## City of Evansville Historic Preservation Commission Regular Meeting Wednesday, September 19, 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:

Members	<b>Present/Absent</b>	Others Present
Chair Dan Stephans	P	Jason Sergeant, City Administrator
Vice-chair Gene Lewis	P	Mike Batnich & Nicole Mason, Applicants
Vacant	A	Bertha Tinglev-Nelson
Katie Sacker	P	Donna ??
Norman Barker	A	Samantha Ihlenfeldt
Cheryl Doerfer	P	
Steve Christens	P	

- 3. Motion to approve the agenda by Sacker, seconded by Lewis. Motion carried unanimously.
- 4. <u>Motion to waive the reading of the minutes from the August 18, 2022 meeting and approve them as printed</u> by Sacker, seconded by Christens.. Motion carried unanimously.
- **5.** Civility Reminder. Stephans noted the City's commitment to civil discourse.
- 6. Citizen appearances and Public Presentations.
  - **A.** 21 Montgomery Court. Bertha Tinglev-Nelson came to discuss the fence on her property at 21 Montgomery Court. The fence is in bad repair and she would like to replace it with a vinyl fence with full opacity due to its proximity to the municipal parking lot. Community Development Director to send Ms. Tinglev-Nelson example materials of previously approved materials.
- 7. Applications Action Items:
- 8. Discussion Items
  - **A.** 128 S First Install Fence on North Side of Property (2022-0129) Mike Batnich & Nicole Mason present. Applicants have worked with the City to remedy the location of the fence. Applicant to remove every other slat of fence to reach 50% opacity. The slats on the gate can remain as-is. *Motion to approve the application with the conditions by Christens, seconded by Doerfer. Motion carried unanimously.*
  - **B.** 120 College Drive Replace Non-Historic Windows (2022-0160)

Applicant not present. Not enough information for the Commission to make a decision. Expects to see: a key indicating which windows where are intended to be replaced along with a specific example of materials to be used, as the commission could not agree on the count of windows to be replaced that was provided by the applicant. Also expects mullions between windows to be maintained. Doesn't have to be an exact width, but the overall appearance ought to be maintained. If vinyl is to be used, it must not have a texture that mimics the wood grain. Applicant has outstanding work to be finished at the Baker Block building. Commission expects these to be completed before the applicant gets an approval for an additional Certificate of Appropriateness. *Motion to table the application by Christens*, *seconded by Sacker. Motion carried unanimously.* 

- C. 12 E Main Replace Second Story Windows (2022-0223)
- Applicant not present. Work done without a building permit and COA applications were submitted after the fact. There are five windows in the second story of this building. Two windows were replaced with vinyl replacements in 2019. The windows being replaced were original to the building. Citations will be issued for work done without a permit and without HPC approval. *Motion to not approve the application by Christens, second by Lewis. Motion carried unanimously.*
- **D.** 1 W Main Replace Second Story Windows (2022-0224)
  Applicant not present. Similar to the previous application, work was done without a building permit and COA applications were submitted after the fact. The windows that were replaced were likely original to the building. Citations will be issued for work done without a permit and without HPC approval. *Motion to not approve the application by Christens, second by Sacker. Motion carried unanimously.*
- **E.** 38 W Main Replace Windows, Door, Porch Skirting (2022-0235) Applicant not present. Commission would like to see a quote to repair the materials, plus sample materials for the door. *Motion to table the application by Christens, seconded by Sacker. Motion carried unanimously. Motion carried unanimously.*
- F. 104 Garfield Replace Vinyl Window with Wood, Change Dimensions to Match Original (2022-0241).
   Applicant not present. *Motion to approve the application by Doerfer, seconded by Lewis*.

Motion carried unanimously.

- **G.** 335 W Main– Install White Vinyl Fence (2022-0245)
  Applicant not present. Commission would like to see more details and photos and encourages the applicant to come in to explain how it could impact the district. *Motion to table the application by Christens, seconded by Doerfer. Motion carried unanimously.*
- **H.** 20 Mill– Replace Roofing, Gutters, Window; Repair Porch, Paving (2022-0243) Not enough information. *Motion to table the application by Christens, seconded by Sacker. Motion carried unanimously.*

- I. 11 W Church Expand EMS Garage Door (2022-0256) Door needs to be replaced and the bay expanded due to multiple incidents of the ambulance bumping into the side. Commission adds a condition of adding lighting fixtures similar to those at City Hall. <a href="Motion to approve the application">Motion to approve the application</a> by Christens, seconded by Lewis. Motion carried unanimously.
- **9. Report of the Community Development Director** None.
- 10. Correspondence, Comments and Concerns
- **11. Next Meeting Date:** October 19, 2022 @ 6:00 p.m.
- 12. Motion to Adjourn by Sacker, second by Doerfer. Motion carried unanimously.