



MARION COUNTY BOARD OF COMMISSIONERS
Room 260 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES																											
Meeting Date and Time	May 15, 2008; 8:30 AM																										
Meeting Location:	Room 260 City-County Building																										
Attendees:	Commissioner Michael Rodman, President; Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Anthony Bridgeman, Jeff Patchen, Vop Osili, Brian Statz, Children Museum; Lorraine Phillip-Vavel; Doug Day, Chris Harrell, City Brownfields; Logan Harrison, Corporation Counsel; Kevin Vaughn, Treasurer's Office; Barbara Reeves, Auditor's Office; Michael T. Price, Auditor's Office																										
Call to Order:	By Commissioner Rodman @ 8:30 a.m.																										
Approval of Minutes:	The minutes of the April 2008 meeting were approved.																										
Correspondence:	No correspondence																										
New Business:	<p>Children's Museum</p> <p>Bob Osili and Anthony Bridgeman gave a brief history of the Children's Museum and shared some thing that the Museum wanted to do. They would like to do. The Museum hasdone a lot of development and redevelopment around the surrounding neighborhood. The Museum is a first class facility and the only one of a kind in the United States and there is a Marion County Public Library located in the museum. They would like to acquire Winona Hospital and turn it into an area an outdoor park where children could play and families could gather and learn and commune with nature. The museum envisions this to be like a small Epcot Center. They do have large financial challenges which would cost around \$15 million without an Endowment helping out.</p> <p>Veteran's Burial</p> <p>The Commissioner's approve continueing to pay the \$100 for the burial and \$100 for the marker until the Mayor gives further direction.</p> <p>Martindale-Brightwood</p> <p>The Board approved that we rescind the twelve conditional deeds that were granted to Martindale-Brightwood. Marion County is back in control of the following properties:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Parcel: 1023476</td> <td>Common Description:2023 LANGLEY</td> </tr> <tr> <td>Parcel: 1058794</td> <td>Common Description:2020 LANGLEY</td> </tr> <tr> <td>Parcel: 1058792</td> <td>Common Description:2032 LANGLEY</td> </tr> <tr> <td>Parcel: 1024085</td> <td>Common Description:2019 HILLSIDE AV</td> </tr> <tr> <td>Parcel: 1072851</td> <td>Common Description:1915 HILLSIDE AV</td> </tr> <tr> <td>Parcel: 1077874</td> <td>Common Description:1959 HILLSIDE AV</td> </tr> <tr> <td>Parcel: 1030533</td> <td>Common Description:1710 INGRAM ST</td> </tr> <tr> <td>Parcel: 1076295</td> <td>Common Description:1714 INGRAM ST</td> </tr> <tr> <td>Parcel: 1032790</td> <td>Common Description:1923 HOLLOWAY AV</td> </tr> <tr> <td>Parcel: 1051332</td> <td>Common Description:2041 N DEARBORN ST</td> </tr> <tr> <td>Parcel: 1074143</td> <td>Common Description:2914 N DEARBORN ST</td> </tr> <tr> <td>Parcel: 1063059</td> <td>Common Description:1822 TALLMAN AV</td> </tr> <tr> <td>Parcel: 1080254</td> <td>Common Description:1846 TALLMAN AV</td> </tr> </table>	Parcel: 1023476	Common Description:2023 LANGLEY	Parcel: 1058794	Common Description:2020 LANGLEY	Parcel: 1058792	Common Description:2032 LANGLEY	Parcel: 1024085	Common Description:2019 HILLSIDE AV	Parcel: 1072851	Common Description:1915 HILLSIDE AV	Parcel: 1077874	Common Description:1959 HILLSIDE AV	Parcel: 1030533	Common Description:1710 INGRAM ST	Parcel: 1076295	Common Description:1714 INGRAM ST	Parcel: 1032790	Common Description:1923 HOLLOWAY AV	Parcel: 1051332	Common Description:2041 N DEARBORN ST	Parcel: 1074143	Common Description:2914 N DEARBORN ST	Parcel: 1063059	Common Description:1822 TALLMAN AV	Parcel: 1080254	Common Description:1846 TALLMAN AV
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	<p>Kevin Vaughn – Neighbor Properties</p> <p>1037602 2307 SHELDON ST JACKSON PK ADD L261 EX 2FT S SIDE L261 Sold for \$150 SCHOFIELD HARRISON & COS ADD 65FT W END L15 B1</p> <p>1102190 1319 E 27TH ST Sold for \$350 MARION PARK ADD L119</p> <p>1039228 1320 W 19TH STREET Disclaimer of Interest. Property now owned by Ebenezer Baptist Church INDIAN LAKE 3RD SEC PT L186 BEG SW COR L186 N 30FT E 64.5FT SW 31.5FT W 60FT TO BEG (PT CHECOTAH DRIVE)</p> <p>4017790 10150 CHECOTAH DR Given to the City of Lawrence PT SW1/4 SE1/4 S31 T16 R3 BEG 25FT E & 160FT N OF SW COR E 181.25FT N 15FT W 181.25FT S 15FT TO PT OF BEG .062AC MORE OR LESS</p> <p>9045943 1025 N AUBURN ST Given to the City of Speedway</p>
Old Business	
Adjournment:	With no further business before the board adjourned the meeting at 9:45 AM by Commissioner Rodman. All meetings can be viewed on WCTY Channel 16.
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary