

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

**City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday January 17, 2018 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	Community Development Dir. Jason Sargeant
Vice-chair Steve Culbertson	P	Applicant, Eloise Eager
Secretary Betsy Ahner	P	Applicant, Heidi Eager-Bryson
Ald. Gene Lewis	P	Applicant, Darryl Bryson
Matt Koser	P	
Cheryl Doerfer	P	
Steve Christens	P	

- 3. Motion to approve the agenda by Culbertson, Seconded by Christens. Approved unanimously.**
- 4. Motion to waive the reading of the minutes from the November 15, 2017 meeting and approve them as printed by Koser, seconded by Doerfer. Approved with one abstention by Stephans who was not at the November meeting.**

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

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

7. Applications

- A.** 43 N. Second Street – replace foundation (Application HPC- 2018-01). Applicant ... Eloise Eager explained that she hopes to purchase this home. The basement leaks on the north and south sides and the existing concrete floor has been soaked with spilled fuel oil and the odor of fuel oil is present. She would like to have the house raised up and a new poured concrete basement put in. Stephans asked if stone from the existing foundation could be used to face the new concrete. If that is not feasible then it would be better to have the new concrete remain exposed instead of facing it with new material. Commission members made no objections to the concept and work to be done as shown in the application. After further discussion it was decided that the application should remain open until the applicant has had time to develop a more detailed plan. **Motion by Ahner, seconded by Koser to table the application. Approved unanimously.**

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8. New Business. None

9. Old Business

A. Continuation of discussion of protection of individual properties.

Staff will prepare a nomination form for the Commission to consider at a future meeting. As previously discussed there will be two levels of recognition with only one level offering historic district level protections.

B. Lake Leota Park – Misc. Projects. Stephans reported a new tongue and groove floor has been installed in the Antes Cabin and paneling has been removed from the walls. It now looks more like it did when used as a tourist cabin. The next work to be done is to replace the sideways installed double hung window with a more appropriate historic looking window. The Baker Building museum has a fascia problem with water coming down on the ramp and turning the stone black. Repairs will be about \$2,200. They will need to do a capital campaign as the fascia must be custom made.

The Grove Society Annual meeting is January 29, 2018 at Creekside Place. Stephans believes money for creek wall rebuilding may be available from the Federal Highways 106 Program.

10. Report of the Community Development Director. None

A. Staff Issued certificates of appropriateness. None

B. Other updates - would like to do a letter this spring to those in the district as an education program. The Code Enforcement officer has 2 or 3 homes in the district that he will be starting an enforcement process on.

11. Correspondence, Comments and Concerns – None

12. Education and News – there will be a webinar on Historic Preservation Law by John Decker and Dan Stephans. The school district advisory committee has identified the need for new doors and windows and is exploring rebuilding the middle school in the current area.

13. Motion to Adjourn at 7:30 pm. Motion by Koser, seconded by Culbertson. Approved unanimously.

Next Meeting Dates: Wednesday 2/21/2018 and Wednesday 3/21/2018