

Indiana Historic Preservation Review Board Minutes
July 23, 2014
Indiana Government Conference Center
Conference Room A
302 West Washington Street
Indianapolis, Indiana 46204

Board members present: Deputy- Director Chris Smith, DNR; Chairman; DHPA Director Mitch Zoll; Kevin Orme; Daniel Kloc, AIA; Jim Corridan; Beth McCord; Daniel Kloc.

Staff members present: Paul Diebold, Holly Tate, Ashley Thomas, Amy Borland, Dave Duvall, Wade Tharp, Steve Kennedy and Susan Judy, of DHPA;

Visitors/Speakers present included, Lee Parsons, Jason Larrison, Jane Twaddle, John Warner, Linda Weintraut, Mary Kennedy, Matt Rhoads, Travis Mankin, J. P. Hall, Mark Dollase, Raina Regan, Virginia Black, and Connie Zeigler

Call to Order

Deputy Director Chris Smith convened the meeting at 1:40 P. M.
Deputy Director Smith introduced himself and asked the Members of the Board and DHPA Staff to introduce themselves.

Approval of the January 22, 2014 meeting minutes

Deputy Director Smith asked for any corrections, additions, or any questions regarding the minutes from the last meeting on January 22, 2014. (April 23rd meeting was cancelled)
A motion was made for approval by Jim Corridan and seconded by Kevin Orme.
The motion was unanimously approved.

Division Director's Report:

Deputy Director Smith asked Mitch Zoll, director of DHPA to give the Division Director's report.
Zoll reported on the following:

Indiana's 2014 Preservation Conference ---Preserving Historic Places was held in New Albany, IN on April 9th through the 11th. There were 195 people in attendance at the conference.

The 2015 Conference will be held in Kokomo, IN on April 22-24, 2015. The tentative theme is Industrial Heritage. Updates will be posted on the DHPA website and Facebook page.

The Cemetery Preservation Workshop I was held May 30 and had 55 participants. The Workshop II will be held August 22 & 23 at Spring Valley Cemetery near Fort Harrison State Park.

The Section 106 training held in Fort Wayne on March 19th was a success with 96 people in attendance. The next training session will be held on August 28th 2014 in Vincennes, IN.

The DHPA Preservation Month Photo contest was held in early 2014. The winners were determined in May.

BEST OVERALL PHOTO:

A photo of downtown Hartford City, IN by Chris Flook

BEST OVERALL RESOURCE:

Adams Mill, by Larry Prossor

MOST ARTISTIC:

Michigan City Lighthouse by Laura Miemiel

An essay contest was also held for 4th grade students. The theme was "My favorite historic place in Indiana." There were over 200 essays submitted.

1st place went to Ellen Osterman. Her essay was on Gene Stratton-Porter's cabin.

More information about these 2 activities is available on the DHPA website.

September is Archaeology Month in Indiana. This will be the 19th annual celebration of Archaeology in Indiana. A calendar of events and other archaeology month information will be available on the DHPA website. Posters are available now. T-shirts will be available soon.

Hoosier Heritage Day this year is Thursday August 7, 2014 at the Indiana State Fair Grounds. Hands-on activities will be offered along State Fair Boulevard. There are also Architectural Trolley Tours and other Archaeology/Preservation related activities. The National Register certificate ceremony will be held during the Heritage Day celebrations as well.

The Ford Hoosier Outdoor Experience will be held at Fort Harrison State Park on September 20-21, 2014. Activities include fishing, shooting related activities, historic trivia and a mock archaeology "dig". There will also be displays by Museum of 20th Century Warfare, a group based at Fort Harrison.

Although he was not present at the meeting, Frank Hurdis, a 28 year veteran of DHPA has retired. The board and chairman Smith expressed thanks and appreciation of Frank's long service to the DHPA and the State of Indiana.

Election of the Vice-Chair

Election of the Vice-Chair was delayed until later in the meeting.

Richard Butler was nominated for the position by Beth McCord and seconded by Kevin Orme.

Richard Butler was unanimously voted in as Vice-Chair once again.

National Register Applications

1. **Morgan's Raid in Kentucky, Indiana, and Ohio, July 2-16, 1863 Multiple Property Documentation Form**; Clark, Dearborn, Floyd, Harrison, Jackson, Jefferson, Jennings, Ripley, Scott and Washington counties (2336) Paul Diebold gave the staff comments. A motion to approve was made by Dan Kloc and seconded by Beth McCord. The motion was approved unanimously.
2. **Indiana and Michigan Avenues Historic District**; roughly, Indiana Avenue and Michigan Avenue between Maple Avenue and Kingsbury Avenue, LaPorte, LaPorte County (2347) Paul Diebold gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Kevin Orme. The motion was approved unanimously.
3. **LaFontaine Historic District**, roughly, the blocks lining Kendall and Branson streets, between Walnut and Gruell streets, LaFontaine, Wabash County (2348) Holly Tate gave the staff comments. A motion to approve was made by Dan Kloc and seconded by Beth McCord. The motion was approved unanimously.
4. **Haskell and Barker Historic District**, Washington and Wabash streets between Fourth & Homer streets, Michigan City, LaPorte County (2355) Holly Tate gave the staff comments. A motion to approve was made by Kevin Orme and seconded by Jim Corridan. The motion was approved unanimously.
5. **Combs Addition Historic District**, 400 and 500 blocks of Rutledge, Ellsworth, and 500 block of Marshall streets between 4th and 6th avenues, Gary, Lake County (2338) Paul Diebold gave the staff comments. A motion to approve was made by Beth McCord and seconded by Dan Kloc. The motion was approved unanimously.
6. **A.A. Parsons Farmstead**, 1739 CR 625 East, Avon vicinity, Hendricks County (2360) Holly Tate gave the staff comments. Lee Parsons, great grandson of original owners made several comments regarding the property's nomination and other claims to early soybean cultivation. A motion to approve was made by Beth McCord and seconded by Kevin Orme. The motion was approved unanimously.
7. **Cedar Grove Bridge**, carries former State Highway 1 over the Whitewater River, Cedar Grove vicinity, Franklin County (2365) Paul Diebold gave the staff comments. Several questions were raised by Jim Corridan regarding the listing, fundraising and safety issues. Kevin Orme asked INDOT representatives why transfer of the bridge to local ownership is taking so long, compared to his experiences at Dept. of Corrections. INDOT staff responded that a local municipality must be willing to receive it first, and none are forthcoming. J. P. Hall, Landmarks, also responded that a local non-profit group is attempting to take ownership. Mr. Orme and Mr. Mankin of INDOT expressed safety concerns about the bridge. When asked by the board if INDOT would prefer to not have the bridge listed, INDOT staff responded that they have no objections to listing. A motion to approve was made by Jim Corridan and seconded by Beth

McCord. The motion was approved but not unanimously. Two nay votes were given by Dan Kloc and Kevin Orme.

8. **Rufus and Amanda Black House**, 222 South 200 West, Philadelphia vicinity, Hancock County (2367) Paul Diebold gave the staff comments. A motion to approve was made by Dan Kloc and seconded by Kevin Orme. The motion was approved unanimously.
9. **Seller's Standard Station and Pullman Diner**, 101 and 103 Polk Street, Morocco, Newton County (2361) Paul Diebold gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Dan Kloc. The motion was approved unanimously.
10. **Oren F. and Adella Parker House**, 102 So. Park Avenue, Rensselaer, Jasper County (2364) Holly Tate gave the staff comments. A motion to approve was made by Beth McCord and seconded by Kevin Orme. The motion was approved unanimously.
11. **North Anthony Boulevard Historic District**, roughly, North Anthony Boulevard between Vance Avenue on the north and Lake Avenue on the south, Fort Wayne, Allen County (2401) Paul Diebold gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Dan Kloc. The motion was approved unanimously.

State Certificates of Approval

1. Application by the Indiana Department of Administration and the Indiana Bicentennial Commission for the creation of an Education Center as the orientation and information center for Statehouse tours at the Indiana State Library, Indianapolis, Marion County. Ashley Thomas of DHPA gave staff comments. Jason Larrison of IDOA commented. He stated there are 3 projects involved for the Bicentennial. This project, and the other two, are in conceptual stages and he is hoping for preliminary findings from the board, with the understanding that further details will be needed. Jim Corridan made a motion to approve as outlined by staff. Kevin Orme seconded.
2. Application by the Indiana Department of Transportation for a certificate of approval for the rehabilitation of Second Street from Main Street to Hart Street at Vincennes, Knox County. Wade Tharp of DHPA gave the staff comments including the conditions of the C of A. Connie Zeigler testified that additional temporary right of way is needed to complete the project-- about 3 feet from every property, instead of 1' as previously noted. Chad Slider requested that the board add this new condition to the Certificate of Approval. Wade replied that the changes are covered by the 4th condition. Jim Corridan abstained from voting. Kevin Orme made a motion to approve per staff comments and recommendations and Beth McCord seconded the motion. The motion was approved.

3. Application by the Indiana Department of Administration for the renovation of and addition to the (former) American Legion Building located on the Indiana War Memorial Mall. Jim Corridan recused himself and withdrew from the table. Dave Duvall of DHPA gave the staff comments. Duvall indicated that the Board should approve the project as a plan concept only. Kevin Orme wanted to know the timeline. Jason Larrison replied ground breaking should be in 2015 and completion in 2017. Larrison indicated that specific plans for the building would be brought before the board as soon as feasible, and that approval of the building as a concept as noted by Duvall was acceptable. Kevin Orme made a motion to approve per staff comments and Dan Kloc seconded the motion. The motion was approved.

4. Application by the Indiana Department of Administration for replacement of non-historic basement level entry doors and construction of an air-lock vestibule, all at the west side (Orr Plaza) of the Indiana State House. Dave Duvall of DHPA gave the staff comments, noting that installation of the planned feature may result in drainage and water penetration issues for the steps and new structure. Jason Larrison commented that the State House has issues with downspouts and drainage in this location, also, the commemorative plaque would be moved and reinstalled. IDOA plans to repair the stone retaining walls as part of the project. As with the other projects, full plans for the vestibule and stair repairs will be submitted to the board. Jim Corridan made a motion to approve, consistent with staff recommendations and Kevin Orme seconded the motion. The motion was approved.

Consideration of New National Register Policy for Individual Properties Located Within Listed Districts

Paul Diebold explained the policy and the need for the policy. The board did adopt a policy regarding individual nominations in listed historic districts in the 1990s, but further clarification is needed. Corridan requested that the policy, as presented to the board, be changed to read that nominations will be held for "up to" 18 months (item #2 of the policy) and the words "at the rear of the queue" in items #3 and #4 be stated simply as "in the queue." Corridan made a motion to approve the policy with the recommended changes, Orme seconded the motion. The motion was approved.

FY2015 HPF MATCHING GRANT PROGRAM EVALUATION CRITERIA AND PRIORITIES

Overall, the DHPA Staff was satisfied with the way that the evaluation criteria drafted for federal Fiscal Year 2014 responded to the preservation needs of the state – as identified by both the DHPA Staff and the public. Also, the Grants Staff has determined that the FY2014 grant evaluation criteria worked very well from a programmatic standpoint, including the revisions and clarifications enacted last year. There are further clarifications and a few programmatic changes proposed for FY2015.

Administrative Criteria:

Revisions to the Administrative Criteria are primarily for clarification. However, in Criterion #7, full CLG credit now will be given to proposals for which the CLG is a co-sponsor or provides written support for the project. This change is due to a revised understanding from the National Park Service that funds do not have to be awarded directly to the CLG government in order to be considered part of the 10% CLG pass-through requirement. No changes have been made to point values. The Minimum Administrative Score remains 65.0 points in order for proposals to be recommended for funding.

Architectural and Historical Criteria:

In the Architectural and Historical Category, no substantive changes were made to the evaluation criteria, nor were any adjustments made to the point values. Only minor clarifications have been incorporated. Annual updates were made to the list of Historic Districts Targeted for National Register Nomination and the list of Historic District Nominations that are outdated and need to be updated or revised.

Archaeology Criteria:

In the Archaeology Category, no substantive changes were made to the evaluation criteria, nor were any adjustments made to the point values. Only minor clarifications have been incorporated. Several revisions and minor changes were made to the Archaeological Goals and Objectives and the list of Special Topic Sites.

Acquisition and Development Criteria:

In the Acquisition and Development Category, no substantive changes were made to the evaluation criteria, nor were any adjustments made to the point values. Only minor clarifications have been incorporated.

Historic Preservation Fund Grant Program Guidelines:

The Grant Program Guidelines section of the document was introduced in 2006, and it has worked very well for purposes of clarifying all of the procedures that the DHPA uses to administer the HPF Program. No changes were made to the Guidelines or the Sliding Scale Funding Percentages Chart. Only minor editorial changes have been made for clarification and update.

Thursday, April 17th was the deadline for submitting written public comments on these proposed evaluation criteria. This year, no public comments were received. Kloc asked staff if the priorities are the same as last year. Kennedy responded that the priorities and comments differ from last year only in the minor updates noted earlier. Kloc made a motion to approve the document, McCord seconded the motion. The motion was approved.

Poperties Listed in, Rejected by, or Removed from the National Register since the last Notification

Listed

BOONE COUNTY

Oak Hill Cemetery, 935 E. Washington St., Lebanon, 14000068, LISTED, 3/26/14

DE KALB COUNTY

Auburn Community Mausoleum, 1431 Center St., Auburn vicinity, 14000069, LISTED, 3/25/14
(Early Community Mausoleum Movement in Indiana MPS)

Butler Community Mausoleum, Cty. Rd. 28 E., Butler vicinity, 14000070, LISTED, 3/25/14
(Early Community Mausoleum Movement in Indiana MPS)

Garrett Community Mausoleum, S. Hamsher St., Garrett vicinity, 14000071, LISTED, 3/25/14
(Early Community Mausoleum Movement in Indiana MPS)

Waterloo Community Mausoleum, N. Center St., Waterloo, 14000072, LISTED, 3/25/14
(Early Community Mausoleum Movement in Indiana MPS)

LAKE COUNTY

Eskilson Historic District, Roughly bounded by W. 3rd Ave. & alleys between Garfield & Hayes Sts., W. 4th Pl. & W. 5th Ave, Cleveland & McKinley St, Gary, 14000073, LISTED, 3/26/14
(Historic Residential Suburbs in the United States, 1830-1960 MPS)

MATERIAL SERVICE (shipwreck), Address Restricted, Whiting vicinity, 14000074, LISTED, 3/25/14

MONROE COUNTY,

Koontz, John F. and Malissa, House, 7401 S. Mount Zion Rd., Bloomington vicinity, 14000075, LISTED, 3/26/14

Millen--Chase--McCalla House, 403 N. Walnut St., Bloomington, 14000076, LISTED, 3/26/14

ST. JOSEPH COUNTY

North Liberty Historic District, IN 23 between Center & Harrison Sts., North Liberty, 14000077, LISTED, 3/26/14

Rejected

None

Removed

DELAWARE COUNTY,

Valentine, John, House, 1101 Riverside Ave., Muncie, 83000026, REMOVED, 3/22/14 (demolished)

PERRY COUNTY,

Hall of Tell City Lodge, No. 206, IOOF, 701 Main St., Tell City, 92001654, REMOVED, 3/22/14
(fire/demolition)

Set date for the next meeting

Proposed date: October 22, 2014, IGCS, Conference Rooms 1 & 2, 1:30 p.m.

Deadline for receipt of Certificate of Approval applications: September 12, 2014, 4:45 p.m.

Deputy- Director Chris Smith asked for a motion to adjourn.

A motion to adjourn was made by consensus

The meeting was adjourned approximately 3:05 p.m.