The Indiana Historic Preservation Review Board meeting convened at 1:34 p.m. (EST) on July 26, 2006 in Conference Room A of the Indiana Government Conference Center, 402 W. Washington Street, Indianapolis by Chairman, Kyle Hupfer.

Board members present were Chairman Kyle Hupfer, Vice-Chairman John J. Newman, Julie Donnell, Kent Schuette, Barbara Trimble, William Selm and Donald Cochran.

Staff members present were Frank Hurdis, Paul Diebold, John Carr, Amy Walker, Malia Savarino, Karie Brudis, Shana Kelso, Miriam Widenhofer, Adrienne Schmetzer and Ron McAhron.

Visitors present were: Cindy Hoye, Rich Trombley, Joy Rothrock, Laura Minzes, Link Ludington, Mary Kennedy, Stephanie Wagner, J. Hardle, John Warner, Connie Zeigler, Joe Klein, Dan Leal, Sue Becher Gilliam, Cindy Lamberjack, Marylou Stevens, Eliza Steelwater, Kent Farr, Mark Dollase, and Tommy Kleckner.

Chairman Hupfer called for the approval of the minutes of the April 26, 2006 meeting. John Newman requested an amendment to the minutes to add Chairman Hupfer to the list of Board Members present. John Newman made a motion to approve the minutes with the amendment. Julie Donnell seconded the motion and it carried.

I. Division Director’s Report

Kyle Hupfer stated that they are in the process of finding a replacement for former Division Director, Jon Smith. Hupfer introduced Ron McAharon, Deputy Director of Regulations.

II. State Certificates of Approval

1. Request by the Evansville State Hospital and the Indiana Family and Social Services Administration for a certificate of approval to demolish Building #15 on the grounds of the Evansville State Hospital in Knight Township, Vanderburgh County, Indiana.

Kyle Hupfer asked if anyone was found to take on this project. Kent Farr reported that no one was found. Hupfer asked for a motion to approve the certificate of approval to demolish Building #15. He then asked if anyone present had any additional comments. Mark Dollase informed the board that Historic Landmarks Foundation of Indiana had an architect look at the property and the restrictions put in place by the Legislative Study Committee limiting the reuse of this property to non-profit organizations only, HLFI felt it was not realistically going to happen. He also stated that HLFI appreciated the 90 days the board gave them to find alternatives for this property. Barbara Trimble suggested a historical marker be placed at the buildings location. John Newman seconded the motion to approve the certificate of approval to demolish Building #15 incorporating staff comments. The vote was 5 to 1 in favor.
2. Request by the Indiana State Fair Commission for a certificate of approval to alter the Farm Bureau Building at the Indiana State Fairgrounds in Indianapolis, Washington Township, Marion County, Indiana.

John Carr stated that staff had nothing to add to the written comments, however he thought the State Fair representatives had some updates on the project. Cindy Hoye expressed her thanks to the board for their support this year in preparation for the 150th Indiana State Fair specifically with all the renovation this past year. Rich Trombley addressed the board on the updates to the Certificate of Approval. Rich stated the objective was to change the cafeteria and to upgrade the HVAC Systems. All alterations would be reversible. Trombley stated that after consultation with DHPA staff, they have incorporated changes to keep more of the integrity of the room. Wall covering will be added to help with the acoustics of the room; there will be a small section of the wall tile exposed at the entrance. Another item that will be changed involves the drop ceiling. Kent Schuette made a motion to approve the certificate of approval incorporating staff comments. Barbara Trimble seconded the motion and it carried.

3. Request by the Indiana Department of Natural Resources, Indiana Museum and Historic Sites for a certificate of approval to alter the garden shed at the Gene Stratton Porter State Historic Site, Orange Township, Noble County, Indiana.

The staff did not have any additional comments. Barbara Trimble made a motion to approve the certificate of approval incorporating staff comments. John Newman seconded the motion and it carried.

4. Request by the Indiana Department of Natural Resources, Indiana Museum and Historic Sites for a certificate of approval to alter the Carriage House at Limberlost State Historic Site, Geneva, Wabash Township, Adams County, Indiana.

The staff did not have any additional comments. Julie Donnell made a motion to approve the certificate of approval incorporating staff comments. Donald Cochran seconded the motion and it carried.

5. Request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval to alter the interior of the Indiana Territory Capitol in Vincennes, Knox County, Indiana.

The staff did not have any additional comments. Donald Cochran made a motion to approve the certificate of approval incorporating staff comments. Julie Donnell seconded the motion and it carried.

6. Request by the Indiana Department of Transportation for a certificate of approval to demolish Bridge #231 45-19-995E in Harbison and Rutherford townships on the Dubois and Martin county line, Indiana.

Mary Kennedy, representing INDOT, indicated she was available if the board had any questions. The staff did not have any additional comments. John Newman made a motion to approve the certificate of approval incorporating staff comments. Donald Cochran seconded the motion and it carried.

7. Request by the Indiana Department of Transportation for a certificate of approval to alter Bridge #1-68-3408B in Green Township, Randolph County, Indiana.

Shana Kelso stated that the staff had just completed the Section 106 review on this project. Kent Schuette asked if the bridge task force was notified to see if the bridge can be relocated. Mary Kennedy said item #6 was posted. Donald Cochran made a motion to approve the certificate of approval incorporating staff comments. Julie Donnell seconded the motion and it carried.
8. Request by the Indiana Department of Natural Resources, Division of Engineering for a certificate of approval to alter the Group Camp at Shakamak State Park, Lewis Township, Clay County, Indiana.

Shana Kelso stated that the staff worked with the Division of Engineering regarding their scope of work and they were able to provide additional information to supplement their application. Because they are restoring the original appearance of the exterior, the staff does not have an issue with their application. Donald Cochran made a motion to approve the Certificate of Approval incorporating staff comments. Julie Donnell seconds the motion and it carries.

III. Emergency Repairs

1. Notification of the Indiana Department of Natural Resources, Division of State Parks and Reservoirs’ emergency repair notification to the interior section of the chimney and replacement of exterior and interior walls near the repair area of Nursery building at the Pioneer Village in Marion Township, Lawrence County, Indiana.

Karie Brudis explained to the board that this was for the board’s information. Karie stated that this structure suffered a small fire behind one wall. The staff had no objections to the repairs that were done.

IV. National Register Applications

1. Ellettsville Downtown Historic District, 105-055/677-17000, roughly bounded by Main Sale, Walnut, and Association Streets, Ellettsville, Monroe County (1793)

Barbara Trimble made a motion to approve for the state and national registers under Criteria A & C. William Selm seconded the motion and it passed.

2. Wabash Avenue-East Historic District (boundary adjustment), roughly bounded by 6th, Ohio, 7th, Walnut Streets, Terre Haute, Vigo County (1820)

Paul Diebold stated this was a new boundary adjustment for a property that had previously had a boundary adjustment. William Selm questioned why they were continuing to change the boundary for a district he had identified twenty six years earlier. Paul explained the adjustment was due to demolition and some of the ongoing building rehabilitation projects. William Selm made a motion to approve for the state and national registers for criteria A & C. John Newman seconded the motion and it carried.

3. Martin Blume Jr. Farm, 003-104-35004, 7311 Flutter Rd., Ft. Wayne vic., Allen County (1856)

The staff had no additional comments. Barbara Trimble stated she would have like to have seen an original picture of the house. Kent Schuette made a motion to approve for the state and national registers under criteria A & C. Donald Cochran seconded the motion and it carried.

4. Rising Sun Historic District, roughly bounded by the Union & Soldiers Cemeteries, High St., Front St., and Maiden Lane, Rising Sun, Ohio County (1857)

The staff had no additional comments. John Newman stated he thought the application underplayed the significance of Rising Sun during its very early development through the Civil War. One of the Justices of the Supreme Court, Alex C. Downey practiced and died in Rising Sun. He also started a law school at DePauw University, and later became dean. Other important people were from Rising Sun. John offered to work with the staff to be more specific with his comments. John Newman made a motion to approve for the state and national registers for criteria A and he would be happy to work with the staff to provide additional information as needed. Julie Donnell seconded the motion and it carried.

5. Marion County Bridge 0501F, 097-206-05003, 86th and 82nd Streets over White River, Marion County (1867)

The staff had no additional comments. William Selm asked if the current name of the bridge David Wolf Bridge should be added to the nomination. William Selm made a motion to add the
name David Wolf Bridge to the nomination and approve to the state and national register for criteria A&C. Donald Cochran seconded the motion and it carried.

6. Kokomo Country Club Golf Course, 1801 Country Club Dr., Kokomo, Howard County (1869)

Paul Diebold reminded the board this was for landscape only. John Newman made a motion to approve for the state and national registers under Criteria A & C. Barbara Trimble seconded the motion and it carried.

7. County Bridge #45, 083-675-35016, carries CR 229 over White River, Wheatland vic., Knox County (1871)

The staff had no additional comments. Barbara Trimble made a motion to approve for the state and national registers under Criteria A & C. Donald Cochran seconded the motion and it carried.

8. Dr. Jeremiah & Ann Jane DePew Hs., 063-149-35119, 292 E. Broadway, Danville, Hendricks County (1873)

Staff had no additional comments. John Newman made a motion to approve for the State and National Register under criteria C. Donald Cochran seconds the motion and it passes.

9. Walnut Street Historic District, 079-472-23000, roughly bounded by both sides of Walnut St. between State and Gum Streets, North Vernon, Jennings County (1876)

Paul Diebold stated they applied to have this application funded with HPF funds last year. Barbara Trimble made a motion to approve for the State and National Register under Criteria A & C. Julie Donnell seconded the motion and it passed.

10. Drover Town Historic District, roughly bounded by the Little River, S. LaFontaine St., Olinger & Elm Sts., Ogan & Salamonie Avenues and Whitlock St., Huntington, Huntington County (1878)

Paul Diebold stated that this is another HPF funded project. Julie Donnell made a motion to approve for the state and national registers under Criteria A&C. William Selm seconded the motion and it carried.

11. Eikenberry Bridge, CR 100E over Eel River in Richland Twp., Chili vic., Miami County (1882)

The staff had no additional comments. John Newman made a motion to approve for the state and national registers under Criteria A&C. William Selm seconded the motion and it passed.

12. Rural Historical and Architectural Resources of Eagle Twp. (Boone Co.) and Pike Twp. (Marion Co.) 1820-1956

Frank Hurdis explained that the document is a form of context study, not a nomination. He asked the board to decide if they agreed with the identified property types proposed in the document and the respective registration requirements for each property type. Frank introduced Eliza Steelwater who prepared the study and Cindy Lamberjack a resident in the area studied. After brief discussion, Barbara Trimble made a motion to accept the document and to forward it to the National Register for its approval. Don Cochran seconded the motion and it passed.

V. Grant Evaluation Criteria and Priorities for FY 2007 Historic Preservation Fund Grants

Malia Savarino informed the board that 800 notices were mailed of the availability of the grant program. The criterion was put on the DHPA web page on July 21, 2006. Malia also stated the HPF criteria was largely the same as 2006. DHPA had not received any public comments on the criteria. John Newman asked if the amount of funding had been announced yet. Malia did not
feel there would not be any difference. John Newman made a motion to approve the evaluation criteria. Donald Cochran seconded the motion and it carried.

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

Listed

Thomas J. Lewis House, 105 S. Arnold Street, Roann, Wabash County (1852)

Samuel Brown House, 1558 East County Road 1100 North, 133-542-05542, Roachdale, Putnam County (1862)

Morgantown Historic District, approximately 4 1/2 blocks centered on Washington Street, between Marion Street and east of Third St., 109-430-66001-038, Morgan County (1863)

Huntingburg Commercial Historic District, roughly bounded by Geiger, 4th, Jackson, and Market Streets, 037-287-46000, Huntingburg, Dubois County (1824)

VII. Set date for the next meeting

Proposed date: January 24, 2007, IGCS, 1:30 p.m. (EDT) Conference Room A
Deadline for receipt of Certificate of Approval applications: December 15, 2006, 4:45 p.m. (EDT)

Meeting was adjourned at 2:20 p.m.