Indiana Historic Preservation Review Board Minutes
October 19, 2005

The Indiana Historic Preservation Review Board meeting convened at 1:29 p.m. (EST) on October 19, 2005 in Conference Room A of the Indiana Government Conference Center, 402 W. Washington Street, Indianapolis by Vice Chairman, John Newman.

Board members present were: Vice Chairman John J. Newman, Jon C. Smith, Julie Donnell, Harry L. Murphy, Kent Schuette, Barbara Trimble, William Selm and Donald Cochran.

Staff members present were: Karie A. Brudis, John L. Carr, Paul C. Diebold, Shana N. Kelso, Amy E. Walker, Frank D. Hurdis, Christopher Koeppel, Cathy Draeger, Christopher Andres, and Karen L. Hanes.

Visitors present were: Laura Minzes, Greta Scodro, Kevin Smith, Richard Trombley, P. Spiegel, Jan Boyd, Mark Dollase, Suzanne Maxwell, Edna Woodard Van Riper, Sylvia Henricks, Susan Fletcher, Diana Stevenson, Gary Daices, Joanne Stuttgen, Dan Bortner, Suzanne Stanis, Vicki Basman, Sue Becher Gilliam, Link Ludington, AJ Ariens, Rob McGriff, David Ostheimer and Joy Rothrock.

Vice Chairman Newman called for the approval of the minutes of the July 27, 2005 meeting. Harry Murphy made a motion to approve the minutes as submitted. Barbara Trimble seconded the motion and it carried.

I. Division Director's Report

Jon Smith reported that the Division of Historic Preservation and Archaeology Plan is completed and is valid from 2005 through 2011. The Plan booklet is available on the DHPA web site. Jon reported that he attended the 2005 US Culture and Heritage Tourism Conference in Washington D.C. in September and it was a very informative seminar. Jon announced that the Cornelius O'Brien / Main Street Conference will be held on October 20 - 22 in Lafayette this year and everyone was encouraged to attend. Jon also reported that the 10th annual Archaeology Month was very successful this year with over 6500 people attending the various events throughout the month of September.

John Newman explained the procedure of the Review Board.

II. State Certificates of Approval

1. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to alter, by rehabilitating the stone steps, the Lower Shelter House at Brown County State Park, Washington Township, Brown County, Indiana.
   Staff had no further concerns regarding this project. Incorporating staff comments, Julie Donnell made a motion to approve. Kent Schuette seconded the motion and it carried.

2. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to alter, by rehabilitating the dorms, rec hall, craft hall, and mess hall of the Group Camp at Shakamak State Park, Lewis Township, Clay County, Indiana.
   Staff stated their concerns about the scope of work including the fireplace work and if the remaining stones would be cleaned. Sue Becher Gilliam addressed staff concerns. Barbara Trimble expressed her opinion that if they chose to clean the stones, they should be sure to use the right solutions. Incorporating staff comments, Donald Cochran made a motion to approve. Harry Murphy seconded the motion and it carried.

3. Request by the Indiana State Museum and Historic Sites for a certificate of approval to alter, by rehabilitation, the First State Office Building (or Amzi Brewster Residence) and attached 1966 wing at 417 North Mulberry Street within the Corydon Capitol State Historic Site in Corydon, Harrison County, Indiana.
   Staff reports they are on the right track. Link Ludington explained that they are using a photo from 1884 as model for the new shutters. A 1870 paint scheme will be used with colors being detected by using a microscopic paint analysis. The floor will be replaced with rough cut, tongue and groove board from 1870. The floor will be carpeted. Jon Smith noted that the collaborative agreement with Ball State
University has produced 4 HSRs and 5 more are in the works. Harry Murphy made a motion to approve. Barbara Trimble seconded the motion and it passed.

4. Request by the Indiana State Museum and Historic Sites for a certificate of approval to alter, by constructing a wheelchair access ramp along the east side of the front porch, the Limberlost Cabin within the Limberlost State Historic Site in Geneva, Adams County, Indiana.
Staff had no further concerns. Link Ludington explained to the board that the ramp out be camouflaged as much as possible. William Selm asked what the staff architect's input was on this project. John Carr explained that, as a matter of course, the historical architect's input is not sought unless there are technical considerations. Kent Schuette expressed concern about the solidity of the side of the ramp. A decision was made to build the ramp only and submit plans at a later date for the camouflaged aspect of the ramp. Julie Donnell made a motion to approve the revised project. William Selm seconded the motion and it carried.

5. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to alter resources within the Pioneer Village through multiple repairs at Spring Mill State Park, Lawrence County, Indiana.
Staff had no further comments regarding this project. Incorporating staff comments, William Selm made a motion to approve. Harry Murphy seconds the motion and it carried.

6. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to alter the Mansfield Roller Mill, by installing interior lighting, new interior and exterior signage and the construction of a new shelter house at the Raccoon State Recreation Area, Parke County, Indiana.
Staff had no additional comments. Vicki Basman spoke regarding the exterior signs and noted that signs would be attached to the mill and not placed in separate poles in the ground. Harry Murphy asked if any archaeology had been done by on this project. Vicki stated that staff wanted the building moved farther back however that would make it harder to make the building ADA compliant. The Property Manager suggested the building be moved 30 feet to the north. Harry Murphy asked how that related to the location of the Ice House. Donald Cochran asked if a archaeology reconnaissance was recommended. Kent Schuette commend that he would like to the structure moved off the ice house location. Incorporating staff comments, Harry Murphy made a motion for approval. Donald Cochran seconded the motion and it carried.

7. Request by the Supreme Court of Indiana, Division of Supreme Court Administration, for a certificate of approval to alter, by rehabilitation, the Supreme Court Courtroom, Conference Room, Robing Room, and Library at the Indiana Statehouse in Indianapolis, Marion County, Indiana.
Vice Chairman Newman recuses himself and appoints Barbara Trimble as temporary chairman. John Carr notes how many recommendations is part of this C of A. Kevin Smith explained the bullet proof plating would be concealed under the judges bench and invisible to the general public. Kent Schuette asked if other plans were in the works to make the statehouse more secure. Jon Smith felt a lot would be happening in the courthouse after January 1. Harry Murphy made a motion to approve. Donald Cochran seconded the motion and it carried.

8. Request by the Indiana Department of Natural Resources, Division of Forestry for a certificate of approval to alter, by repairing masonry on the entrance guardhouses, driveway, walkway, residence, and pillars at Selmier State Forest, Center Township, Jennings County, Indiana.
Staff had several concerns, which were outlined in the staff comments. A.J. Aiens addressed all the concerns staff had noted. Harry Murphy asked if all the concerns were address. Incorporating staff comments, William Selm made a motion to approve. Julie Donnell seconded the motion and it carried.
III. Emergency Repair Reports

1. Notification of the Indiana Department of Natural Resources, Division of State Parks and Reservoirs’ emergency repair of the ADA ramp to the Grist Mill at Spring Mill State Park in Marion Township, Lawrence County, Indiana.
   Staff had no further comments. Vicki Basman stated staff did a good job rebuilding the structure as its original appearance. Vice Chairman Newman asked for a motion for approval. Barbara Trimble made a motion to approve. Julie Donnell seconded the motion.

2. Notification of the Indiana State Fair Commission’s emergency repair of the four apartments located in the towers of the Swine Barn at the Indiana State Fairgrounds in Indianapolis, Marion County, Indiana.
   John Carr stated that staff does not know if the character defining features of the windows were altered. The original windows were single pane steel sash and were replaced with double hung thermal insulated vinyl windows. Mark Dollase, Historic Landmark, stated the project should have been planned better with in-kind materials and that the State Fair Board should have followed Sec. of Int. standards. Barbara Trimble stated the windows they used didn’t look right. John Newman requested documentation on the type of windows that were removed so in the future the correct windows be used.

IV. National Register Applications

1. West Baden Springs Hotel, west of SR 56, West Baden Springs, Orange County (boundary clarification)(11)
   Frank Hurdis explained the boundary revision to the board. Barbara Trimble asked about the cemetery. Barbara Trimble makes a motion to approve the updated boundary information for the State and National Register. Julie Donnell seconded the motion and it carried.

2. Foster Hall, 097-296-05165, 7200 N. College Avenue, Indianapolis, Marion County (1831)
   Paul Diebold adds additional comments and circulated corrected language to board members to clarify the staff comments. William Selm moves to approve for the State and National Register. Julie Donnell seconded the motion and it carried.

3. Big Run Baptist Church and Cemetery, 097-041-90233; 097-041-90236, 6510 S. Franklin Rd. Indianapolis, Marion County (1833)
   Staff had no additional comments. Barbara Trimble moves to approve for the State and National Register under Criterion C. Kent Schuette seconded the motion and it carried.

4. Crown Point Courthouse Square Historic District, 089-142-76000, Roughly bounded by Robinson, East, Walnut and Court streets, Crown Point, Lake County (boundary adjustment) (1835)
   Staff explained this was another boundary adjustment and recommended approval. William Selm made a motion to approve for the State and National Register, Barbara Trimble seconded the motion and it carried.

5. Vermilyea Inn Historic District, 003-021-70038, 13501 Redding Dr. and former canal beds along Redding Dr. to Aboite Creek, Ft. Wayne, Allen County (1839)
   Staff had no additional comments. Barbara notes that the history is very interesting. The Review Board approved for the State and National Register under Criterion C.

6. George Washington Tomlinson House, 5140 Reed Rd., Indianapolis, Marion County (1843)
   Staff had no additional comments. Harry Murphy made a motion to approve for the State and National Register under Criterion C. Donald Cochran seconded the motion and it carried.

7. Wabash Railroad Depot, 530 State Street, New Haven, Allen County (1664) (Proposed relocation)
   Staff reported that this property is currently on the National Register however was recently moved to a new location. In order for the building to remain on the National Register, the board must approval from the board is necessary. Donald Cochran made a motion to approve for Criterion C for the State and National Register. Harry Murphy seconded the motion and it carried.
8. Martinsville Sanitarium, 109-386-64026, 239 W. Harrison St., Martinsville, Morgan County (1848)
   Staff had no additional comments. Barbara Trimble noted the significance of the springs. Julie Donnell moves to approve for Criterion A&C for the State and National Register. William Selm seconded the motion and it carries.

V. Consideration of revised “Minimal Architectural Documentation Standards”

   Vice Chairman Newman suggested the location of information be included and a different format should be used. Barbara Trimble suggestion that the document be consistent and the word should be revised to must. Kent Schuette makes a motion to approve and Julie Donnell seconded the motion and it carried.

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

   Listed
   Jerman School, 031-252-24021, 316 W. Walnut Street, Greensburg, Decatur County (1783)
   Speedway Historic District, roughly bounded by 16th Street, Main St., 10th St., Winton Ave., Speedway, Marion County (1796)
   Ft. Wayne Street Bridge, Indiana Avenue over the Elkhart River, Goshen, Elkhart County (1808)
   George Boxley Cabin, Pioneer Hill at First and Main Streets, Sheridan, Hamilton County (1813)
   Kingsbury-Doak Farmhouse, 089-095-95007, 4411 E. 153rd Ave. Hebron, Lake County (1819)
   Abijah O’Neall II House, 107-139-40006, 4040 W. 300 S, Crawfordsville, Montgomery County (1825)
   Grace Keiser Maring Library, 035-442-45308, 1808 S. Madison St., Muncie, Delaware County (1826)
   Indiana Harbor Public Library, 089-679-33017, 3605 Grand Avenue, East Chicago, Lake County (1827)
   Blankenship-Hodges-Brown Hs., 109-050-51023, 7455 Old State Road 67 W., Paragon, Morgan County (1834)

VII. Set date for the next meeting

   Proposed date: January 25, 2006, Indiana Government Conference Room A, 1:30 p.m. (EST)

Meeting was adjourned at 2:55 p.m.