Call to Order

Vice-Chairman Richard Butler convened the meeting at 1:30 P. M. He also recognized Steven D. Marcus, Building Commissioner, City of Gary, Indiana and introduced new board member, Beth McCord, serving as the historic archaeologist.

Approval of the August 17, 2012 meeting minutes

Vice-Chairman Butler asked for any corrections, additions, or any questions regarding the minutes from the last meeting on August 17, 2012. Jim Corridan stated he found some errors and would like them corrected. In the last sentence of the second full paragraph on p. 4, Corridan wanted the phrase “the economic development” inserted before the word “community”. Also, at the last paragraph of the minutes about #4, Carter was spelled as Cater and should be corrected. A motion was made for approval by Jim Corridan and was seconded by Dan Kloc. The motion was unanimously approved.

Division Director’s Report:

Statewide Cultural Resources Management Plan

The new Cultural Resources Management Plan is about to be submitted to the National Park Service and will go into effect at the end of the year. As you recall, its purpose is-- set goals, objectives, and strategies to guide preservation and archaeology efforts statewide for the next 7 years. We will post the full plan on our website as soon as it goes into effect. Thanks again to the State’s Plan Advisory Committee and all in the audience who completed the on-line survey for the plan in 2011.
SHAARD Progress.
Thanks to two Survey and Planning Research grants received from the Federal Highway Administration and INDOT, we have entered (as of August 14) 18,412 archaeological site forms into SHAARD, our historical, architectural, and archaeological database; 7125 historic property survey forms, 2510 National Register nominations, and 500 archaeological reports. Thanks to Jeannie Regan-Dinius, who is capably coordinating our SHAARD and SPR grant programs and to all our staff and contract staff members who are entering data to make SHAARD a useful tool for all who are seeking records electronically from our office.

National Preservation Conference in Indianapolis, 2013
Planning for the National Trust Conference continues—the first ever held in our state. Mark your calendars for October 29-November 2, 2013. Our division is one of the host committee sponsors, and we will be assisting with several field sessions.

Special Recognition
Vice-Chairman Richard Butler recognized Review Board member William Selm for his contributions to the Indiana Historic Preservation Review Board noting this is his last meeting. Mr. Selm was presented with a plaque for his years of service on the Review Board.

I. National Register Applications

1. Roselawn-Forest Heights Historic District, roughly bounded on north by north side of Lawndale, on east by Hohman Ave., on south by 172nd Place, and on west by State Line Ave., Hammond, Lake County (2211)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Kevin Orme. The motion passed unanimously.

2. Sablotny House, 501 W. 47th Street, Gary, Lake County (2231)
Paul Diebold, DHPA, gave the Staff comment. Building Commissioner Marcus was called on to speak but indicated he was not prepared to speak about the Sablotne House. Dan Kloc made a motion to approve. The motion was seconded by Joshua Palmer. The motion was approved unanimously.

3. Ames Family Homestead, La Porte vicinity, La Porte County (2234)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by William Selm and seconded by Jim Corridan. The motion passed unanimously.

4. Levi & Lucy Morehouse Farm, 5038 Morehouse Road, West Lafayette vicinity, Tippecanoe County (2236)
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Palmer and seconded by Dan Kloc. The motion passed unanimously.

5. Kassebaum Building, 6319-6331 Guilford Avenue, Indianapolis, Marion County (2238)
Holly Tate, DHPA, gave the staff comment and reads a letter from Sherry Rising-Moore, owner of Kassebaum Building, hand delivered to the Review Board Members. Connie Ziegler, consultant for the nomination, commented that PIP (Partners in Preservation) gave her the opportunity to work on the nominations and paid her fees. Broad Ripple Association was
interested in preserving what's left in Broad Ripple that is identified as eligible in the Interim report. The train depot (too many alterations) and the Kassebaum building were rated “O”. She realized that the building has some problems with exterior integrity and there have been some alterations to the interior, (the floor plan has stayed the same) but she indicated that she believes it still meets with National Register Criteria A and C. William Selm asked if there was any discussion about a historic district in Broad Ripple. Ziegler stated that there are only a few buildings that would be considered “contributing” to a district. She stated she doesn't think there is a historic district in Broad Ripple. Selm asked if the Masonic Temple is listed. Ziegler replied that it is not. Selm asked the DHPA staff if they believed there is a historic district in Broad Ripple. Holly Tate, DHPA, replied that there probably isn’t one. Dan Kloc asked if there turned out to be an eligible district in Broad Ripple, could the applicant submit the Kassebaum Bldg. as contributing to that district? He was told that was possible. Jim Glass asked Tate to explain what the “O” rating meant. Tate explained that the “O” rating usually is based on the exterior integrity of the resource and does not consider the interior integrity. She also pointed out that the survey is 10-15 years old. Selm asked if Zeigler had consulted with DHPA staff before beginning the nomination and she replied that she had not. Chris Carlson, Board of Broad Ripple Village Association member, made some comments. She stated that she believes that Broad Ripple is a very historic village. She indicated that she sees this building’s listing as a step toward greater recognition of the community’s historic aspects. Carlson also said the owner of the Kassebaum Building supports the nomination. William Selm moved to approve the nomination. Jim Corridan seconded it. A hand vote was asked for. Joshua Palmer, Jim Corridan, Mitch Zoll, William Selm, and Beth McCord voted in favor of the motion and Richard Butler, Dan Kloc and Kevin Orme voted against it. Frank Hurdis, DHPA, explained that the staff would do some minimal editing of the nomination; would ask for a substantive review. By doing that, the board and staff will get feedback from National Park Service. Selm stated that if it isn’t approved by the Register, he would encourage Broad Ripple to consider a historic district nomination and consult with the staff before they start a nomination.

6. Franklin Senior High School, 550 E. Jefferson Street, Franklin, Johnson County (2243)
Paul Diebold, DHPA, gave staff comment. A motion to approve was made by Jim Corridan and seconded by William Selm. The motion passed unanimously.

7. Emerson Avenue Addition Historic District, roughly bounded by E. Michigan St., St. Clair St., N. Emerson Ave. and Ellenberger Park, Indianapolis, Marion County (2172)
Frank Hurdis, DHPA, gave the staff comment. A motion to approve was made by Dan Kloc and seconded by Joshua Palmer. The motion passed unanimously.

8. Theodore Roosevelt High School, 730 W. 25th Street, Gary, Lake County (2193)
Frank Hurdis, DHPA, gave the staff comment. Steven Marcus, Gary Building Commissioner, spoke for Gary Mayor Karen Freeman-Wilson indicating that she supports the nomination because the school is a beacon for the community. A motion to approve was made by Joshua Palmer and seconded by Kevin Orme. The motion passed unanimously.

9. Beard-Kerr Farm, 502 Georgetown-Lanesville Rd., Georgetown vicinity, Floyd County (2228)
Frank Hurdis, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by William Selm. The motion passed unanimously.
10. **Bremen Water Tower, West side of 100 block of South Jackson Street, Bremen, Marshall County (2245)**
Frank Hurdis, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by William Selm. The motion passed unanimously.

11. **Polk Township District No. 2 School, 18998 W. 2A Road, Walkerton vicinity, Marshall County (2246)**
Frank Hurdis, DHPA, gave the staff comment. A motion to approve was made by Dan Kloc and seconded by Joshua Palmer. The motion passed unanimously.

12. **Bremen Baltimore & Ohio Railroad Station, Douglas Road at S.R. 106, Bremen, Marshall County (2247)**
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Dan Kloc and seconded by Joshua Palmer. The motion passed unanimously.

13. **Lake County Tuberculosis Sanatorium, Nurses' Home and Superintendent's Residence (Boundary Increase and Name Change), Crown Point, Lake County (2248)**
Paul Diebold, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by William Selm. The motion passed unanimously.

14. **Milan Masonic Lodge No. 31, 312 Main Street, Milan, Ripley County (2292)**
Holly Tate, DHPA, gave the staff comment. A motion to approve was made by Kevin Orme and seconded by Joshua Palmer. The motion passed unanimously.

15. **Georgetown Historic District, roughly bounded by Georgetown-Greenville Road on the west; an unnamed alley on the south; Canal Lane on the east; and Walnut Street on the north, Georgetown, Floyd County (2296)**
Frank Hurdis, DHPA, gave the staff comment. A motion to approve was made by Dan Kloc and seconded by William Selm. The motion passed unanimously.

16. **Meshingomesia (Mlhsiinkweemisa) Cemetery and Indian School Historic District, 3820 C.R. 600 North, Jalapa vicinity, Grant County (2306)**
Frank Hurdis, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by Beth McCord. The motion passed unanimously.

17. **Peru High School Historic District, 80 W. 6th Street, Peru, Miami County (2308)**
Holly Tate, DHPA, gave the staff comment. A motion to approve was made by Joshua Palmer and seconded by Dan Kloc. The motion passed unanimously.

18. **Lafayette Place Historic District, roughly bounded by S. Calhoun Street, McKinnie Avenue, Lafayette Street, and Pettit Avenue, Fort Wayne, Allen County (2309)**
Holly Tate, DHPA, gave the staff comment. A motion to approve was made by Jim Corridan and seconded by William Selm. The motion passed unanimously.

At this point, Joshua Palmer stated that he had been confused during the Kassebaum Building vote and thought he was voting to deny nominating the building. Because those in support of the nomination had left the meeting, the Chair ruled that the original vote would stand.
II. State Certificates of Approval

1. Application by the Indiana Army National Guard for a certificate of approval to demolish Building 8 at Stout Field, Indianapolis, Marion County.
Chad Slider, DHPA, read in part the written staff comment and Cathy Draeger-Williams, DHPA Archaeologist, gave the archaeology comment. Raina Regan, Architectural historian with Army National Guard, commented on building #8. She noted major structural issues needed to be addressed as well as anti-terrorism issues. The National Guard has been able to meet anti-terrorism standards in two other buildings at Stout Field but cannot do so in building #8 because the building is too close to the road. It is a State owned building but supported by federal funds. It is estimated that $4 million would be needed to do a basic rehab on Building #8, and any amount over $500,000 needs Congressional Approval. In light of that the Guard has concluded that rehab is not worth doing. Dan Kloc asked if the building is occupied now and will it be replaced with a new building. Raina Regan replied that it is currently occupied but they are moving out soon and the building will not be replaced—the area where the building stands will become green space. Kevin Orme made a motion to approve and it was seconded by Dan Kloc. A vote was taken; all approved the motion with the exception of William Selm. The motion was approved.

2. Application by the Indiana Department of Natural Resources, Division of Forestry for a certificate of approval to demolish and reconstruct the Tower Hill Shelter house at Martin State Forest, Martin County.
Chad Slider, DHPA, read the written staff comment. Richard Butler asked whether the rafter detail would be recreated. A J Ariens, DNR Forestry Division, stated that the detail will be retained and are in the plans. The current structure has been condemned because of major structural issues that have been identified. She commented that much of the building has been replaced already. Joshua Palmer moved to approve with the condition that the curved rafters be retained. Kevin Orme seconded the motion. The motion was unanimously approved.

3. Application by the Indiana Department of Transportation for a certificate of approval for the demolition and replacement of the SR 252 Bridge over Long Run Creek (Bridge No. 252-55-01968), 0.20 miles west of SR 135 at Morgantown, Morgan County (INDOT Des. No. 0401165).
John Carr, DHPA, summarized the staff comment. Carr called for the motion to include digital photography in accordance with the minimum architectural documentation standards and also the standard archaeological caveat. Patrick Carpenter, INDOT, explained the need for the request after a study had been made of the bridge. Alternative analysis shows that the bridge is just too severely deteriorated to be saved. Carpenter stated that a replacement is needed.. Joshua Palmer moved to approve the request with the condition that additional photos be taken. Mitch Zoll seconded the motion. The motion was approved unanimously.

4. Application by the Indiana Department of Transportation for a certificate of approval for the demolition and replacement of the SR 57 Bridges over the White River (Bridge No. 057-28-03042D) and White River Overflow (Bridge No. 057-28-03041C) at Newberry, Greene County (INDOT Des. Nos. 0400090 and 0400091).
John Carr, DHPA, gave the staff comment. Mary Kennedy, INDOT, spoke for INDOT on behalf of the application. She stated that the bridges are in deteriorating condition. They are too narrow to meet safety standards and during a 106 review the staff didn’t note any alternatives to demolition. No interested parties have made reasonable offers to date for the removal of the bridges. Dan Kloc moved for approval of the motion with all the conditions and Joshua Palmer seconded the motion. The motion was unanimously approved.
III. Emergency Repair Report

1. INDOT Report on Emergency Repairs to the S.R. 46 Bridge over the Eel River, Clay County
   John Pangallo, Parsons Transportation, spoke for INDOT about the bridge. He explained that the
   repairs that have been done are temporary repairs. The bridge is a span truss bridge and is 70 years
   old. During recent inspections, severe deterioration around the gusset plates was noted. A temporary
   fix was made as a safety precaution but when the gusset fails it will hold but the bridge will have to be
   closed again. Kevin Orme asked what the future plan for the bridge is. Ellie Dieckmeyer,
   Crawfordsville INDOT Project Manager, explained that Parsons Transportation were hired to inspect
   the bridge and immediately closed it. It is in very bad condition. The bridge was closed on July 31,
   2012. Parsons was asked for a work plan, but because the bridge is an historic bridge, parts have to
   be pre-fabricated. The bridge will have sensors installed and will reopen on October 31, 2012 with
   flagging control. The bridge is rusting out and rivets falling out; the bridge has been a problem and
   will be a problem. Can’t just close it due to traffic in the area needing the bridge. No action from the
   Board was necessary.

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

Listed

MORGAN COUNTY,
Grassyfork Fisheries Farm No. 1, 2902 E. Morgan St., Martinsville, LISTED, 7/10/12

Removed

WAYNE COUNTY,
Richmond Gas Company Building, 100 E. Main St., Richmond, REMOVED, 6/15/12 (Demolished)

V. Date for the next regular meeting

Next regular meeting date: January 23 2013, IGCS, 1:30 p.m.
Jim Glass asked for a show of hands by the Review Board members showing who will be able to
attend the next meeting. Six members can attend.

All regular meetings schedule for IGCS, Conference Room A, at 1:30 pm.

Deadline for receipt of Certificates of Approval applications: December 14, 2012, 4:45 p.m.

Vice-Chairman Butler asked for a motion to adjourn.
The motion was made by Jim Corridan and seconded by Dan Kloc.
The motion was approved unanimously.
The meeting was adjourned approximately 3:05 p.m.