

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

**City of Evansville Historic Preservation Commission
Regular Meeting
Wednesday January 16, 2019 6:00 p.m.
City Hall (Third Floor), 31 South Madison Street**

MINUTES

1. Call to Order. Culbertson called the meeting to order at 6:15 pm

2. Roll Call:

Members	Present/Absent	Others Present
Chair Dan Stephans	A	Community Development Dir. Jason Sergeant
Vice-chair Steve Culbertson	P	Anika Laube, Applicant
Secretary Betsy Ahner	A	John and Jean Petri, Applicants
Ald. Joy Morrison	P	Scott Amrhein, Applicant
Matt Koser	P	
Cheryl Doerfer	P	
Steve Christens	P	

3. Motion to approve the agenda by Doerfer, seconded by Koser. Approved unanimously.

4. Motion to waive the reading of the minutes from the December 12, 2018 meeting and approve them as printed by Morrison, seconded by Christens. Approved unanimously.

5. Civility Reminder. Culberston noted the City's commitment to civil discourse.

6. Citizen appearances. None other than those appearing for agenda items.

7. Applications

A. 32 W Main – New Gutters, Soffits and Fascia (Application HPC-2019-01).

Laube summarized applicant. Commission discussed application noting the comment form the state for soffits to match existing materials. Sergeant informed a difference of opinion on that term could be possible from the commission and the state. Sergeant noted the state did approve the work, but may not of ben aware of the aluminum soffit. Laube noted the material would be similar to wood and would require less maintenance. Commission would like to know more information from the state on what is considered a like material before proceeding. **Motion to table the application, by Koser, seconded by Christens. Approved unanimously.**

B. 133 Grove St– Replace Windows (Application HPC-2019-02). Petri shared a product sample of the replacement window, noting it was wood construction and had divided lites. **Motion to accept the application, by Christens, seconded by Culbertson. Approved unanimously.**

C. 230 W Church – Replace Windows (Application HPC-2019-03). Amrhein explained replacement windows. Sergeant noted only the change ins size of the window on the

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side would be problematic. **Motion to accept the application with the condition the west kitchen window remains same size with two double hung windows, by Christens, seconded by Culbertson. Approved unanimously.**

8. New Business. None

9. Report of the Community Development Director.

A. Staff Issued certificates of appropriateness. None

10. Correspondence, Comments and Concerns. Sergeant shared an email from Betsy Ahner who submitted her resignation as a result of scheduling conflicts. The Commission discussed and thanked her for years of service and dedication. Sergeant encouraged anyone interested or aware of the vacancy to pass possible volunteer's names along to the Mayor.

11. Education and News. Sergeant shared a Preservation Training Brochure

12. Motion to Adjourn by Christens, seconded by Morrison. Approved unanimously.

Next Meeting Dates: Wednesday, February 20, 2019 and Wednesday, March 20, 2019 at 6:00 p.m.