Historic Preservation Commission

MEETING DATE: Tuesday, April 12, 2022 MEETING TIME: 6:00 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 George Harris at 6:00 p.m.

II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were George Harris, Craig Campbell, Tammy Bowman, Sandi Butler, Ted Julian and Bob Post. A quorum was established. Individuals representing the Town were Planning Director Hannahrose Urbanski, Planning and Zoning Administrator Denise McKee and Town Attorney Jeff Graham. Others in attendance include Kate Edwards, Tyler Martin, Cecilia Calvert and Mike Hanna.

III. ELECTION OF OFFICERS

Motion made by Craig Campbell to keep officer slate as was for 2021 (President George Harris; Vice-President Craig Campbell; Secretary Sandi Butler) for the year 2022; seconded by Tammy Bowman; roll call taken and all members present voted in favor of said motion; motion carried.

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

Motion made by Sandi Butler to accept and approve the Meeting Minutes from the December 14, 2021 meeting; seconded by Craig Campbell; roll call taken and all members present voted in favor of motion; motion carried.

- IV. OLD BUSINESS
 - A. Daughters of American Revolution DAR Plaque Cecilia Calvert

Cecilia Calvert was present and reported the following update:

- DAR has been in existence for 113 years
- In 2020 the Madison County DAR wanted to place a historic marker in Grove Lawn Cemetery, but plans have changed.
- As exact burial site could not be located due to lack of records, DAR plans to place a memorial marker for Philip Hobaugh and William Wall as did for Nathanial Richmond at the Military Section of Grove Lawn Cemetery. Information for each Revolutionary Patriot was provided to HPC.
- DAR received grant from the South Madison Community Foundation to cover the costs.
- Ceremony planned for October 10, 2022 at 1 pm which will take place at the Log Cabin at Falls Park.

- Cecilia Calvert to keep HPC updated and informed of event details as ceremony nears.
- IV. NEW BUSINESS
 - A. HPC04122022-02: Façade Grant Application 111 N Main St., Kate Edwards

• Local Façade Grant images provided by Hannahrose Urbanski in presentation and Google Drive along with the following details:

- Project work includes: Brick/Mortar work; front porch step; half round windows, exterior doors
- Total estimated cost: \$59,450; Requesting: \$29,725
- o Images for examples of areas that need repair/replaced

• Applicant Kate Edwards was present and presented the following details in regards to the project:

- Owner of 111 North Main Street, known as the Grey Goose Inn
- Been working on the interior and replaced some windows with Marvin Windows, but not yet trimmed out.
- Project priorities include:
 - Masonry work by DBM Masonry Design to replace bricks/mortar as needed
 - Light pressure wash of the exterior with plans of German smear of bricks
 - Replace wooden step with limestone step to go along with limestone seals under windows
 - Repair half rounds and replace limestone underneath
 - Replace rotted exterior doors with Marvin Doors
 - Moss glass on door sidelights
 - Future plans for commercial business in front two rooms as zoned commercial

Motion to accept Local Façade Grant Application as presented made by Sandi Butler; seconded by Craig Campbell. All members present voted in favor of said motion; motion carried.

B. HPC04142022-01: Façade Grant Application – 115 W State St., Tyler Martin

• Local Façade Grant images provided by Hannahrose Urbanski in presentation and Google Drive along with the following details:

- Project work includes: window install/demolition/masonry work; ATM canopy demolition/painting; door install
- Total estimated cost: \$21,280; Requesting: \$10,640
- Images of building now and before, showing placement of window and door

• Tyler Martin was present and presented the following details in regards to the project:

- Owner of 115 W. State Street Martin Insurance Group
- Immediate needs include:
 - Tear off drive-thru canopy
 - Tear out window and install new to match historic building
 - Replace door with commercial door

- Long-term plans include:
 - Construct building of mixed use, 2 story, currently location of drive-thru

• Hannahrose Urbanski advised that the building is not historic and does not need to follow historic standards on material, however, that owner has committed to keep as close to the original building as possible.

After discussion, Motion to accept Local Façade Grant Application as presented made by Craig Campbell; seconded by Sandi Butler. All members present voted in favor of said motion; motion carried.

- C. Mike Hanna Plaque on Lumberyard for Kurt Kahl
 - Mike Hanna present and shared the following information:
 - Hanna was realtor that sold the Lumberyard property to Chris Schulhof
 - At the time of purchase transaction, it was agreed by all parties to hang brass plaque in honor of Kurt Kahl, Jim Craig and Laurel Stoner
 - Estimated cost of \$900
 - Working with family for wording and facts for plaque
 - Historic Society to order the sign
 - Came to HPC to share information with the members
 - Hanna to keep HPC members informed through Craig Campbell on progress and details of cost

VI. ADJOURNMENT

Motion to adjourn meeting made by Sandi Butler; seconded by Craig Campbell; all members present voted in favor of motion; motion carried.

Meeting adjourned by George Harris at 6:35 pm.

Next meeting Tuesday, May 10, 2022