

Historic Preservation Commission

MEETING DATE: Tuesday, June 9, 2020
MEETING TIME: 7:00 p.m.
LOCATION: Pendleton Town Hall
100 W. State Street
Pendleton, Indiana

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Craig Campbell at 7:10 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were Craig Campbell, Dan Trauthwein, George Harris, Kevin Kenyon and Sandi Butler. A quorum was established. Individuals representing the Town were Planning and Zoning Administrator Kayla Hassett and Town Attorney Jeff Graham. Also in attendance was Taylor Metz and Lyndie Metz.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion to accept the minutes from the previous meeting as written was made by Sandi Butler and seconded by George Harris. The motion was carried.

IV. TREASURER'S REPORT

(A copy of this report can be found in your google drive)

\$26, 576.07

- HPC account has been changed over to checking. This resulted in a fair amount of interest being gained.
- Remainder of Historic street sign toppers have been ordered.

V. OLD BUSINESS

A. Cemetery Workshop

- No public workshop this year
- Graveyard Groomer has been cancelled as well – will reschedule
- Street department was to be trained for Graveyard Groomer but they are swamped and not in a position to do so at this time.

1. Request for donation to Dr. Benedict Grovelawn Cemetery Fund.
 - a) Reminder that anyone may donate to the Dr. Benedict Fund, which funds maintenance, preservation and beautification activities at the cemetery.

B. Historic District Survey – On hold

VI. New Business

A. Staff-approved COAs since last meeting.

Kayla would like to wait until next month to show pictures. Some projects are still in the process of being constructed.

- a. HPC06092020-01: 113 N. Pendleton Ave. - -Fence around previous parking area.

(presentation located in google drive)

Child care center run by Lyndie and Taylor Metz. Rented from Murphy Family. Fencing is requirement for opening. Fencing design meets the requirements for Indiana codes. Children will not be unsupervised in this area.

Dan Trauthwein and Craig Campbell suggested a post outside of fence to keep vehicles from possibly hitting it.

A motion to accept the fence as presented was made by George Harris and seconded by Dan Trauthwein. The motion was carried.

VII. Adjournment

Meeting was adjourned at 7:40 p.m.

Next meeting Tuesday, July 14, 2020