



Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Town Hall

Tuesday, February 26th, 2019

ATTENDEES:

Committee Members Present:

- Todd Rottmann
- David Rausch
- Tom Casalini
- Steve Freeland
- Steve Herron
- Carol Mullet

Committee Members Absent:

- Cara Weber
- Mike Billig

Others Present:

- Wayne DeLong, Town of Zionsville
- 3 Students from ZCHS Gov. Class
- Gene Thompson, Lions Club
- Tom Robbins, Lions Club
- Mike Zeller, Lions Club

President Todd Rottmann opened the meeting at 7:33 am. A Quorum was present.

MEETING AGENDA and MINUTES:

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

The December Minutes were re-acknowledged as needing two minor changes. 1) David Rausch recused himself from the 170 South Main project, and not on behalf of the Lions Club as the minutes suggest. 2) David Rausch Studios should be corrected to David Rausch Studio

The January Minutes were reviewed and agreed upon. A motion to adopt the two prior meeting minutes simultaneously, contingent upon the changes noted above, was made by Steve Freeland and seconded by David Rausch. 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; \$33,444 for Lions Club application, and \$8,000 for 170 S. Main Street.

OLD BUSINESS:

1. 170 South Main

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

2. Lions Club – Zionsville

- New building elevations are more favorable by committee members



- A conversation with Lance Lantz is required for parking scenario options to progress façade discussions
 - Dumpster solutions and/or ideas are needed to progress overall design and ZARC funding for ancillary structure discussions.
3. ZARC boundaries
- Topic was brought up to open for any further comments/questions from past discussions. None for now, topic rolled over for future debate.

NEW BUSINESS:

None

FEBRUARY MEETING DATE:

March meeting is scheduled for Tuesday, March 26th, 2019

ADJOURN:

With no other new business, Tom Casalini made a motion to adjourn the meeting, seconded by David Rausch, at 8:23 am. Motion was approved unanimously.

Respectfully submitted,

Steve Herron