Call to Order

Approval of the October 21, 2015 meeting minutes

I. Division Director's Report

II. National Register Applications

1. **Studebaker-Railroad Corridor Historic District**, roughly bounded by United Drive, W. South St., S. Main St., and an alley north of W. Sample St., South Bend, St. Joseph County (2404)

2. **Clampitt Site**, Lawrence County (2405)

3. **Indianapolis Public Library, Branch No. 3 (East Washington)**, 2822 E. Washington St., Indianapolis, Marion County (2409)

4. **Indianapolis Public Library, Branch No. 6 (Spades Park)**, 1801 Nowland Ave., Indianapolis, Marion County (2410)

5. **Oriental Lodge Number 500 (Prince Hall Masonic Temple)**, 2201 Central Ave., Indianapolis, Marion County (2412)

6. **Simpson-Breedlove House**, 3650 South U.S. Highway 421, Zionsville, Boone County (2414)

7. **Erwin House**, 2518 14B Road, Bourbon vicinity, Marshall County (2416)

III. Report by the Indiana Department of Transportation, under the Guidelines for Emergency Action Using State Funds, for emergency repairs to the S.R. 135 bridge over Indian Creek (Bridge # 135-55-01522A) in Morgan County.

IV. Certificates of Approval

1. Certificate of approval application for the expansion of the Dearborn County Courthouse, Lawrenceburg, Dearborn County

2. Certificate of approval application for the property improvements near and within Wyandotte Cave, O'Bannon Woods State Park, Crawford County

3. Certificate of approval application for the demolition of Simpson Hall, located on the campus of the Indiana School for the Deaf, Indianapolis, Washington Township, Marion County
4. Certificate of approval application for a roadway reconstruction project on US 52 from Blue Creek Road to Butlers Run, in the Town of Brookville, Franklin County

5. Certificate of approval application for the demolition of the Model Farm House at the Indiana State Fairgrounds, Marion County

6. Certificate of approval application for the replacement of Bridge 026-79-03346B, carrying SR 26 over the south fork of Wildcat Creek, Perry Township, Tippecanoe County

7. Certificate of approval application for the repair of Bridge No. 135-55-01522A, carrying SR 135 over Indian Creek, Jackson Township, Morgan County

8. Certificate of approval application to construct a replacement bridge approximately 20 feet to the south of the existing SR 46 bridge over the Eel River (Bridge No. 046-11-01316C), located 2.8 miles east of SR 59, near the community of Bowling Green in Clay County; to dismantle the two spans of the existing SR 46 bridge; and to relocate, rehabilitate, and reassemble the two spans at separate crossings of Salt Creek on a trail being developed in Brown County

V. Historic Preservation Fund (HPF) Grant Applications for Federal FY 2016

1. Consideration of applications in the Architectural & Historical category

2. Consideration of applications in the Archaeological category

3. Consideration of applications in the Acquisition & Development category

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

Listed

HUNTINGTON COUNTY,
Chenoweth-Coulter Farm, 7067 S. Etna Rd., LaFontaine vicinity, 09000426,
ADDITIONAL DOCUMENTATION APPROVED, 12/15/15

JOHNSON COUNTY,
Bethel African Methodist Episcopal Church, 499 W. Madison St., Franklin, 15000886,
LISTED, 12/15/15

MARION COUNTY,
Indianapolis Athletic Club, 350 N. Meridian St., Indianapolis, 15000887,
LISTED, 12/15/15

MARSHALL COUNTY,
Bourbon Community Building--Gymnasium, 800 N. Harris St., Bourbon, 15000888,
LISTED, 12/15/15 (Indiana's Public Common and High Schools MPS)

TIPPECANOE COUNTY,
Happy Hollow Heights Historic District, 1821 & 1809 Happy Hollow Rd., all houses on Laurel, Hollowood, Fearnleaf & Sumac Drs., West Lafayette, 15000891,
LISTED, 12/15/15

WAYNE COUNTY,
Forest Hills Country Club, 2169 S. 23rd St., Richmond, 15000892, LISTED, 12/15/15
Rejected
None

Removed

MIAMI COUNTY,
Paw Paw Creek Bridge No. 52, Paw Paw Pike over Paw Paw Creek, Chili vicinity (STORM DAMAGE/DISASSEMBLED)
DELISTED 10/13/15

Other

VII. Set date for the next meeting
   Proposed date: April 20, 2016, Indiana Statehouse, House Committee Room 156a, 2:00 p.m.
   Deadline for receipt of Certificate of Approval applications: March 11, 2016, 4:45 p.m.