



## Zionsville Architectural Review Committee - Meeting Minutes

Tuesday, August 23rd, 2016

### ATTENDEES:

#### Committee Members:

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

#### Others:

- Wayne DeLong

Chair David Rausch opened the meeting at 7:31 am. A quorum was present.

### AGENDA:

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

### MEETING MINUTES:

A motion to approve the June 28th, 2016 meeting minutes as proposed and amended was made by Brad Johnson and seconded by Tom Casalini. Motion was approved unanimously.

### REPORTS:

The 2016 budget remains \$50,000. An encumbered amount of \$60,378.00 has been carried from 2015 for 130 Hawthorne and 98 Main Street Projects. No change from previous month.

### OLD BUSINESS:

1. Facade Application for 98 South Main St (Swack): Subcommittee (Tom & Eileen) updated the committee on progress. Owner is seeking additional quotes on separate cornice and tuck pointing.
2. Facade Application for 120 South Main (Zeller): Project was updated. Tuck pointing and brick cleaning were discussed. David Rausch to follow up with Applicant regarding lights, brick cleaning and close out steps.

### NEW BUSINESS:

1. The Committee briefly discussed tree near the Chapel building being in the right-of-way.

At 8:12 am Brad Johnson moved for adjournment. Mike Billig seconded this motion. Motion was unanimously approved.

Respectfully submitted,  
Michael Billig, PE