

# Historic Preservation Commission

MEETING DATE: March 12, 2024  
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, Sandi Butler, Kate Edwards, Jerry Burmeister and Bob Post. A quorum was established. Representing the Town in person: Planning Director Hannahrose Urbanski. Representing the Town via Zoom: Attorney Jeff Graham

### III. ELECTION OF OFFICERS

Sandi Butler nominated George Harris for President  
George Harris nominated Sandi Butler for Vice President  
Sandi Butler nominated Kate Edwards for Treasurer  
There were no additional nominations for any of the positions

All voted in favor of Officers as nominated. None opposed.

### IV. APPROVAL OF MINUTES OF PREVIOUS MEETING

Approval tabled until next meeting due to no quorum of members from past meeting

### V. OLD BUSINESS

### VI. NEW BUSINESS

#### A. Recommendation to Town Council for Ordinance 2010-06 updates

Hannahrose Urbanski acknowledged Sandi Butler on the effort towards these updates and reviewed the recommended updates

**Motion made by Sandi Butler to approve recommended updates as presented and discussed; seconded by Kate Edwards. Vote taken and approved by all. Motion carried.**

#### B. Discuss UDO section on the exterior materials in DB zoning

Discussion regarding EIFS; tabled to later date

C. Vote on donation amount for use of PAS gallery for HPC Open House

Hannahrose Urbanski inquired as to an appropriate amount for this donation. Sandi Butler said the Historic Fall Creek, Pendleton Settlement has given them \$100; Urbanski confirmed that amount is available in their coffers

**Motion made by Sandi Butler to approve the amount of \$100 for a donation to PAS for the HPC Open House; seconded by George Harris. Vote taken and approved by all. Motion carried.**

VI. ADJOURNMENT

**George Harris requested motion to adjourn. Sandi Butler made the motion; seconded by Jerry Burmeister. Meeting adjourned at 6:40 pm.**

Next meeting Tuesday, April 9, 2024 at 6:00 pm