

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

**City of Evansville Historic Preservation Commission
Regular Meeting / Virtual
Wednesday March 17, 2021 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:

| Members | Present/Absent | Others Present |
|-----------------------------|-----------------------|--|
| Chair Dan Stephans | P | Community Development Dir. Jason Sergeant Tina Hovorka, Applicant |
| Vice-chair Steve Culbertson | P | Kari Zarecki, Applicant |
| Gene Lewis | P | Casey Miller, Applicant |
| VACANT | A | Steve Mortaloni, Applicant |
| Matt Koser | A | |
| Cheryl Doerfer | P | |
| Steve Christens | A | |

3. Motion to approve the agenda. by Culbertson, seconded by Lewis. Approved unanimously.

4. Motion to waive the reading of the minutes from the February 17, 2020 meeting and approve them as printed by Lewis, seconded by Culbertson. Approved unanimously.

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

6. Citizen appearances and Public Presentations.

7. Applications- Action Items:

A. 113 E Main – New Wall Sign (HPC-2020-47)

Applicant not present. Further details will be coming forward.

Motion to table the application by Stephans, seconded by Culbertson. Approved unanimously.

B. 26 Garfield – Porch Replacement (HPC-2020-52)

Applicant Hovorka explained the project as stated in the application. She also noted the concrete steps will be replaced with wooden steps. **Motion to accept the application finding the proposal meets the criteria outlined in the decision by Lewis, seconded by Culbertson. Approved unanimously.**

C. 24 E Main– Roof and Porch (HPC-2021-05)

Applicant not present. **Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Doerfer. Approved unanimously.**

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

D. 29 W Liberty – Fence and Pool (HPC-2021-07)

Applicant Zarecki reviews project with commission. *Motion to accept the application finding the proposal meets the criteria outlined in the decision by Lewis, seconded by Doerfer. Approved unanimously.*

E. 419 S First – Siding (HPC-2021-08)

Applicant Casey Miller reviewed the project with commission. *Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Lewis. Approved unanimously.*

F. Motion to Approve 2020 Annual Report, 2021-2022 Meeting Schedule, and 2021 Annual Letter

Motion to approve by Doerfer, seconded by Lewis. Approved unanimously.

8. Discussion Items:

A. 100 College Drive – Windows (HPC-2021-03)

Applicant not present. Application reviewed, discussed. Commission has questions and further details are needed.

B. 14 N Madison – Window Replacement (HPC-2021-02)

Applicant not present. Commission reviewed application. More details are forth coming.

C. 20 Mill – Demolition Update

Applicant Steve Mortaloni reviewed the building state and issues regarding renovation vs. demolition. No application submitted at this time.

D. New Member Interest Form

Sergeant reviewed a “New Member Interest Form” for HPC.

9. Report of the Community Development Director.

A. Staff Issued Certificates of Appropriateness

- i. 125 Grove – Roof (HPC-2021-06)**

10. Correspondence, Comments and Concerns.

11. Next Meeting Date: April 21, 2021 and May 19, 2021 *at 6 p.m., Virtual Meeting*

12. Motion to Adjourn by Doerfer, seconded by Lewis. Approved unanimously.