



December Public Land Use Meeting

Minutes

Attending: Lori Olivier, Betty Tuller, Don Melloy, Rollin Rhea, and Keith Sims.

7 pm Discussion regarding amendments to the Bylaws. **Motion** by Betty to adopt the proposed amendments to the bylaws as prepared and presented by attorney, Paul Ward. Second by Don Melloy. Only five board members present—no majority as required by bylaws. It was agreed via consensus that Lori would email other board members for their votes.

NOTE: President, Lori Olivier did email board members: Mark Dollase, Mike Bivens, Bob Lehen, and Daland Juberg. They all voted in favor of the changes. **Motion carried.**

Lori will need to sign the “Amendment to Bylaws of GACC” and also obtain the Secretary’s signature—Joy Masterson. Hope to submit just after the first of the year. The filing fee is \$300.00.

Also note that per Paul Ward’s recommendation, Lori did submit a biennial corporate report to the Indiana Secretary of State. Cost \$7.14.

Mr. Ward further explained that it was not necessary or appropriate to change the articles of incorporation, as this would require a vote by the membership. The board of directors can change the bylaws. The GACC is not required to file a tax return because our receipts are not great enough.

Petition 2006-ZON-120: Attorney Annemarie Varga. **2414 East 72nd Street and 7204 North Tacoma Avenue**

Petitioner: Kast Development LLC Request:

Rezoning of 1.14 acres, from the D-5 (FF) District, to the C-1 (FF) classification to provide for office-buffer commercial uses. Developer: Keith Thomas.

Two nearest neighbors did attend with concerns regarding the addition of sidewalks to the site. They were opposed, as they did not want increased foot traffic on Tacoma. Concerns, discussion, regarding: lighting, parking, and hours of operation. It was generally understood that the nearest neighbors were opposed to this development and the board agreed to mention this in the letter to be sent to planner, Ryan Hunt. **Motion** by Don Melloy to not oppose this petition. Second by Keith Sims. **Motion carried.**

Please note: the Hearing Examiner on 12/14/06 approved this petition. It will be heard by the MDC on January 3, 1007.

8:00 pm Other business

- Request from Epworth Church to meet with select GACC board members to discuss a new sign for the church. —Mike Bivens agreed to meet with Epworth. Need one more person on the committee.
- New board member--[Andy Seiwert](#)

8:30 pm Adjourn

The next Public Land Use meeting: Tuesday, January 9th -- 7 pm.
Epworth United Methodist Church.