**City of Evansville Historic Preservation Commission**

**Regular Meeting**

**Wednesday, September 21, 2016, 6:30 p.m.**

**City Hall (Third Floor), 31 South Madison Street**

**MINUTES**

1. **Call to Order,** Chair Steve Culbertsonat 6:34 pm
2. **Roll Call:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Members** | **Present** | **Absent** |  | **Others Present** |
| Chair Steve Culbertson | P |  |  | Community Development Dir. Jason Sergeant |
| Vice-chair Dan Stephans | P |  |  | Applicant, John Decker |
| Secretary Betsy Ahner | P |  |  |  |
| Ald. Gene Lewis | P |  |  |  |
| Matt Koser |  | A |  |  |
| Cheryl Doerfer | P |  |  |  |
| Steve Christens | P |  |  |  |
|  |  |  |  |  |

1. **Motion to approve the agenda:** *Motion by Stephans, Seconded by Christens. Approved Unanimously*
2. *Motion by Stephans to waive the reading of the minutes from the August 17, 2016 meeting and approve them as printed with the correction of Stephans name, seconded by Christens, Approved unanimously.*
3. **Introductions and welcome of new member**. New member Cheryl Doerfer was welcomed at August meeting.
4. **Civility Reminder.** Culbertson noted the City’s commitment to civil discourse.
5. **Citizen appearances other than agenda items listed.** None.
6. **Applications**
   1. **250 W. Main Street** – reshingle roof and replace gutters damaged by tree (Application HPC-2016-34). *Motion by Ahner, seconded by Culbertson to approve the application. Approved unanimously.*
   2. **112 W. Liberty Street** – removal of transite material, restoration of original siding, removal of non-original shutters, installation of two windows to rear façade. (Application HPC-2016-35). Homeowner, John Decker was present to explain the work to be done for the historic restoration of the home. The home was built in 1878 for Steven Baker, a civil war veteran. In the process of doing work previously approved they have discovered the original wood siding is in good shape and would like to remove the transite siding which contains asbestos (using approved methods) and make repairs with 6” cedar siding. They would also like to install two matching windows to the rear of the building and have been ordered by the building inspector to replace deteriorated steps on the side of the building. Following a short discussion and additional questions, *Motion by Christens, seconded by Stephans to approve the application. Approved unanimously.*
7. **New Business**

None

1. **Old Business**
   1. Lake Leota Park – Jason is working with Mark Sendelbach to prepare a diagram of all changes proposed for the park and will bring it to the Commission at a later meeting.
2. **Report of the Community Development Director.**
3. **Staff Issued certificates of appropriateness.** Jason approved repairs to the home next to 250 W. Main. It also had tree damage and under the code, repairs could have started without approval but the owner preferred to wait.
4. **Correspondence, Comments and Concerns**. None
5. *Motion to Adjourn at 7:35 pm. Motion by Stephans, seconded by Christens. Approved unanimously.*

Respectfully submitted,

Betsy Ahner

Secretary

The minutes of the Evansville Historic Preservation Commission are not official until approved by the Commission.

**Next Meeting Dates: Wednesday 10/19/2016, and Wednesday 11/16/2016**