

NOTICE

A meeting of the City of Evansville Historic Preservation Commission will be held on the date and at the time stated below. Notice is further given that members of the City Council might be in attendance. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall: (608)-882-2266 with as much advance notice as possible. Please silence cell phones and electronic devices during the meeting.

City of Evansville **Historic Preservation Commission**

Regular Meeting

Wednesday, October 21, 2020, 6:00 p.m.

Due to recommended social distancing in response to COVID-19, this meeting is being held virtually to ensure the safety of commission members and members of the public. To participate via video, go to this website: meet.google.com/amx-jnqp-vqu. To participate via phone, call this number: 1 323-886-1792 and enter PIN: 691 131 856# when prompted

AGENDA

1. Call to Order
2. Roll Call
3. Motion to approve the agenda.
4. Motion to waive the reading of the September 23, 2020 minutes and approve them as printed.
5. Civility reminder
6. Citizen appearances
7. Action Items.
 - A. 245 W Church – Demolition (HPC-2020-33)
 - B. 101 E Main – Window Replacement, Revised Designs (HPC-2020-17)
 - C. 109 S Madison – Front Porch Replacement (HPC-2020-42)
 - D. 112 W Liberty – Door Replacement (HPC-2020-44)
8. Discussion Items
 - A. 131 S Third – Window Replacement (HPC-2020-43)
 - B. Create criteria, process, and select finalists for the 2020 “Preservation Hero” Award
 - C. Discuss 2020 Education and Communication Letter
 - D. New Commission Member Selection Process
9. Old Business.
 - A. Motion to Remove from the Table and Deny Application HPC-2017-06
10. Report of the Community Development Director.
 - A. Staff Issued Certificate of Appropriateness - No
11. Correspondence, Comments or Concerns
 - A. Review Letter Regarding 32 W Main
12. Next Meeting Date: *November 18, 2020 at 6pm.*

13. Motion to Adjourn.

-Dan Stephans, Chair of Historic Preservation Committee