

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 20, 2022 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	Jason Sergeant, City Administrator
Vice-chair Gene Lewis	P	Steve Hicks, Applicant
Vacant	A	
Katie Sacker	P	
Norman Barker	P	
Cheryl Doerfer	P	
Steve Christens	P	

3. Motion to approve the agenda by Christens, seconded by Doerfer. Motion carried unanimously.

4. Motion to waive the reading of the minutes from the June 15, 2022 meeting and approve them as printed by Lewis, seconded by Christens. Motion carried unanimously.

5. Civility Reminder. Stephans noted the City’s commitment to civil discourse.

6. Citizen appearances and Public Presentations.

7. Applications – Action Items:

A. 33 N Second St– Raise House and Replace Foundation (HPC-2022-0169)

Applicant Steve Hicks present. The application will most likely be submitted for tax credits but he has not started that process yet. Hicks discussed the costs of the project as compared to repairing the stonework. Hicks clarified they would be doing a stucco finish to match the existing. **Motion to approve the application as submitted by Christens, seconded by Doerfer. Motion carried unanimously.**

B. 11 N Second St – Concrete Patio (HPC-2022-0178)

Applicant not present. Sergeant described the project. The patio would not be visible from the street. **Motion to approve the application as submitted by Doerfer, seconded by Christens. Motion carried unanimously.**

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

8. Discussion Items:

A. 33 S Third St – Replace Roofing and Repair Fascia (HPC-2022-0176)

Applicant not present. Sergeant and Stephans stated the shape of the roof did not appear to be original but there is no evidence of that. Christens advised he did not believe the roof had been reframed. Christens did advise the texture of roofing had not been approved previously but he didn't have any issues with it if no other commissioners did.

Motion to approve the application as submitted by Christens, seconded by Lewis.
Motion carried unanimously.

B. Lake Leota Park Improvements (HPC-2022-0183)

Applicant not present. Stephans was present when the stairs were removed and they appeared to be doing it correctly and the stone should be able to be reused in the reconstruction. Stephans does want to see the plans for the reconstruction brought before the commission. Sergeant is working on getting an analysis of the building and believes construction should wait until the analysis is complete. **Motion to approve the application with the condition that the design for re-construction be brought before the commission before construction** by Sacker, seconded by Christens. ***Motion carried unanimously.***

9. Report of the Community Development Director

10. Correspondence, Comments and Concerns

The state sent Sergeant and email about CLG Grants. Sergeant responded recommending the analysis of the bandstand/warming house and an inventory of all the carriage houses in the city.

11. Next Meeting Date: August 17, 2022 @ 6:00

12. Motion to Adjourn by Christens, seconded by Barker. *Motion carried unanimously.*