

Indiana Historic Preservation Review Board Minutes
July 24, 2013
Indiana Government Conference Center
Conference Room A
302 West Washington Street
Indianapolis, Indiana 46204

Board members present: Director Cameron Clark, DNR; Kevin Orme; Mitch Zoll; Daniel Kloc, AIA; Jim Corridan; Beth McCord; Joshua Palmer.

Staff members present: Frank Hurdis, Paul Diebold, Holly Tate, Steve Kennedy, Amy Johnson, Ashley Thomas, Cathy Draeger-Williams, David Duvall, and Susan Judy, of DHPA;

Visitors/Speakers present included, Dan Saffen, Ginger Murphy, AJ Ariens, Andrew Wells, Ben Clark, DNR; Anthony Adderley, Alan Goebes, Jason Larrison, Danielle Bachanl Bell, Richard Leverett, Glory June Grieff, John Warner, Linda Weintraut, Mary Kennedy, Nicky Craig

Call to Order

Recently appointed DNR Director and Board Chairman, Cameron Clark convened the meeting at 1:30 P. M. He introduced himself to the Board members and recognized Chris Smith as the new Deputy Director of Regulatory Services.

Approval of the January 23, 2013 meeting minutes

Chairman Clark asked for any corrections, additions, or any questions regarding the minutes from the last meeting on April 24, 2013.

A motion was made for approval by Jim Corridan and seconded by Mitch Zoll.

The motion was unanimously approved.

Division Director's Report:

Chairman Clark asked Frank Hurdis of DHPA to give the Division Director's report. Hurdis reported on the following:

The State Historical Architectural and Archeological Research Database (SHAARD) GIS won the 2013 Indiana Geographic Information Council Award for a State/ Federal Agency. The award recognizes organizations for their use of geospatial technology to improve the world.

Nominations for the annual Governor's Award for the Preservation of Historic Places are being sought by the DHPA. Applications are due by September 1, 2013.

On August 8th 2013 state agencies and 3 not-for-profits will take over the State Fair Boulevard at the Indiana State Fair. This is the fifth Hoosier Heritage Day were military re-enactors perform, you can talk to a HAM radio operator, hear some Hoosier facts or take a trolley tour to discover what State Agencies and not for profits have available to learn more about Indiana. Also on that day

DHPA will recognize those properties that have been listed in the National Register since the last State Fair-July, October 2012; January, April 2013 at the ceremony at 1:00 P.M. at the DNR Amphitheater.

Indiana Archaeology Month 2013 is celebrating the French influence on Indiana's past. This year DHPA in September will have commemorative posters and T-shirts that will feature artifacts and images related to French sites. There will be a calendar with all events listed.

Grant applications will be accepted until Friday, October 4, 2013 for HPF funding for federal FY2014 funding.

Project categories include Architectural and Historical, Archaeological, and Acquisition and Development (Rehabilitation)

The National Trust for Historic Preservation's 2013 National Conference will be held in Indianapolis Oct. 29-Nov 2.

National Register Applications

1. **Plymouth Southside Historic District**, South Michigan Street, roughly bounded by the Pennsylvania Railroad on the north, and Oakhill Ave. on the south, Plymouth, Marshall County (1836) Frank Hurdis explained the application needed to be tabled due to an error in legal notification.
2. **Wildwood Park Historic District**, roughly bounded by W. Jefferson Blvd., Illinois Rd., Lindenwood Ave., Freeman St., Portage Blvd., and Ardmore Ave., Fort Wayne, Allen County (2090) Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Dan Kloc and seconded by Kevin Orme. The motion passed unanimously.
3. **Oaklandon Historic District**, 6300 and 6400 block of Oaklandon Road, 6400 block of Maple St., and 11716 Oshawa St., Lawrence, Marion County (2223) Paul Diebold, DHPA, gave the staff comment. Nicky Craig (audience member) asked why listing would allow property owners to do what they want with their property. Paul explained the limits of NR listing. A motion to approve was made by Dan Kloc and seconded by Joshua Palmer. The motion passed unanimously.
4. **Matthews and Sons Stone Company Historic District**, 6293 N. Matthews Dr. and 6445 W. Maple Grove Rd., Ellettsville, Monroe County (2235) Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Kevin Orme. The motion passed unanimously.
5. **Garmenville Apartments**, 1013 S. Ninth St., Goshen, Elkhart County (2268) Paul Diebold gave staff comment. Explained due to owner objection the property can't be listed but could be sent to D.C. if board thinks it's eligible. Jim Corridan asked whether it would be listed in the State Register. Chairman Clark called for a carefully worded motion. There was no motion so the application died for lack of a motion to nominate it.

6. **Marquette School**, 1905 College Ave., South Bend, St. Joseph County (2279) Holly Tate gave staff comments and explained the property also had an objection to the listing but the owner is a public owner. Glory June Greiff spoke in favor of the listing. A motion to approve was made by Jim Corridan and seconded by Joshua Palmer. The motion passed unanimously.
7. **Jefferson Street Historic District**, roughly bounded on the south by 37th Ave., on the east by Washington St., on the north by the east/west alley to the south of 35th Ave., and on the west by the north/south alley between Jefferson Ave. and Madison Ave., Gary, Lake County (2280) Holly Tate gave the staff comments. A motion to approve was made by Dan Kloc and seconded by Mitch Zoll. The motion passed unanimously.
8. **McCall Family Farmstead**, 4914 East 800 North, Plainville vicinity, Daviess County (2287) Holly Tate gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Joshua Palmer. The motion passed unanimously.
9. **Horace Mann Historic District**, roughly bounded the east/west alley south of W. 5th Ave., on the north, W 8th Ave. on the south, Cleveland St. and the 1800 and 1900 blocks of W. 7th Ave. on the east, and the north/south ally west of Roosevelt St. on the west, Gary, Lake County (2295) Paul Diebold gave the staff comments. Richard Leverett, representing Mayor Karen Freeman-Wilson of Gary, Indiana spoke in favor of the listing. A motion to approve was made by Dan Kloc and seconded by Kevin Orme. The motion passed unanimously.
10. **Plymouth Northside Historic District**, Center and Michigan streets between Adams and Novelty streets, and the blocks surrounding the courthouse square, Plymouth, Marshall County (2301) Paul Diebold gave staff comments. A motion to approve was made by Jim Corridan and seconded by Mitch Zoll. The motion passed unanimously.
11. **St. Augustine's Episcopal Church**, 2425 W. 19th Ave., Gary, Lake County (2314) Frank Hurdis gave the staff comments. Richard Leverett, representing the Mayor of Gary, spoke in favor of the listing. A motion to approve was made by Jim Corridan and seconded by Beth McCord. The motion passed unanimously.
12. **Kimmell Park**, 2014 Oliphant Dr., Vincennes, Knox County (2317) Paul Diebold gave the staff comments. A motion to approve was made by Joshua Palmer and seconded by Dan Kloc. The motion passed unanimously.
13. **West LaSalle Avenue Historic District**, West LaSalle Avenue between William St. and Martin Luther King, Jr. Drive, South Bend, St. Joseph County (2318) . Holly Tate gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Kevin Orme. The motion passed unanimously.
14. **Gregg Park**, 2204 Washington Avenue, Vincennes, Knox County (2320) Paul gave the staff comments. A motion to approve was made by Joshua Palmer and seconded by Jim Corridan. The motion passed unanimously.
15. **Elston Grove Historic District**, bounded by Michigan Boulevard, 11th St., and 6th St., Michigan City, LaPorte County (2331) Paul gave the staff comments. Jim Corridan asked if the library was a Carnegie. Paul replied no, it is Pre-Carnegie. A motion to approve was made by Dan Kloc and seconded by Mitch Zoll. The motion passed unanimously.

16. **Foster Park Neighborhood Historic District**, roughly bounded by Old Mill Rd. – west; Rudisill Blvd. – north; Kimmell Dr. – east; and Lexington Ave., - south, Fort Wayne, Allen County (2364) Frank Hurdis gave the staff comments. A motion to approve was made by Mitch Zoll and seconded by Joshua Palmer. The motion passed unanimously.

State Certificates of Approval

1. Application by the Division of State Parks and Reservoirs for the restoration of two historic fish ponds at Pokagon State Park, Steuben County. Amy Johnson gave the staff comments. Ben Clark, State Parks & Reservoirs answered a question by board member Beth McCord regarding what will happen to the third pond? It is a Boy Scout project at this time. A motion to approve was made by Beth McCord and seconded by Jim Corridan. The motion was approved.
2. Application by the Division of State Parks and Reservoirs for the demolition of the Crafts Cabin at the Tippecanoe River State Park, Pulaski County. Cathy Draeger-Williams gave the staff comments. Joshua Palmer asked about the damage being limited to the building. Yes, replied Cathy, it is on the list to be demolished, there is no need for the cabin. A motion to approve was made by Daniel Kloc and seconded by Kevin Orme. The motion was approved.
3. Application by the Division of State Parks and Reservoirs for the modifications to the historic pool at Rose Island Amusement park at Charlestown State Park, Clark County. Cathy Draeger-Williams gave the staff comments. A motion was made by Mitch Zoll and seconded by Beth McCord. The motion was approved.
4. Application by the Indiana Department of Administration, Public Works Division for the installation of aluminum fencing around the stairwells of the American Legion National Headquarters, Indiana World War Memorial Plaza, Marion County. David Duvall gave the staff comments. The motion was approved by Joshua Palmer and seconded by Jim Corridan. The motion was approved.

Board update on two grant program matters given by Steve Kennedy, DHPA, Assistant Director for Administration, Financial Incentives, and Planning

The Historic Preservation Fund Matching Grant Program.

The greatly delayed Congressional appropriation covering this program has put us several months behind schedule compared to an average year. The DHPA grants staff prepared as much of the financial computations and paperwork as we could so that we could quickly finalize and submit our annual grant application to the National Park Service once the state-by-state allocation figures were released. We submitted our grant application to NPS on June 21 and we are still waiting for final approval. Contact with our state reviewer earlier this week suggested that NPS approval should come within a matter of days.

We are beginning to schedule grant start-up meetings, but obviously we cannot release official grant award paperwork until NPS approval to proceed has been secured. The grants staff is committed to assisting our new subgrantees as much as we can throughout the grant cycle to help bring all of the new projects to a timely and successful conclusion. However, despite the delayed start of this federal program, the federal end date for it remains fixed. Therefore, all of us will have to work extra hard to complete the line-up of projects approved for funding by this Board back in January of this year. We anticipate having all of our new subgrant project initiated by late August.

An update on the Louisville-Southern Indiana Ohio River Bridges Lawsuit Settlement

A group of local interest brought a lawsuit against the Indiana and Kentucky Departments of Transportation over the Ohio River Bridges Project. That lawsuit was settled in January with an agreement that directs the Indiana and Kentucky State Historic Preservation Offices to jointly administer a pool of grant funds provided by the two DOTs. The total funding committed to this Historic Preservation and Enhancement Fund is \$1.7 million.

The Settlement identifies a list of priority projects for each state within the Area of Potential Effects of the bridges project. For Indiana, identified priority projects include: relocation of some or all of 5 historic houses in the path of a bridge approach in Jeffersonville; acquisition and/or protection through permanent easement of one or more lime kilns in the Utica vicinity; and acquisition and/or protection through permanent easement of one or more munitions igloo storage structures located north of Utica.

An agreement was executed in May between INDOT, the DHPA, the Kentucky Transportation Cabinet, the Kentucky Heritage Council, and the Indiana Finance Authority (IFA) to establish and administer the funds stipulated in the Settlement. The Historic Preservation and Enhancement Fund account has been created and now resides at IFA, and funds will be administered by that agency.

The DHPA and the Kentucky Heritage Council have also been working on a bi-state agreement to establish the procedures to jointly administer the funds per the Settlement. Each state will independently administer up to \$500,000 for an initial grant round to assist the top priority projects in each state. Thereafter, the two states will collaborate to jointly administer the remaining funds. This will allow each state to secure nearly a third of the total grant funds, and to begin the highest priority projects as quickly as possible. The jointly administered Indiana-Kentucky grant round will address as many second tier projects as possible, as well as any additional activities that may be permitted under the Settlement.

The Kentucky SHPO and the DHPA have cooperated to create similar grant application materials to be used for the initial grant round as well as any subsequent grant rounds. A joint public meeting of the Indiana and Kentucky Historic Preservation Advisory Teams has been scheduled for August 6th to review the grant application materials and the bi-state agreement covering grant administration procedures. The DHPA will launch Indiana's initial grant round shortly after that meeting.

The DHPA will provide professional review of grant proposals similar to that of our federal grant program. However, the Settlement does not stipulate any oversight or involvement by this Review Board, so we will not be presenting any grant funding recommendations at a later meeting. Nevertheless, we wanted the members of this Board to be aware of the Historic Preservation and Enhancement Fund Program.

Properties Listed in, Rejected by, or Removed from the National Register since the last Notification

Listed

ALLEN COUNTY,

Abercrombie, John H. and Mary, House, 3130 Parnell Ave., Fort Wayne, 13000418, LISTED, 6/25/13

CRAWFORD COUNTY,

Proctor, William, House, 7037 IN 64, Marengo, 13000419, LISTED, 6/25/13

HAMILTON COUNTY,

Carmel Monon Depot, 211 1st St., SW., Carmel, 13000420, LISTED, 6/25/13

JOHNSON COUNTY,

Greenlawn Cemetery, 100 W. South St., Franklin, 13000421, LISTED, 6/25/13

LAKE COUNTY,

Crawford--Winslow House, 357 Main St., Crown Point, 13000422, LISTED, 6/25/13

LAKE COUNTY,

Glendale Park Historic District, 17-64 Glendale Pkwy., Hammond, 13000423, LISTED, 6/25/13
(Historic Residential Suburbs in the United States, 1830-1960 MPS)

MARION COUNTY,

Horner--Terrill House, 410 S. Emerson Ave., Indianapolis, 13000424, LISTED, 6/25/13

OWEN COUNTY,

Gosport Historic District, Roughly bounded by Church, Walnut, 5th & 3rd Sts., Gosport, 13000425,
LISTED, 6/25/13

PORTER COUNTY,

McGill, Charles S. and Mary, House, 505 N. Washington St., Valparaiso, 13000426, LISTED, 6/25/13

ST. JOSEPH COUNTY,

Sons of Israel Synagogue, 420 S. William St., South Bend, 13000427, LISTED, 6/25/13

WHITE COUNTY,

Monticello Carnegie Library, 101 S. Bluff St., Monticello, 13000428, LISTED, 6/25/13

Rejected

None.

Removed

None.

Set date for the next meeting

Proposed date: October 23, 2013, IGCS, 1:30 p.m.

Deadline for receipt of Certificate of Approval applications: September 13, 2013, 4:45 p.m.

Chairman Clark asked for a motion to adjourn.

A motion to adjourn was made by consensus

The meeting was adjourned approximately 2:50 p.m.