



Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Town Hall

Tuesday, May 28th, 2019

ATTENDEES:

Committee Members Present:

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

Committee Members Absent:

Others Present:

- Janice Stevanovic, Town of Zionsville

President Todd Rottmann opened the meeting at 7:37 am. A Quorum was present.

MEETING AGENDA and MINUTES:

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

The February 26th revised minutes, the March 26th postponed minutes, and the April 23rd meeting minutes were all reviewed. A motion to adopt all three meeting minutes was made by Tom Casalini and seconded by Steve Herron. Motion was approved unanimously.

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

No actual financial changes were reviewed at this meeting, however, the Lions Club project is being postponed until 2020 and the previously encumbered and/or allocated money will be revised to allow ZARC to use any necessary funds for the remainder of 2019 and will re-address the overall allocation for the Lions Club in 2020.

OLD BUSINESS:

1. 170 South Main

- All siding and trim work complete
- Awaiting installation of glass canopy above entry door
- Cobblestone awning removed for paint
- Samples provided on building, for ZARC review and approval
- Members of ZARC attended an on-site review of the samples and approved the paint colors on June 6th, 2019.



2. Lions Club – Zionsville

- Per email exchanges, a site plan was further developed by the Lions Club and the Town of Zionsville for parking stall and access changes along the street frontage of the Lions Club.
- Because of the unapproved status of the site plan, and for other reasons that force the matter into the coming months, this project will be pushed into the 2020 year.
- The Town and ZARC will re-address this project in 2020 and hope to have funds allocated from any/all sources to best benefit the project in all of its components.

NEW BUSINESS:

None

MAY MEETING DATE:

May meeting is scheduled for Tuesday, June 25th, 2019

ADJOURN:

With no other new business, Carol Mullet made a motion to adjourn the meeting, seconded by Tom Casalini, at 8:19 am. Motion was approved unanimously.

Respectfully submitted,

Steve Herron