



Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Town Hall

Tuesday, March 27th, 2018

ATTENDEES:

Committee Members:

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

Others:

- Wayne DeLong

Interim Chair Todd Rottmann opened the meeting at 7:30 am. All members present.

A welcome was offered for "Returning New Member" David Rausch.

ELECTION OF OFFICERS:

A motion to elect officers for 2018 was made by Todd Rottmann, and subsequently nominated David Rausch as Returning/Active President.

Todd Rottmann was nominated as Vice President by Tom Casilini.

Steve Herron was nominated as Secretary by Mike Billig

A motion to appoint the sole nominees for each office was made by Todd Rottmann, seconded by Mike Billig. Motion was approved unanimously.

MEETING MINUTES:

A motion to approve the February meeting minutes was made by Todd Rottmann and seconded by Carol Mullet contingent upon correction of attendees present and motions noted regarding meeting minutes. Motion was approved unanimously, with modifications made for accuracy.

REPORTS:

The ZARC Financials were reviewed. The 2018 budget was set at \$50,000. No encumbered monies were carried over from 2017.

OLD BUSINESS:

1. The committee anticipated a continuation of the potential applicants from February's meeting, regarding 120 North Main Street; however, no application had been submitted by applicant since last meeting and no member was sure of status. Project tabled until applicant makes further contact.



NEW BUSINESS:

1. Discussions on extending the boundaries of the Façade Grant were continued and elaborated.
 - a. Town to prepare map of boundaries, ZARC to review in April Meeting Agenda.
 - b. Committee feels an extension or re-evaluation of boundaries will allow ZARC to play a role in the projects near or acting as the “gateways” into Zionsville.
2. Discussions regarding a potential “dumpster enclosure program” were touched on to potentially enhance the 1st street Façades.

At 8:30 am, Carol Mullet moved for adjournment. Cara Weber seconded this motion. Motion was approved unanimously.

Respectfully submitted,

Steve Herron