

City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday October 18, 2017 6:30 p.m.
City Hall (Third Floor), 31 South Madison Street

MINUTES

1. Call to Order, Chair Dan Stephans at 6:30 pm

2. Roll Call:

Members	Present	Absent	Others Present
Chair Dan Stephans	P		Applicant, Steve Hicks
Vice-chair Steve Culbertson		A	
Secretary Betsy Ahner	P		
Ald. Gene Lewis	P		
Matt Koser		A	
Cheryl Doerfer	P		
Steve Christens	P		

3. Motion to approve the agenda: Motion by Christens, Seconded by Lewis. Approved Unanimously

4. Motion to waive the reading of the minutes from the September 27, 2017 meeting and approve them as printed by Doerfer, seconded by Christens. Approved unanimously.

5. Civility Reminder. Stephans noted the City's commitment to civil discourse.

6. Citizen appearances other than agenda items listed. None.

7. Applications

a. 42 W Church St – Replace porch floor (Application HPC-2017-31). This work has been approved by Sergeant and completed because of a safety issue. Motion by Doerfer, seconded by Christens to approve the application. Approved unanimously.

b. 33 N Second St – Temporary Carport (Application HPC-2017-32). Applicant Steve Hicks was present to explain the work to be done to place a free standing carport next to the existing garage. Motion by Christens, seconded by Lewis to approve the application. Approved unanimously.

c. 22 Montgomery Ct – New exterior vent (Application HPC-2017-33) Motion by Christens, seconded by Ahner to approve the application. Approved unanimously.

d. 128 S First St – Replace existing windows (Application HPC-2017-34) Some of the windows on this property have already been replaced and this will complete the project. The windows

will not change size. Motion by Doerfer, seconded by Christens to approve the application. Approved unanimously.

- e. 209 W Liberty St – Misc. Repairs (application not submitted)

8. New Business

- a. Discussion of interpretation and continued use of Antes Cabin – Motion by Stephans to allow the Evansville Grove Society to alter, maintain and use the Antes Cabin. No city funds have been budgeted for use at this time and the cabin shall be interpreted to the date of 1936 as a tourist cabin. Second by Lewis. Approved unanimously.

9. Old Business

- a. Continuation of discussion of protection of individual properties – nothing to report until the document is ready
- b. Lake Leota Park – no report
- c. Updates regarding 15, 17, 19 E Main St. – exterior brick wall is under construction

10. Report of the Community Development Director. None

- a. Staff Issued certificates of appropriateness. 42 W Church St. - previously reported
- b. **Other updates.** None.

11. Correspondence, Comments and Concerns. None

12. Education and News. None

- 13. Motion to Adjourn at 7:08 pm by Lewis, seconded by Christens. Approved unanimously.

Next Meeting Dates: Wednesday 11/15/2016, Wednesday 12/20/17, and Wednesday 01/17/2018