



## **Zionsville Architectural Review Committee - Meeting Minutes**

**Location: Virtual and In-Person**

Meeting Date: Tuesday, April 11, 2023 | 08:00AM

### **ATTENDEES:**

#### **Committee Members Present:**

- Todd Rottmann
- David Rausch
- Mike Billig - remote
- Steve Freeland
- Tom Casalini

#### **Committee Members Absent:**

- Carol Mullet
- Justin Wagoner
- Cara Weber

#### **Others Present:**

- Zach Lutz, Town of Zionsville
- Owen Young, Town of Zionsville
- Mike Dale, Town of Zionsville

President Todd Rottmann opened the meeting at 8:10 am. A Quorum was present.

### **MEETING AGENDA:**

The proposed agenda was presented by Chairman Rottman

Motion to adopt: Freeland

Second: Casalini

Approved 5-0

### **PRIOR MINUTES:**

10 January 2023 – Minutes of this meeting were not available, to be presented for approval at a later meeting.

14 March

Motion to adopt: Freeland

Second: Casalini

Approved 5-0



**REPORTS:**

1. The ZARC Financials:
  - a. Todd Rottman confirmed the 2023 program grant allocation is \$60,000
  - b. At this time, there are no new applications pending beyond the Topsy Mermaid renewal.

**OLD BUSINESS:**

1. Topsy Mermaid update (David Rausch recused himself from the meeting)
  - On behalf of Shari Jenkins and Greg Merrell, David Rausch offered the following update
    - i. The renewal application was presented by David Rausch
    - ii. Additional validated construction costs and additional scope items
    - iii. The renewal grant is requested at \$42,402. Updated and confirmed costs from the contractor are included in the packet.
    - iv. As a voting quorum was not present, a vote was tabled until the next meeting. The committee was unanimously supportive of the application.
  
2. Zionsville Business District update.
  - Tom Casalini has an inquiry with Duke to replace sodium lights with 3000K led lighting
  - The committee held open discussion various initiatives and committee tasking

**NEW BUSINESS**

None

**MOTION TO ADJOURN**

Motion to adopt: Freeland

Second: Casalini

Approved 4-0

**NEXT MEETING:**

The next meeting is scheduled for 8:00am, Tuesday, May 9, 2023

With no further business, the meeting was adjourned at 8:25 am

Respectfully submitted,

David Rausch, AIA LEED AP  
Secretary