



## Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Town Hall

Tuesday, March 26th, 2019

### ATTENDEES:

#### Committee Members Present:

- Todd Rottmann
- Steve Freeland
- Mike Billig
- Cara Weber
- Steve Herron
- Tom Casalini
- Carol Mullet

#### Committee Members Absent:

- David Rausch

#### Others Present:

- Janice Stevanovic, Town of Zionsville

President Todd Rottmann opened the meeting at 7:32 am. A Quorum was present.

### MEETING AGENDA and MINUTES:

A new agenda was reviewed, and a motion to adopt the agenda was made by Carol Mullet, and seconded by Steve Freeland. Motion was approved unanimously.

The February Minutes were reviewed, and revisions were agreed upon. A motion to adopt the February meeting minutes, contingent upon the changes noted in the meeting, was made by Tom Casalini and seconded by Cara Weber. Motion was approved unanimously. The revised February minutes have been re-submitted alongside these minutes for the March meeting.

### REPORTS:

The ZARC Financials were reviewed. The 2019 budget was set at \$50,000. Two separate accounts of encumbered monies were carried over from 2018; \$33,400 for Lions Club application, and \$8,000 for 170 S. Main Street. \$44 of the 2019 budget have been allocated to the Lions Club to match the applicant's request at \$33,444 rather than \$33,400 as encumbered.

Note: please correct the financial report applicant info of David Rausch Studios to the singular, Studio.

### OLD BUSINESS:

#### 1. 170 South Main

- No update for this meeting. More to come for April meeting.

#### 2. Lions Club – Zionsville

Todd Rottmann provided an update on the Club's behalf.

- The town approved parking stall adjustments for better options and more flexibility with façade improvements.
- There are still active discussions with the city regarding dumpsters/enclosures/totes
- More info to come in April meeting regarding façade



**3. ZARC boundaries**

- Group had relative consensus on the boundary currently "stopping" on the south side of 106<sup>th</sup> street.
- A question of applicability of accessory structures and signage (like the sign at SW corner of 106<sup>th</sup> and Zionsville Rd.) was raised – however it was agreed upon to discuss this at a later date.

**NEW BUSINESS:**

**None**

**APRIL MEETING DATE:**

April meeting is scheduled for Tuesday, April 23rd, 2019  
@ the Zionsville Lions Club; 115 S. Elm Street

**ADJOURN:**

With no other new business, Cara Weber made a motion to adjourn the meeting, seconded by Tom Casalini, at 8:25 am. Motion was approved unanimously.

Respectfully submitted,

Steve Herron