



Zionsville Architectural Review Committee - Meeting Minutes

Location: Zionsville Town Hall

Tuesday, May 22nd, 2018

ATTENDEES:

Committee Members:

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

Others:

- Wayne DeLong

President David Rausch opened the meeting at 7:30 am. A Quorum was present.

An agenda was not present for adoption, as 76 minutes may or may not have been enough notice for members to see and/or print the agenda. The document was followed along digitally for purposes of order.

MEETING MINUTES:

A motion to approve the March (April meeting was cancelled) meeting minutes was made by Tom Casalini and seconded by Carol Mullet. Motion was approved unanimously.

REPORTS:

The ZARC Financials were reviewed. The 2018 budget was set at \$50,000. No encumbered monies were carried over from 2017. Nothing spent or promised to-date.

OLD BUSINESS:

1. No active projects
2. Discussion on dumpster enclosures and ZARC's ability to get involved was addressed again briefly. To be continued.
3. The consideration of the ZARC Façade Grant program boundaries expansion was continued from our last meeting. The team reviewed a draft of a map (attached) outlining the potential areas of expansion, and this sparked a discussion on the language of our boundaries already in place vs. the perceived boundaries on a map. Wayne DeLong volunteers staff to update this map and more accurately delineate old/proposed/potential areas of program boundaries. Cara Weber requested we build or re-evaluate a mission statement to help clarify our goals for these boundaries and this program in 2018 and ensure we are matching the original intent of the ZARC program. It agreed to that we would address ancillary structures (landscaping, signage, etc.) in our June meeting to continue this discussion on expansion.



NEW BUSINESS:

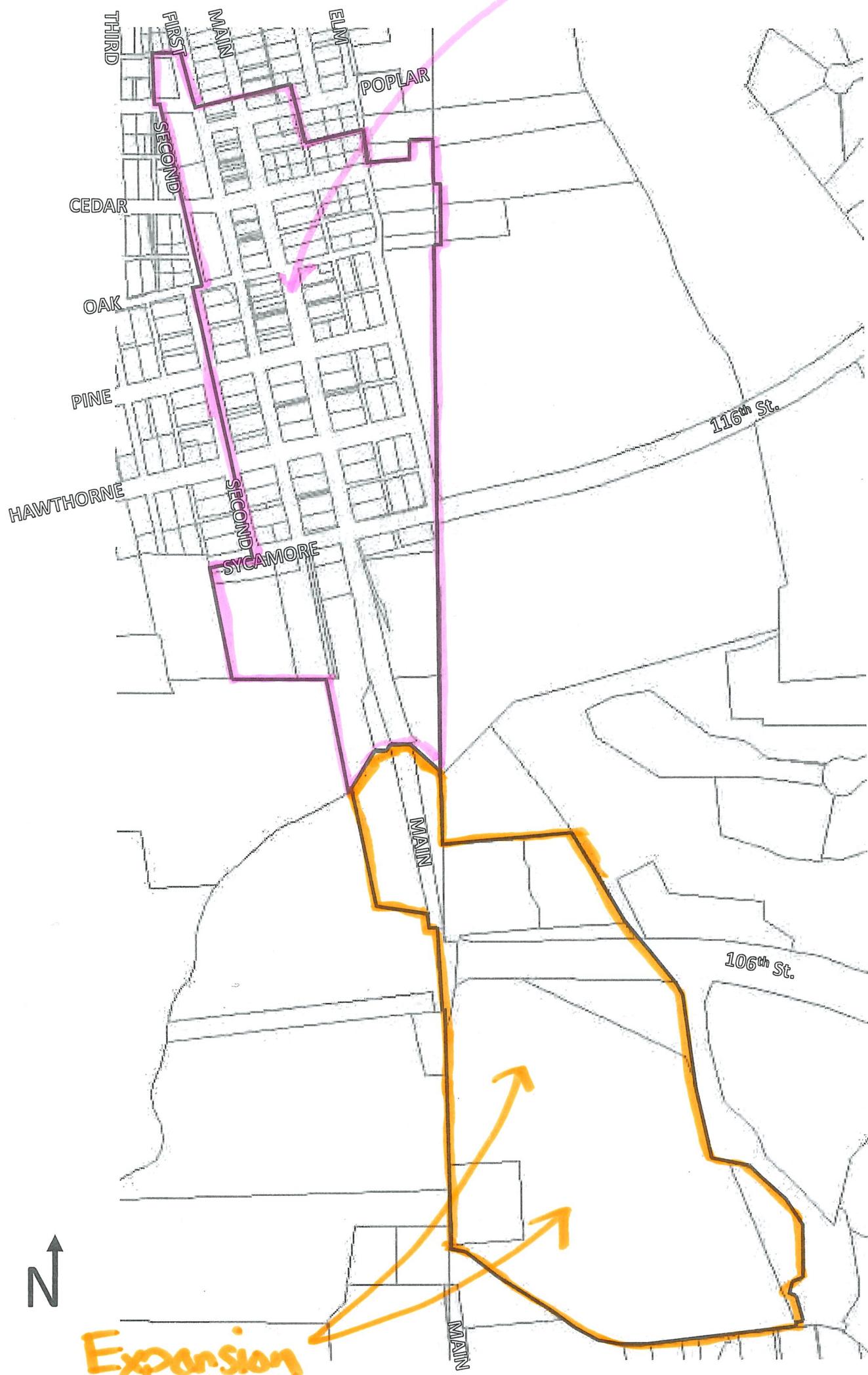
1. None

At 8:12 am, David Rausch moved for adjournment. Steve Herron seconded this motion. Motion was approved unanimously.

Respectfully submitted,

Steve Herron

Current District



Expansion

-DRAFT-