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

City of Evansville Historic Preservation Commission Regular Meeting / Virtual Wednesday May 20, 2020 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	Community Development Dir. Jason Sergean
Vice-chair Steve Culbertson	Р	Doug Tessman, Applicant
Gene Lewis	Р	Lori Jungck, Applicant's Asst. Project Mgr. Shannon Arndt, Applicant
Ald. Joy Morrison	Р	Carl Maly, Applicantg
Matt Koser	Р	
Cheryl Doerfer	Р	
Steve Christens	Р	

- 3. <u>Motion to approve the agenda</u> by Koser, seconded by Christens. Approved unanimously.
- 4. <u>Motion to waive the reading of the minutes from the April 22, 2020 meeting and approve</u> <u>them as printed</u> by Culbertson, seconded by Christens. Approved unanimously.
- 5. Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 6. Citizen appearances. None.
- 7. Applications

A. 129 W Church – Rebuild Garage (Application HPC-2020-21).

Applicant Tessman presented updated information for the garage he plans to rebuild which was lost due to fire on February 14, 2020. Double hung windows and vinyl siding similar in color to the house. He was quoted vinyl siding with a wood grain appearance but was going to verify that he could change his order to vinyl siding with a smooth finish. *Motion to accept the application finding the proposal meets the criteria outlined in the decision form by Culbertson, seconded by Koser. Approved unanimously.*

B. 310 W Church – Repair/Reconstruct Porch and other Maintenance (HPC-2020-13). Applicant's Project Manager Lori Jungck reviewed the project with the commission. The owner decided not to add gutters. The porch will be repaired. Stephans gave note to using "Rusticated" concrete block for support foundation piers reconstruction. Railings on the porch would be removed to reflect the

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historic period of the home and porch. Railings will be added at the stairs per code of the city ordinance. Porch roof will be reconstructed using a 1 to 8 pitch. *Motion to accept the application finding the proposal meets the criteria outlined in the decision form by Christens, seconded by Culbertson. Approved unanimously.*

- C. 16 W Main Replace Front Door (HPC-2020-19). Front exterior door to be replaced with Custom Door using matching historic materials. <u>Motion to accept</u> the application finding the proposal meets the criteria outlined in the decision form by Morrison, seconded by Koser. Approved unanimously.
- D. 16 W Main New Sign (SIGN-2020-05). Applicant included drawing of new sign. New sign will be 7' x 4' oval. <u>Motion to accept the application finding the proposal meets the criteria outlined in the decision form by Culbertson, seconded by Christens. Approved unanimously.</u>
- 8. New Business: Discussion Items:
 - A. 137-139 E Main New Sign (SIGN HPC-2020-04). Business Owner Randy Hanson was not present. Jason informed Commission that a letter was sent to Hanson regarding the new sign installed without permit and the sign would need to be taken down. Hanson is speaking with Jason regarding options and will present an application in the future.
- 9. Old Business. None
- 10. Report of the Community Development Director.
 - **A. Staff Issued certificates of appropriateness.** 227 W Church and 21 S First Replace Roofs
- 11. Correspondence, Comments and Concerns. None

12. Next Meeting Dates:

A. June 3, 2020 at 6pm (Virtual); June 17 at 6pm; and July 15, 2020 at 6pm.

13. <u>Motion to Adjourn</u> by Stephans, seconded by Culbertson. Approved unanimously.