



Zionsville Architectural Review Committee Meeting Minutes

Tuesday, February 23rd, 2016

ATTENDEES:

Committee Members:

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

Others:

- Wayne DeLong

Chair David Rausch opened the meeting at 7:38 am. A quorum was present.

The new appointee to the Committee was discussed to fill Mike Zeller's vacated seat. New appointee has not officially been presented to the committee.

AGENDA:

A motion to approve the agenda as proposed was made by David Rausch and seconded by Brad Johnson. Motion was approved unanimously.

MEETING MINUTES:

The January 26, 2016 meeting minutes will be amended under the Officers paragraph to include (see below) *Officers were unanimously approved*. A motion to approve the meeting minutes as clarified for January 26, 2015 was made by David Rausch and seconded by Brad Johnson. 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 2016 budget was set to \$50,000. An encumbered amount of \$60,378.00 was carried from 2015 for 130 Hawthorne and 98 Main Street Projects

OLD BUSINESS:

1. Facade Application for 130 Hawthorne St (Chapel):
Bids were being reviewed and finalized. Metal awnings have been installed. Discussion entailed relative to the "sunburst" supports and exterior lights. Tom will follow up with Eileen Davis and Mike Chapel to review in more detail. Further discussions were tabled due to absence of committee member
2. Ancillary Structures Application for 98 South Main (Swack) – Green Wall Dumpster



Enclosure:

No update, work will be weather dependent.

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 Owner. Interior demolition has started. After some discussion relative to the changes in the project, it was decided the committee required an update on the exterior image/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 8:27 am David Rausch moved for adjournment. Brad Johnson seconded this motion. Motion was unanimously approved.

Respectfully submitted,
Mike Billig