

These minutes are submitted by the Community Development Director and are not official until approved by the City of Evansville Economic Development Committee.

**City of Evansville Historic Preservation Commission**  
**Wednesday, November 15, 2017 6:30 p.m.**  
**City Hall (Third Floor), 31 South Madison Street**

**MINUTES**

1. **Call to Order**, Chair by Ald. Gene Lewis at 6:30 pm (Note: V.P. Culbertson was present but had laryngitis).

2. **Roll Call:**

<b>Members</b>	<b>Present</b>	<b>Absent</b>	<b>Others Present</b>
Chair Dan Stephans		A	Applicants Karen McCallister
Vice-chair Steve Culbertson	P		Applicant Jim Hurley
Secretary Betsy Ahner	P		Applicant Roger Berg
Ald. Gene Lewis	P		Applicant Dave Olsen
Matt Koser		A	
Cheryl Doerfer	P		
Steve Christens	P		

3. **Motion to approve the agenda:** *Motion by Christens, Seconded by Doerfer. Approved Unanimously*
4. *Motion to waive the reading of the minutes from the October 18, 2017 meeting and approve them as printed by Doerfer, seconded by Christens. Approved unanimously.*
5. **Civility Reminder.** Lewis noted the City's commitment to civil discourse.
6. **Citizen appearances other than agenda items listed.** None.
7. **Applications**
  - a. 328 W Main St – New fence (Application HPC-2017-35). Applicant Karen McCallister was present to explain the work to be done and to answer questions about the privacy fence she wanted to install on the east side of her back yard. *Motion by Christens, seconded by Doerfer to approve the application. Approved unanimously.*
  - b. 223 W Main St – New windows (Application HPC-2017-36). Applicant Jim Hurley explained this application is an addendum to an application approved in September. He would like to replace windows in front of the house with new wood replacement double hung windows to match those in the rest of the house. *Motion by Doerfer, seconded by Ahner to approve the application. Approved unanimously.*
  - c. SW corner of Main and Maple St (19 E Main) New Construction (Application HPC-2017-37) Roger Berg of Grove Partners, LLC explained the work they wished to do on

the old Night Owl location. They are working with Destree Architecture and Design on a building that will combine space for retail, office and residential apartments. Motion by Christens, seconded by Culbertson to approve the application and recommend it to the Plan Commission. Approved unanimously.

**8. New Business**

- a. None

**9. Old Business – No staff updates.**

- a. Continuation of discussion of protection of individual properties (placeholder).
- b. Lake Leota Park – Misc. Projects (Placeholder.)

**10. Report of the Community Development Director. None**

- a. Staff Issued certificates of appropriateness. None
- b. Other updates. None

**11. Correspondence, Comments and Concerns. None**

**12. Motion to Adjourn at 7 pm. Motion by Doerfer, seconded by Culbertson. Approved unanimously.**

**Next Meeting Dates: Wednesday 12/20/2017, and Wednesday 01/17/2018, and Wednesday 02/21/2018**