Fishers Planned Unit Development (PUD) Committee Minutes
July 10, 2019

Mr. Harling called the Special Meeting to order at 4:00 PM.
Others present: Tony Bagato, Megan Schaefer, Kevin Stotts, Jessie Boshell, Kay Prange, Bill Evans, Ken Shepherd, Eric Gleissner, Steve Sanner.

Regular PUD Committee
Warren Harling, Leah McGrath, Richard Block, Emily Bowman, Shawn Curran

a. PUD-19-9- Cyntheanne Meadows PUD

Bill Evans with H. Gibson Land Surveying, LLC on behalf of Ken Shepherd with KLS Services, LLC requests approval of the site plan and benchmark elevations for the Cyntheanne Meadows PUD. The subdivision will consist of fourteen (14) custom home sites on approximately 13.12 acres. Site is generally located on the south-side of 126th Street and is east of Cyntheanne Park.

Five benchmark elevations were presented and have been set as minimum standards. Jessie Boshell, Planner II, and Ken Shepherd presented the custom homes. The homes are a minimum ½ acre lot, 80 ft lots, with a 20 ft. driveway and side-load garages. Staff recommends approval.

In Committee discussion, Mr. Curran confirmed the custom build, and Mr. Block confirmed materials. Tony Bagato confirmed that there will be street trees in the front yard, but no planting strip. Ms. McGrath confirmed square footage of 200 sq. ft and up, and that there is anti-monotony language in the PUD.

Mr. Harling asked for a Motion for PUD-19-9. Mr. Block made a Motion to approve, seconded by Ms. Bowman. The Motion was approved, 5-0.

Mr. Harling called the Regular Meeting to order at 5:00 PM.
Others present: Tony Bagato, Megan Schaefer, Kevin Stotts, Jessie Boshell, Kay Prange, Bill Evans, Ken Shepherd, Eric Gleissner, Steve Sanner.

a. CASE # PUD-19-8 Jiffy Lube

Site design, landscaping and architecture approval for Jiffy Lube located within the Exit 10 Overlay District.

Megan Schaefer, Planner II, presented the site design and architecture for Jiffy Lube at 13855 Olivia Way. Art will be added at a later date on 2 sides of the structure. Staff recommends approval.

In Committee discussion, Mr. Block noted that the location is good and Ms. McGrath noted that Fishers Arts Committee will be involved in the art process.

Mr. Harling asked for a Motion for PUD-19-8. Mr. Block made a Motion to approve, which was seconded by Ms. Bowman. The Motion was approved, 4-0-1, with Mr. Curran recused from the vote.

Riverplace PUD Committee
Leah McGrath, Richard Block, Warren Harling, Shawn Curran, Jim Jordan
NONE

The Meeting was adjourned at 5:20 pm.