



Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Lions Club

Tuesday, April 23rd, 2019

ATTENDEES:

Committee Members Present:

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

Committee Members Absent:

- Cara Weber
- Steve Freeland

Others Present:

- Wayne Delong, Town of Zionsville
- Tom Robbins, Lions Club
- Gene Thompson, Lions Club

President Todd Rottmann opened the meeting at 7:46 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 Tom Casalini. Motion was approved unanimously.

The March meeting minutes were unavailable for review. A motion to postpone the adoption of the March meeting minutes was made by Todd Rottmann 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 new changes or updates from this meeting.

OLD BUSINESS:

1. 170 South Main

- No update for this meeting.

2. Lions Club – Zionsville

Gene Thompson and Tom Robbins provided an update of the project and budget on behalf of the Lions Club

- The Town approves of the reduction of one parking space to allow for the front entrance reconfiguration and better means of access – contingent upon additional scope / future work re-allocating an additional spot along the roadway.



- The Lions Club feels the budget numbers received are currently exceeding their earlier expectations and comfort level for this project, and are asking for input from ZARC members on this matter as well as to re-consider what aspects of the project matter most and if they may be able to “phase” the project in an effort to spread costs over a longer period of time.
- A reduction of scope and/or phasing of the project are both concerning to the ZARC board, as there would remain concern for the complete obligation to never truly be addressed if the future changes.
- It is ZARC's suggested to obtain additional budgets from more local Contractors, as well as consider additional ways to obtain funding for the entire scope of work. More to be discussed on this matter.
- Dumpster enclosures and nearby totes were discussed for matters of considering a new approach to “clean up” the areas as part of this scope of work.

NEW BUSINESS:

None

MAY MEETING DATE:

May meeting is scheduled for Tuesday, May 28th, 2019

ADJOURN:

With no other new business, Tom Casilini made a motion to adjourn the meeting, seconded by Mike Billig, at 8:38 am. Motion was approved unanimously.

Respectfully submitted,

Steve Herron