



Packard Area Planning Alliance Business Meeting Agenda

April 1, 2021 | 7:00 pm
Virtual Meeting

Zoom Meeting Link:

<https://us02web.zoom.us/j/87697289729?pwd=RjkyNVBiUzVrUWJTREZ3YWk5djJdVUT09>

Call to Order: the Zoom meeting was called to order at 7:03pm

Introductions- skipped since everyone knew everyone already

Agenda Approval- Agenda as presented was approved.

Secretary's Report & - Minutes Approval- Lyndsay briefly recapped our minutes from March 2021. The minutes were accepted with no changes or additions.

Treasurer's Report - We have a new balance of \$2904.35. Any pending 2021 dues can be dropped off or mailed to Rebecca.

Committee Reports

- **Historic Preservation** [Nathan Hubartt]: met on Tues 3/30/21. Discussed PAPA plan and the historic preservation goals, policies and action steps. Next meeting will be in May, date TBD.
- **Marketing & Communications** [Sierah Barnhart]: Sierah has sent a request to committee members assigning tasks for 2021 goals. We will review and meet again in May. Looking to finish website by April 15.
- **Government Liaison update** [Jim Sack]: Jim related that he has observed that there are many different groups with a desire to create change and express their viewpoint on different issues. Jim advises that we should maintain our pressure on certain issues and getting more involved as we continue to organize should only increase our presence and reputation.

Old Business

- **2021 Priorities Survey**- we are still missing results from EMAIL KODY. We will use this info to work with City and County on future issues. We would like to compile results to share by our May meeting.

The following neighborhoods **did submit** their information

Fairfield

Fairmont

Foster Park

Hoagland Masterson

Oakdale

South Wayne

Southwood Park
West Rudisill
Woodhurst

The following neighborhoods **have not yet submitted** anything:

Broad River
Courts of Woodhurst
Creighton Home
Fairfield Terrace Belmont
Harrison Hill
Illsley Place
Poplar
Sherwood Pettit
Williams Woodland Park

- Indiana House Bill 1164- Jim travelled to Indy to speak but the meeting was cancelled upon his arrival and rescheduled until next Thur 4/8/21. The future of this bill is still largely uncertain. Tom relayed his contact he is working with on some proposed 5G poles in Oakdale and summarized the work that has been done so far. We will await further updates.
- Chapter 72 Ordinance- Arline advised that Geoff wants to introduce this in late April. He is still working on communicating with other council members and the businesses this could potentially affect in our community.
- 3901 S. Wayne Avenue- Oakdale and West Rudisill representation met with leadership of the proposed facility a couple weeks ago. The meeting was generally positive and the perception is that there would be little adverse effects on our community. The preferred method of West Rudisill to garner full support is a special use request versus a variance which would disallow R3 designation to continue with any future owner. A tentative approval of this project was requested of PAPA membership with the caveat that we must see a special use request along with specific written commitments from the property owners. That motion was made, seconded and passed. If we have the chance for a 2nd discussion and motion before this goes before the City/County we will review at that PAPA meeting as well.

New Business

- Future Meeting Format- May meeting we may meet outside, we will wait and decide closer to the date. Our options are meet outside, meet at WK, meet on zoom. Please stay tuned.

Good of the Order

-Holly stated that the SWAP INN funds for the sidewalk program is “under construction.” We are still working with Google to resolve this problem.

-Tom reminded us that there will be a dumpster available April 17 behind Wunderkammer for neighborhood use. We are invited to participate. 8am-noon. This is also a Tire & TV day

-Dan Baisden advised that the PAPA Plan committee is still progressing well. In June and July we will be doing community engagement. If you have any events during that time please let Dan or Josh know so they can set up at the event and try to talk to your communities.

Adjournment- The meeting was adjourned at 7:59 pm.

Members Present:

- ✘ Creighton Home
 - ✘ Broad River
 - ✓ Fairfield
 - ✘ Fairfield Terrace/ Belmont
 - ✘ Fairmont
 - ✓ Foster Park
 - ✘ Harrison Hill
 - ✓ Hoagland Masterson
 - ✓ Oakdale
 - ✓ South Wayne
 - ✘ Illsley
 - ✘ Poplar
 - ✓ Southwood Park
 - ✓ West Rudisill
 - ✓ Williams Woodland Park
 - ✘ Woodhurst
-
- ✓ CoFW
 - ✓ Wunderkammer