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

City of Evansville Historic Preservation Commission Regular Meeting Wednesday November 17, 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:

Р	
1	Joel Bessire, Applicant
Р	Colette Spranger, Comm
Р	Jason Sergeant, Administ
Р	
Α	
Р	
Р	
	P P P A P

Joel Bessire, Applicant Colette Spranger, Community Development Director Jason Sergeant, Administrator

- 3. <u>Motion to approve the agenda with correction of the address in section 7. A. to from 132 to</u> <u>32 W Main</u> by Culberson, seconded by Lewis. Motion carried unanimously.
- 4. <u>Motion to waive the reading of the minutes from the October 20, 2021 meeting and</u> <u>approve them as printed.</u> by Christens, seconded by Sacker. Motion carried unanimously.
- 5. Vice-Chair Position. Position given to Gene Lewis
- 6. Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 7. Citizen appearances and Public Presentations. None.
- 8. Applications- Action Items:
 - A. 32 W Main New Construction of In-Ground Swimming Pool (HPC-2021-41) Applicant not present. <u>Motion to approve the application as submitted by</u> Culbertson, seconded by Christens. Motion carried.
 - B. 327 W Liberty New Fencing (HPC-2021-42) Applicant not present. *Motion to approve the application as submitted by Christens, seconded by Lewis. Motion carried.*
 - C. 115 S Madison Fence (HPC-2021-15) Applicant not present. <u>Motion to approve the application as submitted</u> by Culbertson, seconded by Doerfer. Motion Carried.

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D. 18 E Main – Mural

The commission had no issues with having the proposed mural in the listed address within the Historic District.

9. Discussion Items:

A. 120 College – Replace Windows

Applicant not present. Stephans identified the details needed for each window/opening/elevation needed to meet the requirements for approval.

B. 20 Mill St – Demolition and Reconstruction (HPC-2021-10 and HPC-2021-16) Applicant requested that the application be withdrawn at this time to be revisited later when he has more time to finalize the plans for the project.

10. Correspondence, Comments and Concerns.

A. 108 E Main (HPC-2021-23)

Applicant Joel Bessire present to discuss front elevation of building and increased costs by 20% due to the siding requirements given by the commission to be used for the project. Commissioners gave suggestions to help cover the additional costs.

- **B.** Discussion was held about the need to fill the vacancy on the commission. It was decided that notice would be posted on Facebook and the City Website to attempt to fill the position.
- **11. Next Meeting Date:** December 15, 2021 @ 6:00

12. Motion to Adjourn by Culbertson, seconded by Doerfer. Motion carried.