

2020 August 11
Greater Allisonville Community Council Board Meeting
Virtual/Remote ZOOM
Meeting Minutes and Notes

Board Members Present via ZOOM: Sue Pfohl, Andy McNeilly, Ted Cotterill, Don Melloy, Gigi Caito, Mo McReynolds

ABSENT: Jason DeArman, Joe Goeller, Rollin Rhea

Guests Present: City Councilor Dan Boots, BRAG representative Bill McCallister (called in)

President Sue Pfohl began the meeting at 7:05 pm and announced that she would need to leave by 7:55 or 8:00 PM

Castleton/Nickel Plate update: Dan Boots sent out press release which included the Cover letter; Agenda; and Attendees¹

Mo: Castleton Strategic Plan Update – productive mtg. Trying to capture and maintain momentum. Elected official Rep. Hamilton supporting trail dollars. Dan: initial funding did not come through. Exploring alternative funding. Not “fatal” and Dan still hopeful. Sen Ruckelshaus, Rep. Hamilton and DPW Director present. On a lot of people’s radar We want to be first in line for dollars.

Mark Flanary, Carmen Lethig met with Simon Mall manager and they are interested. Community North, Sycamore Reserve (senior community), WorkSmart Systems, HR related company relocating back to Marion County. Mo thinks WorkSmart is exciting indicator of Marion County potential. Working with Greenways Foundation. Indiana General Assembly Trails Caucus, Carrie Hamilton is chair.

Don Melloy mentioned that Simon Properties looking at Amazon renting mall space for fulfillment center. Castleton Square manager Eva Chung said she had not heard anything of an Amazon deal, and her tenants would not like it. Sue asked about Target property and Dan noted that no info or activity. Bill McCallister mentioned that a grocery business purchased property and supposed to be open by now. Sees minor work, but not much progress.

Ziebart property also vacant. Tire Barn property is vacant. “Tons of Tires” has located across from KFC and Fazoli’s.

Treasurers report: two checks received: Cindy Noe – 2 years membership; Ivy Hills \$500 donation. Ted reminded Gigi to send 501c3 donation acknowledgement.

Bylaws: Secretary/Treasurers - bylaws are vague. Ted has taken on Parliamentarian responsibilities. Would like to present part each meeting over the course of a few months. Gigi questioned if we have standing rules that would expand on bylaws and we do not.

Don: \$500 donation. Thinks we should fund opportunities to broaden outreach of whole community ask for Ivy Hills membership.

Ask Elizabeth (of Ivy Hills) if she would like to be part of meeting. Updating website – need to click on meeting so anyone can attend. Same active link.

Sue thanked Mo for taking on social media.

Zoning on 65th street. 2020-UV2-010. Although we had enough GACC Board members support this, our bylaws do not allow us to vote by email. Per Dan, Petition approved. It came about when zoning was looking at something else with Bier Brewery and noted that they were not zoned for their outdoor seating. Passage of 2020-UV2-01 brought them up to code. They are allowed 2 parking spaces now, could bring chef from Great Fermentations down so they can show serving food. Peter Courtney from Moveable Feast on board of BRAG.

¹<https://mail.google.com/mail/u/0/#label/GACC/FMfcgxwJXLmLLKqHjZQgqljtBzKjFHXq?projector=1&messagePartId=0.1>

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Ted - just renewed his GACC membership and acknowledgement came from Doug's email for GACC PayPal. Needs to change to Gigi – webmaster will have to do that. Ted said we can go GACC members page and provided the password. Mo suggested that when someone's membership expires, we should be proactive and notify them.²

Sue: any other business. We will review bylaws one segment at a time rather than tackling the entire document. We will start next month.

Mo will create a new gmail account for GACC.

Don: Rollin is in good spirits. Cancer spreading. No immune system. Gigi needs Rollin's roster information. She will email Don who will provide Rollin's info.³

Ted 62nd and Allisonville area where Nickel Plate crosses. A new smokes shop has locate in WB pizza's space. How do we reach out to business owners find the info. Mo said tax records (public records) contain owner information.⁴

Sue needs to leave. Mo wants to know if we should invite Mark from Zoning next month. Sue wants to him to hear our procedure of working through petitions. Invite him and then give him the option of cancelling if nothing pertinent to be discussed.

Meeting Adjourn @ 8:15 PM

Our next meeting is September 8, 2020 at 7:00 pm.

***Reminder: Invite Natalie to agenda/invite to attend ZOOM mtg. each month access link!
Mo will invite public through FB***

Meeting ended at 8:05 pm

Respectfully submitted,
Gigi Caito, Secretary

² Gigi will add this to her list of things to talk to Doug about.

³ Per Don, Rollin prefers to not be part of our roster.

⁴ <http://maps.indy.gov/AssessorPropertyCards/>