

2021 October 12 Meeting
FC Tucker Office
3405 E. 86th St.
Greater Allisonville Community Council Minutes & Meeting Notes

Page 1

GACC Board Present: Sue Pfohl, Don Melloy, Gigi Caito, Joe Goeller, Jason DeArman
GACC Absent: Ted Cotterill, Andy McNeilly, Mo McReynolds,
Guests Present: Dan Boots, City Councillor District 3

Sue Pfohl called the meeting to order @ 7:00

Please note: We covered everything on the agenda but did not follow order so these may not be in the order in which we discussed them.

Zoning:

2021-UV2-019 GSR Ventures II LLC - 5060 E. 62nd St. (Spotlight Event Center) BZA II
Continued to November 9

Ordinance to provide for an event center (not permitted). A registered neighborhood organization has filed a timely automatic continuance, continuing this petition from the October 12, 2021 hearing to November 9, 2021 hearing. This would require the Board's acknowledgement."

GACC met with Spotlight owners Leah and Randall Rosenthal and their representative, David Kingen on October 4 to tour the facility. Before deciding to issue support, not oppose or oppose, we have several questions.

Where was Spotlight located before?

Contact Schmoll to see if they have any info

Karen and Ray from BRAG oppose.

Secretary Minutes & notes: Sue discussed the petitions we voted on in each of the following minutes and notes.

August 10 @ George's

August 31 @ FC Tucker, 3405 E. 86th. Special presentation for Carvana followed by impromptu director meeting.

Subsequently the September Board meeting cancelled.

October 4 @ Spotlight Event Center

Jason moved that we approve August 10, August 31, and October 4th notes. Don seconded and all were approved

Database: Gigi is struggling with creating a database and needs help! Jason thinks that we should mail President's letter rather than email. Joe said we used to use FedEx and they did everything once we provided them with the data base, letter, etc. In addition to bringing some funds in, the letter updates the community on what we do. Send with a return addressed envelope. Also have new neighborhoods going north to 96th Street.

Treasurer.	Checking	\$1,792.54	NO CHANGE
	Savings	<u>\$10,823.59</u>	+\$.09 +\$.09 interest, + \$500 donation from Ivy Hills.
	Total	\$12,616.13	+\$500.18 total

Several members paid dues.

Sue suggested that GACC donate \$\$ to support the Nickel Plate Trail. Discussion but no vote.

Bylaws: Ted emailed latest revisions.

Joe responded via email on Monday, October 11 regarding amendment dates:

"Thanks for the reminder about the revised GACC Bylaws. In checking my records, these were initially adopted on June 12, 2001. They were twice amended: (1) December 12, 2006, and (2) February 8, 2011.

This third revision was primarily required in view of the Covid-19 pandemic to allow for electronic meetings. Having been involved in the 2011 revision, I am impressed by Ted's Bylaws current improvements!"

Ted emailed clarification:

"Thanks, All. One point of clarification. The COVID e-meeting allowance was put into place via a resolution of the Board. See <https://greaterallisonville.org/wp-content/uploads/2020/05/2020-04-15-GACC-Resolution-COVID-19-and-Electronic-Meetings.pdf>. We didn't amend the bylaws for that at the time.

With that said, the revised bylaws now include a clear allowance for e-meetings, offering more flexibility going forward."

2021 October 12 Meeting
FC Tucker Office
3405 E. 86th St.
Greater Allisonville Community Council Minutes & Meeting Notes

Page 2

Gigi asked if our boundary to the south included the south side of Kessler. Someone explained that this occurred when the flower shop at Kessler and Keystone asked for our support. It was also noted that the flower shop is on the west side of Keystone rather than within our boundary.

Joe moved to accept the bylaws as presented, Don seconded. Approved

Reports from Local Officials: Dan - no official report.

New Business: Sue offered the Tucker office for all GACC Board meetings at 6:30 instead of 7:00 PM. Joe moved and Don seconded that **GACC Board meetings will begin at 6:30**. Approved!

Adjourn @. 8:00

Submitted by

Gigi Caito
Secretary/Treasurer