City of Evansville Historic Preservation Commission Regular Meeting Wednesday, April 19, 2017, 6:30 p.m. City Hall (Third Floor), 31 South Madison Street

MINUTES

1. Call to Order, Chair Steve Culbertson at 6:30 pm

2. Roll Call:

Members	Present	Absent	Others Present
Chair Steve Culbertson	P		Community Development Dir. Jason Sergeant
Vice-chair Dan Stephans	P		Applicants, Norman Barker, Greg Ardisson, Rita Ardisson, Travis Ardisson, Travis Ardisson, Steve Eager, Scott Amrhein (appearing for Laura Eiteuer)
Secretary Betsy Ahner	P		
Ald. Gene Lewis	P		
Matt Koser	P		
Cheryl Doerfer	P		
Steve Christens	P		

- **3.** Motion to approve the agenda: <u>Motion by Koser, Seconded by Ahner. Approved Unanimously</u>
- **4. Minutes:** *Motion to waive the reading of the minutes from the March* 22, 2017 *meeting and approve them as printed by Christens, seconded Koser. Approved unanimously.*
- **5.** Civility Reminder. Culbertson noted the City's commitment to civil discourse.
- 6. Citizen appearances other than agenda items listed. None.

7. Applications

- **a.** 112 Grove Street Chimney repair and tuck pointing (Application HPC 2017-04). Applicant Norman Barker explained that the brick home has weeping mortar and the mason he is working with has recommended that style of mortar not be used on the chimney. If he finds a mason that will use weeping mortar he may still do it, otherwise he will repair and tuck point with nonweeping mortar. *Motion by Lewis, seconded by Stephans to approve the application. Approved unanimously.*
- **b.** 15, 17 and 19 E. Main Street New construction initial review (Application HPC 2017-05) Owner Greg Ardisson presented updated drawings and explained his family's plans to rebuild the Night Owl. Commission members asked questions about plans for signage, spacing of windows on the Maple Street side of building, purpose of a large bay window, shape of windows on east service doors, number, height and shape of windows on the

north face of building, number of stories the building will have, location of entrance doors and materials to be used in the visible portions of the foundation. <u>Motion by Koser to accept the application with three additions, 1. adjust southeast window spacing, 2. remove windows in southeast service doors, 3. use square windows in center-east service doors. Second by Stephans. Approved unanimously.</u>

- c. 15 Mill Street Request to demolish a contributing structure (Application 2017-06) Stephen Eager, President of Union Bank & Trust Company discussed the application and his company's request to demolish the building for parking and possible drive-up banking expansion. Commission members asked questions and discussed possible ways to mitigate the loss of a building listed as contributing to the downtown historic district. Motion by Stephans to table the application until mitigation is proposed. Second by Koser. Approved unanimously.
- **d.** 230 W Church Street Replace existing rear deck with screened porch (Application 2017-07). Scott Amrhein was present to explain the work to be done. He is a journeyman carpenter and will do the work himself. <u>Motion by Koser, second by Christens to approve the application. Approved unanimously.</u>
- 8. New Business none

9. Old Business

a. Lake Leota Park – approved fencing has either gone up or will go up shortly.

10. Report of the Community Development Director.

- **a.** Staff Issued certificates of appropriateness. One certificate was issued for John M. Evans Hall to allow for window maintenance and repair. No changes to size or materials of windows will occur.
- **b.** Other updates. None.
- 11. Correspondence, Comments and Concerns –copies of WAHPC newsletters in packet
- **12.** <u>Motion to Adjourn at 8:22pm. Motion by Christens seconded by Lewis. Approved unanimously.</u>

Next Meeting Dates: Wednesday - 5/17/2017, 6/21/2017, 7/19/2017 and 8/16/2017