

**WEST LAFAYETTE/PURDUE JOINT BOARD MEETING**  
**MORTON COMMUNITY CENTER**  
**WEST LAFAYETTE, INDIANA**

**TIME:** 4:00 pm, Tuesday, September 18, 2014

**PLACE:** Morton Community Center  
222 North Chauncey Ave., West Lafayette, Indiana

**PRESENT:** Dave Buck                      Ken Sandel                      Julie Griffith  
Chandler Poole                      Tim Clark                      Abby Daniels

Mr. Poole brought the meeting to order at 4:05pm and determined there was a quorum.

Mr. Poole welcomed all and delivered initial comments. He stated that today's meeting's primary purpose was to address internal governance.

Introductions were made by all board members.

Mr. Buck nominated Chandler Poole to chair the meeting until the election of officers, Julie Griffith seconded.

**Agenda Item 2. Orientation of Joint Board Purpose**

Mr. Sandel addressed the history of the joint board and its connection to annexation. He discussed the Inter-local Agreement. The Inter-local Agreement that was signed by WL and Purdue memorialized agreements between the parties on how they would address and handle Public Works and Public Safety issues. The two agencies essentially agreed up front to:

- a. What properties were part of the annexed areas – Purdue and Purdue Research Foundation
- b. Identified by map what streets would become the City's responsibility, which ones would stay Purdue's responsibility and which ones were shared.
- c. Updated a MOU related to jurisdiction for public safety matters

Ken stated that the purpose of the joint board is to administer the Inter-local Agreement

**Agenda Item 3.**

Mr. Poole then explained the proposed adoption of the by-laws. They were written pursuant to the Inter-Local Agreement and Indiana Code 36-1-7-1.

Ms. Griffith motioned to adopt the by-laws for the Joint Board as presented. Ms. Daniels seconded and the by-laws passed by unanimous vote.

#### **Agenda Item 4.**

Election of Officers:

- Mr. Sandel nominated Mr. Buck as Chairperson. Ms. Griffith seconded and Mr. Buck was elected Chairperson by unanimous vote.
- Ms. Daniels nominated Mr. Sandel as Vice Chairperson. Mr. Poole seconded and Mr. Sandel was elected Vice Chairperson by unanimous vote.
- Mr. Sandel nominated Ms. Daniels as Secretary/Treasurer. Ms. Griffith seconded and Ms. Daniels was elected Secretary/Treasurer by unanimous vote.
- Mr. Sandel nominated Mr. Poole as Assistant Secretary/Treasurer. Mr. Buck seconded and Mr. Poole was elected Assistant Secretary/Treasurer by unanimous vote.

#### **Agenda Item 5.**

Mr. Buck read into the record section 5 of Inter-Local Agreement. He then moved that this board undertake the charge laid out in section 5 by:

- Taking action to petition the APC to recognize the Joint Board as a Checkpoint Agency
- Developing a map of the Inter-local Collaboration Zone (Campus Buffer Zone – Name Change). At this time, Mr. Poole introduced and discussed a map.
- Developing a visionary document for development for PU/PRF land and development in the Inter-Local Collaboration Zone

Mr. Sandel discussed his desire for collaboration with each other and land owners, even if it is just on things like signage, crosswalks, etc., common guidelines will be essential for future development by the University, City and PRF.. The University hopes improvements will attract students and entice potential faculty and staff. Mr. Buck proposed we table Mr. Sandel's thoughts prior to approval of the map. Mr. Buck amended his motion so we can table his motion and discuss it at the next meeting, with no objections and the motion was tabled.

#### **Agenda Item 6.**

Project Updates:

- Mr. Buck presented an update on Northwestern Avenue, Mr. Buck stated that the contractors are working on new railings and traffic light signal equipment. Mr. Buck also stated that both Purdue University and the City of West Lafayette had input on the design.
- Temporary fence is coming down at Wang Hall, The Fuse Building has opened, which houses Fresh City Market, CVS, Starbucks, etc.
- Construction continues on the old Barbary Liquors, near the WL Library and WL Fire Station 1.

- Mr. Sandel then mentioned completed buildings on campus: Harrison St garage, Lyles Porter Hall, Bailey Hall, Wang Hall, Drug Discovery Building, Krach Leadership Center, 3<sup>rd</sup> Street Suites. Planning continues on the Honors College on Russell St. There are improved sidewalks and curbs on Russell.
- Mr. Sandel discussed the recent completion of a master plan for the State Street corridor.

Ms. Griffith announced approval was received today on the Inter-Local Agreement from Matt Light of the Attorney General's Office.

**PUBLIC COMMENT:**

None.

**NEXT MEETING:** Mr. Buck suggested we hold quarterly meetings.

Mr. Buck motioned to adjourn. Mr. Poole seconded. Vote passed and the meeting was adjourned at approximately 4:45 pm.

Respectfully Submitted,

//signed//  
Abby K. Daniels,  
Secretary/Treasurer