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The Pendleton Historic Preservation Commission met on December 11, 2018 at 7:00pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana.

The meeting was called to order at 7:00pm. Board Members present were Randall Woodruff, Bruce Ring, George Harris, Craig Campbell, Sandi Butler and Kevin Kenyon. A quorum was established. Representing the Town were Planning and Zoning Administrator Kayla Hassett, Town Attorney Alex Intermill and Planning Clerk Kate Edwards.

#### MINUTES

# MOTIONED BY CRAIG CAMPBELL, SECONDED BY SANDI BUTLER, APPROVAL OF NOVEMBER 13, 2018 MEETING MINUTES. MOTION CARRIED.

## **OLD BUSINESS**

#### **Enlargement of Existing/Creation of New Historic District**

Hassett gave an overview of where she is on the training, with an overview of the district and sub-districts, blocks we hope to complete one at a time for better tracking of what has been done and what has not. As surveyors go down each street, they can mark off the structure they just completed a form on and turn those back into us.

Hassett advised that she spoke with Division of Historic Preservation and Archeology and it was recommended that she include a category called 'Moderately Altered' to gap the bridge between Slightly and Severely Altered.

Hassett went through the training slides one by one in the Google Drive presentation to review with the Commission.

Regarding recruiting volunteers, she shared that she would like to start in January for March training dates so there isn't a lengthy time between training and field work. Hoping field work to begin April. She is hoping Historic Fall Creek Settlement will want to participate and the Catalyst Church who has asked for volunteer work before and if anyone has a good contact at the high school or a particular class. Harris suggested the art students. Drafting students. Building trades program students. Butler advised she would speak with Letty Gray who teaches there. Campbell suggested that someone contact Bill Hutton who is on the school board.

#### Main Street Revitalization Program (MSRP) Grant Update

Hassett received the update from Rachel Christenson who advised we are still on schedule to be finished by the end of December but if things don't get finished by then it will be on the contractor and not on us.

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## Historic Preservation Fund (HPF) Grant Update

Hassett reported that she spoke with Steve Kennedy about the HPF Grant being used for the survey and he advised it could not be used for that since it is a Federal Grant and needs to be used at the Federal level.

## **NEW BUSINESS**

# Cemetery Preservation Workshop – Saturday June 15 2019 (tentative)

Hassett reported Bob Post has been in contact with the Graveyard Groomers again for discussion of another workshop on Saturday June 15, 2019. Graveyard Groomers would come in for a week and do work in the cemetery with the workshop on June 15<sup>th</sup>. Cost this round is \$6500.00. We are working on funding that right now. Hassett is not aware of the funds available in the cemetery fund.

Intermill advised that the Clerk Treasurer's office can provide an account of the available funds and any recent changes to that account. Usually there would be a appropriation in a council meeting and seems the HPC would have some say on how funds are used.

# ADJOURNMENT

Randall Woodruff announced that this would be his last meeting on the commission and wished the HPC well in the coming year, thanking everyone for their involvement.

Next meeting is scheduled for January 11, 2018 at 7pm.

Meeting adjourned at 7:45pm

Kate Edwards Planning Staff, Town of Pendleton