Call to Order

Vice Chairman Richard Butler convened the meeting at 1:30 P.M.

Approval of the July, 2011 regular meeting minutes and August 2011 special meeting minutes

The Approval of the minutes from the two past meetings was put on hold until the February meeting due to rules governing the approval of minutes.

Vice-Chairman Butler requested that the Division Director’s report be put off until later in the meeting. The National Register nominations were moved forward.

II. National Register Application

1. 12 Ma 648 and 649, Lawrence, Marion County (2152)
Amy Johnson, DHPA, gave the staff comments. Amy noted that this nomination was begun and researched by the late Harry Murphy, former Board Member. There were no additional questions or comments. A motion to approve was made by Julie Donnell and was seconded by Kent Schuette. The motion passed unanimously.

2. Irvington Terrace Historic District, roughly bounded by E. Washington Street; Pleasant Run Parkway, N. Drive; N. Arlington Ave., and the east side of Irwin St., Indianapolis, Marion County (2166)
Frank Hurdis, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by William Selm and was seconded by Mitch Zoll. The motion passed unanimously.

3. Indiana Soldiers’ and Sailors’ Children’s Home, 10892 North State Road 140, Knightstown vicinity, Rush County (2184)
Paul Diebold, DHPA, gave the staff comments. There was a comment from William Selm, who noted that this application reminded him of the Soldier’s Home in West Lafayette and he hoped that the National Guard will live up to the obligations to preserve the campus. Julie Donnell asked about the site plans and if there was a landscape architect involved in the planning the layout of the campus in the 19th century. Paul Diebold responded none could be found. Raina Regan, architectural historian at the Indiana National Guard Area, reported that no evidence had been found of any deliberate planning or landscape design. Donna Bossingham, President,
Indiana Soldiers and Sailors Children’s Home Alumni Association, stated she was in favor of the nomination. Don Buckley also stated that he was in favor of the nomination and thanked Paul Diebold, Holly Tate, and the DNR for assisting in the nomination. A motion to approve was made by Julie Donnell and was seconded by Kent Schuette. The motion passed unanimously.

4. Richmond Downtown Historic District, roughly includes Main Street between 7th and 10th Streets, and N. 8th Street between Main and “A” Street, Richmond, Wayne County, IN (2180)
Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by William Selm and was seconded by Kent Schuette. The motion passed unanimously.

5. Carr High School, Old U.S. Highway 50, 10059 W CR250 S, Medora vicinity, Jackson County (2197)
Frank Hurdis, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Dan Kloc and was seconded by Kent Schuette. The motion passed unanimously.

6. S.N. Cragun House, 404 West Main Street, Lebanon, Boone County (2207)
Frank Hurdis, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Mitch Zoll and was seconded by Julie Donnell. The motion passed unanimously.

7. Argos Izaak Walton League, 7184 East 16th Road, Argos, Marshall County (2216)
Frank Hurdis, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Kent Schuette and was seconded by Julie Donnell. The motion passed unanimously.

8. Greenfield Residential Historic District, roughly bounded by Hendricks Street on the west; South Street on the south; Wood Street on the east; and Boyd Avenue on the north, Greenfield, Hancock County (2242)
Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Julie Donnell and was seconded by William Selm. The motion passed unanimously.

9. Jackson County Courthouse, 111 South Main Street, Brownstown, Jackson County (2264)
Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Julie Donnell and was seconded by Kent Schuette. The motion passed unanimously.

10. Shelby County Courthouse, 407 South Harrison Street, Shelbyville, Shelby County (2265)
Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by William Selm and was seconded by Mitch Zoll. The motion passed unanimously.

III. State Certificates of Approval

1. Application by the Indiana Dept. of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to reconstruct the Peden Farm spring house at McCormick’s Creek State Park, Owen County, IN.
Amy Johnson, DHPA, gave the staff comments. There were no additional questions or comments.
A motion to approve with the three conditions recommended in the Staff Comments was made by Mitch Zoll and was seconded by Kent Schuette. The motion passed unanimously.

2. Application by Bernardin-Lochmueller & Associates, Inc., on behalf of the Indiana Department of Transportation, Crawfordsville District, for a certificate of approval to remove and replace the SR 55 Bridge over Big Pine Creek, in Liberty and Warren townships, Warren County.
John Carr, DHPA, gave the staff comments.
A motion to approve was made by Mitch Zoll and seconded by Kent Schuette. The Chair asked for a hand vote because the voice vote was not unanimous. Hand vote results: 3 against-Donnell, Selm, and Schuette; 2 for-Zoll & Butler.
Chairman Butler asked for comments from people attending.
Shannon Hill of Bernardin, Lochmueller & Associates, Inc. stated that six months has gone by without any public input or anyone speaking out about the bridge.
Kent Schuette inquired about efforts to relocate the bridge, and the position of the Indiana Historic Bridge Task Force on removal of the bridge.
Hill stated the Indiana Historic Bridge Task Force was invited to comment, but did not have any comments; newspaper legal ads were placed, both locally and statewide; a notice was put on the INDOT website; a notice with a phone number as placed at the bridge site, calls both for and against replacement were received. These attempts were done to comply with the programmatic agreements six month marketing period terms.
Dr. Glass commented that the Section 106 process affords an opportunity for comment by all the consulting parties identified who might have an interest in the project.
Mary Kennedy, INDOT, stated that INDOT has done an analysis of the bridge for vehicular use and determined that it was not feasible to continue to use the bridge for vehicular traffic. She believed that INDOT had done its due diligence on feasibility of retention.
Patrick Carpenter of INDOT concurred with the comments of Hill and Kennedy.
Based on the comments made and answers to Board questions, the Chair asked if any Board member wanted to make a new motion. Kent Schuette made a new motion to approve the application as submitted. The motion was seconded by Mitch Zoll.
This time the vote was 5 to 0 to approve the motion. The motion passed unanimously.

Julie Donnell requested in cases where Section 106 review had been conducted and completed prior to the certificate of approval application being considered by the Board that the staff document the involvement and comments made by consulting parties in the staff comments. She asked that the staff comments indicate whether the parties met, who the parties were, and what their comments were. All of this would help Board members understand better the background of the application.

3. Application by the Indiana Department of Transportation for a certificate of approval to alter, by backfilling, a small structure (including a masonry stone arch culvert) on US 40 over Franklin Creek near the Town of Pennville in Jackson Township, Wayne County.
John Carr, DHPA, gave the staff comments.
William Selm asked if there are other culverts in danger of collapse, and Carr answered this was the only one that INDOT has informed him of. Selm also asked if there would be no access to the culvert once the project were completed. Carr answered yes, that would be the case.
Kent Schuette asked if the 106 process had been completed, and Carr stated that it had been completed.
There were no additional questions or comments.
A motion to approve with conditions was made by Mitch Zoll and was seconded by Kent Schuette. The motion passed unanimously.
4. Application by the Indiana Department of Transportation for a certificate of approval to remove, store, and replace the SR 257 Bridge over Veale Creek, 1.03 miles south of US 50, in Daviess County. John Carr, DHPA, gave the staff comments. Carr made a correction to wording in the staff comments: the third line from the bottom of p. 8 should read “that there does not appear to be a prudent and feasible alternative…” Mary Kennedy, INDOT, stated that only the Daviess County Historical Society commented as a consulting party. Julie Donnell asked if there were meetings of the consulting parties. Kennedy answered there often are no meetings on non-controversial Certificates of Approval. John Carr added that correspondence through e-mail was made; all consulting parties received materials on the proposed project, whether they chose to participate or not. There were no additional questions or comments.

A motion to approve the application as presented was made by Kent Schuette and was seconded by Mitch Zoll. The motion was passed unanimously. Kent Schuette added a general remark that it might be a good idea to approach a Bridge Taskforce expert to be a member of the Review Board since there is a vacancy. He suggested James Cooper, Indiana Bridge champion and author.

5. Application by the Indiana Dept. of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to install an ADA-compliant ramp at the Colonel William Jones Home at Lincoln State Park, Spencer County, IN. Cathy Draeger-Williams, DHPA, gave the staff comments. There were no additional questions or comments.

A motion to approve was made by Mitch Zoll, with conditions and was seconded by Julie Donnell. William Selm asked what the house is used for now, and Ben Clark, State Parks and Reservoirs, answered it is open to the public and houses a museum. The vote was taken. The motion passed unanimously.

IV. Report on Emergency Repairs to Windows, Pepsi Coliseum, Indiana State Fair Grounds

This was an informational report so no motion or vote was needed.

Greg Jacoby, Executive Vice President at Browning Day Mullins Dierdorf Architects, provided a power point presentation of the window damage and emergency repairs that had been made to glass block windows at the Indiana State Fair Grounds Pepsi Coliseum since the last Review Board meeting. The great concern of the consultants was if the windows were subject to excessive blowing of wind, they might fall into the building onto the seating and cause injury to people. An additional concern remains with the outside of the damaged windows falling out and down on people. William Selm asked if the glass blocks are standard blocks and why they have been painted. Jacoby replied yes they are standard and the paint helps with acoustics and lighting control. The windows are shown on the original plans. The two west windows have 2 X 4’s and screening to secure the inside of the windows. The State Fair is now considering how to secure the outside of the windows.

Dr. Glass reported there will be a special Board Meeting at the State Fair Grounds on January 11, 2012 at 1:30 PM. for a briefing on the proposed renovation to the Coliseum. Mitch Zoll cannot make the meeting but Julie Donnell, William Selm and Richard Butler can be there. Kent Schuette had to leave so it is not known if he would be available.
Division Director's Report:

I. Statewide Cultural Resources Management Plan

Dr Glass was happy to report that over 3000 people around the state took our on-line survey about the needs for historic preservation and archaeology in Indiana over the next 6 years. Through much hard work led by Steve Kennedy, our staff encouraged and coaxed people in all 92 counties to complete the survey, which will provide a broad, geographically balanced look at issues that we need to examine in the new Cultural Resources Management Plan. We also have assembled an advisory committee for the plan, made up of representatives of preservationists, archaeologists, government agencies, non-profit organizations, non-cultural resources groups with whom we have partnerships. The committee will provide helpful advice to us as we digest the survey results and begin to prepare the plan. The Review Board will be represented by Richard Butler, the Vice Chair, and Dan Kloc, one of our architect members. Thank you, Richard for assisting.

II. Courthouse Preservation Advisory Commission

The Courthouse Commission completed its report to the General Assembly on the state of Indiana’s historic courthouses, their value to their home counties, and their needs for the future. I have a brief PowerPoint presentation that I would like to show to provide a briefing. Also, we have copies of the executive summary for all the Review Board members and a copy to pass around of the report. It is accessible by visiting our website.

III. State Planning and Research Grant

Under the direction of Amanda Ricketts, we have been working this year on entering into our SHAARD resource data base all the archaeological data in our records for 16 counties in southern Indiana, funded through an SPR grant from the FHWA and INDOT. We expect to complete archaeological site information for 32 counties by the end of 2012.

IV. Mounds Study Grant

With an $180,000 Preserve America Grant from the National Park Service, Steve Kennedy is coordinating a statewide study by several teams of archaeologists to inventory all known mound sites in Indiana, enter the information into a data base, and develop an educational unit on mounds. The study began this fall and will run at least through 2013.

V. I-69 Survey

In southwest Indiana, Amy Walker of our Preservation Services staff has been coordinating for the past 3 years surveys of historic properties in 5 counties along the I-69 corridor, with funding provided by the INDOT and FHWA. The surveyors are using innovative hand-held electronic survey units, which allows for transfer of the field data into our SHAARD data base. The counties completed include Warrick, Gibson, and Martin, with Pike and Daviess under current study.

VI. Preserving Historic Places Conference

The next Preserving Historic Places statewide historic preservation conference is in the final stages of planning. It will be held in Whiting, Indiana, an early 20th century refining town created by Standard Oil Company of Indiana and a community full of ethnic charm and architecture reflecting the many European nationalities who settled there. Keynote speakers will include the two Stephanie—Dr. Stephanie Toothman, Associate Director of Cultural Resources for the National Park Service and Stephanie Meeks, President of the National Trust for Historic Preservation. We will also feature James
Kunstler, author of the book, *The Architecture of No Where* and Dr. Phil Scarpino, an authority on the environmental history of the Great Lakes region. Please come. There’s a Save the Date card in front of Board members and some extra copies for the audience.

VII. Archaeology Month Posters

Finally, we had a very successful Archaeology Month this year, Indiana Archaeology Month 2011: 27 single day events took place and 8 Multi day events.

- Thousands of people attended events during the month of September. Events included: archaeological excavations, lectures, artifact identifications, archaeological displays and more.
- The commemorative t-shirts were so popular they were completely sold out half-way through the month.
- Broad support- the following hosted events during the Month- federal agencies, other state agencies, DNR divisions, local libraries, local historical societies, avocational archaeology groups, university archaeology departments, and more.

Dr. Glass concluded by giving a Power-Point presentation to Review Board members regarding the new Courthouse Preservation Advisory Committee Report to the General Assembly. The report features photos, features, survey results, and what can be done and needs to be done to restore and maintain the Indiana County Courthouses now and in the future.

V. Properties Listed in, Rejected by, or Removed from the National Register since the last Notification

**Listed**

**INDIANA, BOONE COUNTY,**  
Mapelawn Farmstead, 9575 Whitestown Rd., Zionsville vicinity, 11000656, LISTED, 9/15/11 (Eagle Township and Pike Township, Indiana MPS)

**INDIANA, ELKHART COUNTY,**  
Morehous Residential Historic District, Roughly bounded by E. Indiana, Morehouse, E. Hubbard & the W. side of Frances Aves., Elkhart, 11000706, LISTED, 9/16/11

**INDIANA, LAKE COUNTY,**  
Polk Street Concrete Cottage Historic District, 604-614 Polk St., Gary, 11000657, LISTED, 9/15/11 (Concrete in Steel City: The Edison Concept Houses of Gary Indiana MS)

**INDIANA, MARION COUNTY,**  
Broad Ripple Firehouse--Indianapolis Fire Department Station 32, 6330 Guilford Ave., Indianapolis, 11000658, LISTED, 9/15/11

**INDIANA, RIPLEY COUNTY,**  
Central Batesville Historic District, Roughly bounded by Catherine, Vine & Boehringer STs. & Eastern Ave., Batesville, 11000659, LISTED, 9/15/11

**Returned**  
Glenn Black House, Evansville. (Note: NPS is requesting additional information on the National significance of this property)

**Removed**  
None.
VI. **Set date for the next meeting**

Date set for the next regular meeting:

Proposed date: February 15, 2012, IGCS, Training Room 17, 1:30 p.m. (EST)

Deadline for receipt of Certificate of Approval applications: January 6, 2012, 4:45 p.m. (EST)

Other board meeting for 2012:  
- Wednesday, April 25, 2012—Conference Room 1&2  
- Wednesday, July 25, 2012—Conference Room A  
- Wednesday, October 24, 2012—Conference Room A

All meetings are at Indiana Government Center, 302 W. Washington Street, Indianapolis.

All meetings start at 1:30 PM

Vice-Chairman Butler asked for a motion to adjourn.  
The motion was made by Julie Donnell and seconded by Mitch Zoll.  
The motion was approved unanimously.

The meeting was adjourned at 2:58 p.m. (EDT)

IN. Historic Review Board Meeting Minutes: 10/26/2011