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

City of Evansville Historic Preservation Commission Regular Meeting Wednesday December 15, 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	P	Andy Gorman, Applicant
Vice-chair Gene Lewis	P	Jeff and Sue Farnsworth, Applicants
Steve Culbertson	P	Colette Spranger, Community Development Director
Katie Sacker	P	Jason Sergeant, Administrator
Vacant	-	
Cheryl Doerfer	P	
Steve Christens	P	

- 3. <u>Motion to approve the agenda</u>, by Culbertson, seconded by Lewis. Motion carried unanimously.
- 4. <u>Motion to waive the reading of the minutes from the December 15, 2021 meeting and approve them as printed,</u> by Christens, seconded by Lewis. Motion carried unanimously.
- **5.** Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 6. Citizen appearances and Public Presentations. None.
- 7. Applications- Action Items:
 - A. 15 W Main Replace Windows. (HPC-2021-46)
 Applicant present. *Motion to approve the application as submitted by Christens*, seconded by Sacker. Motion carried.
 - B. 15 W Main Sign Application (SIGN-2021-06)
 Applicant present. <u>Motion to approve the application as submitted by</u> Culbertson, seconded by Sacker. Motion carried.
- 8. Correspondence, Comments and Concerns. None.
- **9. Next Meeting Date:** January 19, 2021 @ 6:00 p.m.
- 10. Motion to Adjourn by Culbertson, seconded by Christens. Motion carried.