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

City of Evansville Historic Preservation Commission Regular Meeting Wednesday July 21, 2021 at 6:00 p.m. City Hall (Third Floor), 31 South Madison Street

MINUTES

1. Call to Order. Stephans called the meeting to order at 6:00 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	Р	Fred Jergens, Citizen Michael Martens, Applicant
Vice-chair Steve Culbertson	Р	Jeffrey Rottier, Applicant
Gene Lewis	Р	Michael Sinshack, Applicant
Katie Sacker	Р	
Vacant	Α	
Cheryl Doerfer	Р	
Steve Christens	Р	

3. <u>Motion to approve the agenda</u> by Christens, seconded by Culbertson. Approved unanimously.

- 4. <u>Motion to waive the reading of the minutes from the June 16, 2021 meeting and approve</u> <u>them as printed</u> by Lewis, seconded by Christens. Approved unanimously.
- 5. Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 6. Citizen appearances and Public Presentations. Fred Jergens-Resident, Michael Martens-Jewell and Associates Engineers

7. Applications- Action Items:

A. 116 S Second – Addition and Deck (HPC-2021-24)

Applicant present. Applicant Jeffrey Rottier explained the project would be done in two phases. Applicant stated the affected portion is not historic. Commissioners asked about the materials to be used. <u>Motion to approve the application with condition that there be</u> <u>a 4" offset of the back corner and window and door materials are approved by staff</u> <u>prior to install by Culbertson, seconded by Doerfer. Approved unanimously.</u>

Motion to give applicant notice to take action on temporary shed per previous approval of HPC-2020-15 by Doerfer, Seconded by Sacker. Approved unanimously.

B. 116 Grove – Windows (HPC-2021-25)

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Applicant Michael Sinshack present. Applicant described the project that was being done was replacing the windows, not to repair them. Stephens had questions about the current state of the windows and the possibility of him inspecting them prior to approval. <u>Motion to table</u> <u>the application pending inspection of existing windows by Stephens by Christens, seconded</u> by Sacker. Approved unanimously.

C. 303 W Main – Shed (HPC-2021-27)

Applicant not present. <u>Motion to approve the application with condition that shed</u> <u>replaces existing metal shed and the shed have clapboard siding to match house by</u> *Christens, seconded by Lewis. Approved unanimously.*

D. Leonard-Leota Park – Creek Wall Near Dam (HPC-2021-28)

Michael Martens of Jewell and Associates present for the applicant. Citizen Fred Jergens offered questions on the project costs and what was being replaced. Martens explained the concerns of his firm regarding the materials needing to be concrete. Due to the adverse effect to the Historic District that would be done by approving a concrete wall, Stephens recommended that the Commission recommend to the Wisconsin Historical Society that the damage be mitigated by:

- Obtaining a Historic Structures Report, including a Conservation Plan and structurally stabilize and restore the Bandstand-Warming House at 259 Leonard Park Dr.
- 2) Obtaining a Historic Structures Report, including a Conservation Plan and budget for restoration of the Store Building at 340 Burr W Jones Cir, and the Bath House (now known as the "Scout House") at 321 Burr W Jones Cir.

<u>Motion to approve the application with above mitigation recommendations</u> by Culbertson, seconded by Lewis. Approved unanimously.

E. 15 Antes – Paving (HPC-2021-29)

Stephens recused himself from this discussion as he submitted the application, Lewis acted as chair. Stephens explained the application to the Commission on behalf of the Grove Society. <u>Motion to approve the application as submitted</u> by Christens, seconded by Culbertson. Stephens abstained. Application approved.

F. 21 Garfield – Cellar Door (HPC-2021-30)

Applicant not present. Door not visible in street and is in extreme disrepair. <u>Motion to</u> <u>approve the application as submitted</u> by Culbertson, seconded by Christens. Approved unanimously.

G. 227 W Church – Side Porch (HPC-2021-31)

Applicant not present. <u>Motion to approve application with condition that all posts be</u> <u>turned posts to match existing and that historic spindles be reused in all areas unless to</u> <u>deteriorated and then historic turned spindles be replicated, that turned spindles and</u> <u>posts at the front porch be replicated for use on this stair, that detail used at the front</u> <u>porch be replicated at the ceiling and between posts and that screen panels be placed</u> These minutes are not official until approved by the City of Evansville Historic Preservation Commission.

<u>behind the posts and porch railing</u> by Culbertson, seconded by Christens. Approved unanimously.

8. Discussion Items:

- A. 20 Mill St Demolition and Reconstruction (HPC-2021-10 and HPC-2021-16) Applicant not present, no contact has been made with applicant since the previous meeting regarding updates to the application. No action was taken.
- 9. Correspondence, Comments and Concerns. None
- **10. Next Meeting Date:** August 18, 2021 @ 6:00

11. <u>Motion to Adjourn</u> by Christens, seconded by Culbertson. Approved unanimously.