

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

**City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday, June 21, 2023 at 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street**

MINUTES

1. Call to Order. Lewis called the meeting to order at 6:00 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	A	Colette Spranger, Community Development Director
Vice-chair Gene Lewis	P	Arlene Larson, Resident
Aimee Stano	P	Allisha Bott, Applicant
Katie Sacker	P	Joel Tomlin, Applicant
Norman Barker	P	Andy King, Applicant
Cheryl Doerfer	P	Amy Hasselman, Kontext Architects
Steve Christens	A	Jason Sergeant, City Administrator James Espinosa and Gene Prudhon, Park Board

3. Motion to approve the agenda with action item C moved to A by Doerfer, second by Stano.
Motion carried unanimously.

4. Motion to waive the reading of the minutes from the May 17, 2023 meeting and approve them as printed Motion by Sacker, seconded by Barker, motion carried unanimously.

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

6. Citizen appearances and Public Presentations.

7. Applications – Action Items:

A. 403 W Main St – Demolish Carriage House (HPC-2023-0177)

Applicant Allisha Bott present. Bott explained the conditions of the property and the work she has done on the rest of the property while she has owned it. Bott explained she could not afford to repair or replace the structure but wanted it down to make the property safe. Spranger discussed the possibility of using state and federal tax credits. Motion to table until the applicant comes back with information on intent for what will be done following demolition by Doerfer seconded by Stano. Motion carried unanimously.

B. 20 Mill St– Replace 4 Wood Windows with Vinyl (HPC-2023-0178); Financial Hardship Claim

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Applicant Ahmed Faouzi present. Discussion held in closed session. **Motion to approve the application as printed by Doerfer, second by Barker. Motion carried unanimously.**

C. Closed session –

8. Discussion Items

A. Herbicide Treatment in Lake Leota Park

Barker explained that the herbicide was applied in too high of a concentrate on a day where it was too hot so the herbicide became a mist, the trees were affected in the park and on some nearby properties. This was also discussed at the park board on Tuesday, they had discussed the possibility of using granular weed and feed instead. Spranger and the commission discussed the possibility of recommending a resolution to common council that herbicide shall not be used, or otherwise pellets should be used instead of spray.

9. Report of the Community Development Director

A. Staff-Approved Certificates of Appropriateness

- i. 15 Antes Dr** – Replace EDPM Roof with Same, Reconfigure Gutter, Replace non-historic wood ramp (HPC-2023-0152)
- ii. 3 W Liberty St** – Replace Porch with Like Materials (HPD-2023-0165)
- iii. 112 W Church St** – Congregational Church Painting and Sign Repair (no application needed)

10. Correspondence, Comments and Concerns

11. Next Meeting Date: July 19, 2023 @ 6:00 p.m.

12. Motion to Adjourn by Sacker, second by Doerfer. Motion carried unanimously.