

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

**City of Evansville Historic Preservation Commission  
Regular Meeting  
Wednesday March 16, 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:**

<b>Members</b>	<b>Present/Absent</b>	<b>Others Present</b>
Chair Dan Stephans	P	Colette Spranger, Comm. Development Dir. Jason Sergeant, City Administrator
Vice-chair Gene Lewis	P	Carter Arndt, MSA Professional Services
Steve Culbertson	P	
Katie Sacker	P	
Norman Barker	P	
Cheryl Doerfer	P	
Steve Christens	P	

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

**4. Motion to waive the reading of the minutes from the February 16, 2022 meeting and approve them as printed 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.**

**7. Applications – Action Items:**

**A. 360 Burr W Jones Cir – Demolish Aquatic Center, Install Splash Pad (HPC-2022-0052)**

Representative from MSA, Carter Arndt, present. Arndt described design the project and the condition of the existing aquatic center. The project also includes reorganization of the parking area. Lewis and Sergeant discussed whether the Veterans Memorial Pool is considered a memorial and Lewis had concerns about the legal implications if it is a memorial. Stephans suggested a recommendation be made for mitigation being the restoration of the landscaping and parking to the southeast of the existing pool. **Motion to approve the application w/condition of mitigation being the restoration of the landscaping and parking to the southeast of the existing pool by Christens, seconded by Doerfer. Lewis opposed. Motion carried, 6-1.**

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**8. Discussion Items:**

**A. Historic Home Obligations**

Colette to send commission updated lists of completed approved projects.

**B. Diverting Heavy Trucks Off Historic Brick Main St**

- i. Discussion of a possible resolution for diverting heavy trucks off of historic brick Main St and maintaining truck route signage to preserve historic downtown streets. Colette is working on the verbiage for the resolution.

**9. Report of the Community Development Director**

**A. Staff Issued Certificate of Appropriateness**

- i. 1 E Main – Replacement of Non-Original Vinyl Windows (HPC-2022-0027)
- ii. 137 W Main – Replace Roofing Shingles (HPC-2022-2028)

**B. Website Updates**

Colette is working on updating the website to clarify where people can get information.

**C. Application Updates**

Colette is working on updating the application updated to make them more clear and adding conditions of approval onto the building permit card.

**10. Correspondence, Comments and Concerns**

**A. 34 N Second St – Compliance Issues**

Discussion was held regarding the window that was shortened without Commission or Building Permit approval. The commission agreed the homeowner should be cited for the violation.

**B. Commission Assistance and Mentoring Program (CAMP) Apr. 6-7**

Virtual sessions are being held to provide information for commissioners

**11. Next Meeting Date:** April 20, 2022 @ 6:00 p.m.

**12. Motion to Adjourn by Culbertson, seconded by Christens. Motion carried.**