



Zionsville Architectural Review Committee Meeting Minutes

Tuesday, January 26th, 2016

ATTENDEES:

Committee Members:

- Mike Billig
- Tom Casalini
- Beth Casselman
- Eileen Davis
- Brad Johnson
- David Rausch

Others:

- Wayne DeLong

Chair David Rausch opened the meeting at 7:34 am. A quorum was present.

Wayne DeLong noted that an appointment would be made in February to fill the seat vacated by former well versed secretary Mike Zeller. It was noted that Mike's candor and input will be greatly missed.

AGENDA:

A motion to approve the agenda as proposed was made by Beth Casselman and seconded by Eileen Davis. Motion was approved unanimously.

MEETING MINUTES:

A motion to approve the meeting minutes from December 15, 2015 was made by Beth Casselman and seconded by Eileen Davis. Motion was approved unanimously.

Officers:

Officers for the Zionsville Architectural Committee were discussed. A motion was made by Beth Casselman to select David Rausch as President, Brad Johnson as Vice President, and Mike Billig as Secretary. The motion was seconded by Eileen Davis. Officers were unanimously approved.

REPORTS:

The ZARC financial status started a new year. The 2016 budget was set to \$50,000. An encumbered amount of \$60,378.00 was carried from 2015 for Mike Chapel and 98 Main Street Projects

OLD BUSINESS:

1. Facade Application for 130 Hawthorne St (Chapel):
Bids were being reviewed and finalized. The awning installation was dependent on good weather. Funds will be encumbered for 2016. Dumpster Enclosure costs were being reviewed.
2. Ancillary Structures Application for 98 South Main (Swack) – Green Wall Dumpster Enclosure:
Site work has yet to begun.



3. Façade Application for 98 South Main St (Swack):

David Rausch gave an update on the Project. Eileen Davis and Tom Casalini are point of contact with the Owner. Interior demolition has started. After some discussion relative to the changes in the project, it was decided that committee required an update on the exterior images/elevations of the project. Specific elements to be reviewed included ramp, doors, windows/mullions, lighting fixtures, and color. The review process for owners was also discussed. David Rausch will follow up with Owner and Eileen Davis.

NEW BUSINESS:

1. None

At 8:16 am Eileen David moved for adjournment. Beth Casselman seconded this motion. Motion was unanimously approved.

Respectfully submitted,
Mike Billig