

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 December 16, 2020 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
Vice-chair Steve Culbertson	P	John Gernetzke, Applicant
Gene Lewis	P	
VACANT	A	
Matt Koser	P	
Cheryl Doerfer	P	
Steve Christens	P	

3. Motion to approve the agenda with the addition of adding 26 Garfield Ave to 8.A. by Lewis, seconded by Culbertson. Approved unanimously.

4. Motion to waive the reading of the minutes from the December 9, 2020 meeting and approve them as printed with the addition of the word “temporary” in 11.C. “Stephens will draft a letter to acknowledge the **temporary...” by Koser, seconded by Culbertson. Approved unanimously.**

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

6. Citizen appearances. Citizen Victoria Nor as an observer.

A. Care and Maintenance of Historic Wood Windows

B. Recognition of Preservation Heroes

- Residential: 45 N First
- Commercial: 24 E Main
- City/Public: Lake Leota Fireplace

7. Applications- Action Items:

1. 109 S Madison – Porch Repairs (Application HPC-2020-42).

Applicant Gernetzke informed the commission that he has found a company that will turn a 10’ post to match the posts that are being replaced.

Motion to accept the application finding the proposal meets the criteria outlined in the decision by Culbertson, seconded by Lewis. Approved unanimously.

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8. New Business: Discussion Items:

- A. 26 N Garfield Ave** – Applicant not present. Commission reviewed the packet. Questions arose and details were needed. Sergeant will inform applicant to present detail information at next meeting.

9. Old Business - None

10. Report of the Community Development Director. None

11. Correspondence, Comments and Concerns. None

12. Next Meeting Date: January 20, 2021 *at 6 p.m., Virtual Meeting*

13. Motion to Adjourn by Christens, seconded by Koser. Approved unanimously.