

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

City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday May 16, 2018 6:30 p.m.
City Hall (Third Floor), 31 South Madison Street

MINUTES

1. **Call to Order.** Chair, Dan Stephans, called the meeting to order at 6:30 pm
2. **Roll Call:**

Members	Present/Absent	Others Present
Chair Dan Stephans	P	Applicants, Peter Manley, Holin Kennen, Cassie Elmer, Wally Vroman, Tami Vroman Jason Sergeant
Vice-chair Steve Culbertson	P	
Secretary Betsy Ahner	P	
Ald. Joy Morrison	P	
Matt Koser	P	
Cheryl Doerfer	P	
Steve Christens	P	

3. **Motion to approve the agenda by Koser, Seconded by Morrison. Approved unanimously.**
4. **Motion to waive the reading of the minutes from the April 18, 2018 meeting and approve them as printed by Christens, seconded by Doerfer. Approved unanimously.**
5. **Civility Reminder.** Stephans noted the City's commitment to civil discourse.
6. **Citizen appearances.** None
7. **Applications**
 - A. **242 W. Church St. – New Fence (Application HPC-2018-12).** Applicant, Cassie Elmer explained the planned project. **Motion to approve the application by Culbertson, seconded by Koser. Approved unanimously.**
 - B. **217 W. Main St. – Reconstruct Porch (Application HPC-2018-13).** Peter Manley, contractor for the project explained that the porch is not original to the home and has been closed in. The windows and back door will be replaced but no changes to the siding are planned. **Motion to approve the application by Doerfer, seconded by Christens. Approved unanimously.**
 - C. **131 Garfield Ave. – Fence and Porch Railing (Application HPC-2018-14).** The Vromans explained the need to replace the existing chain link fence with a black chain link fence and to replace 3 – 4 panels of a wooden fence on the right side of the yard. **Motion to approve the application by Koser, seconded by Culbertson. Stephans asked to amend the motion to state the porch railings are to be shown to Sergeant for final approval. Motion Amended. Approved unanimously as amended.**

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8. New Business

A. Motion to approve Leota Park South Baseball Diamond Scoreboard Proposal.

(Application 2018-15) Sergeant outlined the work to be done and suggested the application be approved on the condition that the State approves it. Stephans suggested heart cedar as a material and asked for a discussion on the placement. Morrison said that Ray Anderson told her it would be more easily installed at the southern location because that is closer to the electrical. Stephans suggested it would also be easier to read if it faced north because of the sun. Koser said it might be easier to maintain if it was near the parking lot. **Motion to approve that which has been discussed with the condition that the State Historical Society approves it by Koser, second by Culbertson. Approved unanimously.**

9. Old Business

A. Lake Leota Park – Misc. Projects. A formal application to the State is being made regarding work to be done on the duck house, scoreboard and fireplace. Sergeant has pre-communicated this to the State staff so they are aware of it. He feels this helps to maintain a good working relationship with them.

10. Report of the Community Development Director.

A. Staff Issued certificates of appropriateness. None issued this month

11. Correspondence, Comments and Concerns. Sergeant reported the Centennial Building has broken ground and found they have to reengineer the foundations. He is preparing to send a letter to home owners in the historic districts providing information on the commission. He will also include information on educational programs he plans for this year on insurance issues and historic tax credits. It was suggested that he hold the educational programs at Wally Shannon's building and that the insurance program by David Mosher include information on sprinkler systems. Jen Deval of the State Historic Society will do the presentation on historic tax credits.

12. Education and News - None

13. Motion to adjourn at 7:12 pm by Doerfer, seconded by Christens. Approved unanimously.

Next Meeting Dates: Wednesday 06/20/2018, Wednesday 07/18/2018