a land use committee comprised of BRAG and GACC representatives. Ziebart on 86th St. closing across from Costco. Property not for sale. Hoping for a new tenant. Wants to try to get together on June 23, 24, or 25th. Ted: Existing bylaws allow board to establish committees which may or may not include board members. Need a group that has the ability to fundraise and to "pull out a big hammer" when we need it. Dan: need a "Community Development Corporation" to take over Castleton Plan initiative. Raise \$\$ to promote & market. Include businesses from Merchants Association. BRAG has individual and business memberships to offset expenses. Bill McAllister contracted by BRAG to increase memberships. Dan thinks we need a "true zoning" representative. Ray Brinkmeyer from Avalon Hills, retired zoning lobbyist wants to get involved with Castleton plan. Motion made in accordance with Article 6 to form a committee to liaise with BRAG in context of Castleton Revitalization. Seconded and passed unanimously. Andy & Ted offered to join with BRAG on this committee. It was suggested that Jason join this also.

¹ <https://citybase-cms-prod.s3.amazonaws.com/e220a976f1094710bc6abbfa7f68783f.pdf>

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8315 Union Chapel Road (Approximate Address) Location: Washington Township,

Council District #2 Zoning: D-1 (pending) (FW)

Petitioner: Rexford C. Early and Barbara A. Early, by Russell L. Brown and Elizabeth Bentz Williams

Request: Rezoning of 1.643 acres from the D-A (FW) district to the D-1 (FW) district. Approval of a Subdivision Plat to be known as 8315 Union Chapel Road – Minor Plat, dividing 1.643 acres into two lots.

RECOMMENDATIONS Staff recommends **approval** of the rezoning petition.

Pool will be removed. Unknown what neighbors think. DA vs. D1 zoning? Andy will share link with Zoning definitions. We voted to unanimously support this petition.

Don Melloy reported that Bob Evans on Keystone and I-69 both being permanently closed. Sue reported that she saw signage on Keystone building.

Mo joins the meeting! Late due to power outages. Welcome Mo!!

Don received an email regarding PayPal. We believe it to be spam and advised him not to click on anything!

Don also let us know that his wife's brother died after battling cancer for 7 years. Condolences and hugs.

We reviewed key points previously discussed with Mo. Confirmed that she is on the BRAG/GACC land use committee. We need to be diligent and consider case by case. If filing a 501c3 GACC may need to set up \$1000 fund.

Construction of Rural Street project south of 62nd Street has begun.

Restaurants closed: Downtown Morton's & Hyde Park. Flemings by Keystone at the Crossing.

Meeting adjourned @ 8:00 PM

Respectfully submitted,

Gigi Caito, Secretary