Call to Order

Approval of the October 24, 2008 meeting's minutes

Election of Vice-Chair for 2009

I. Division Director's Report

II. State Certificates of Approval

   1. Request by DNR, Division of State Parks and Reservoirs for a Certificate of Approval to install historically accurate siding on group camp cabins at Tippecanoe River State Park, Pulaski County.

   2. Request by DNR, Division of State Parks and Reservoirs for a Certificate of Approval to install a handicap ramp at Potawatomi Inn, Pokagon State Park, Steuben County in order to meet provisions of the ADA.

   3. Request by DNR, Division of State Parks and Reservoirs for a Certificate of Approval to construct a historically accurate woodshed/ tool shed building next to the Bronnenberg House, Mounds State Park, Madison County.

   4. Request by DNR, Division of State Parks and Reservoirs for a Certificate of Approval to remove landscaping around the Bronnenberg House, Mounds State Park, Madison County.

   5. Request by INDOT to replace the bridge carrying SR 1 over Salt Fork Creek, 3.35 miles north of US 50, in Miller Township, Dearborn County.

III. National Register Applications

   1. Polk Street Terraces Historic District, 404-422 & 437-455 Polk Street, Gary, Lake County (1946)

   2. Jackson-Monroe Terraces Historic District, 404-423 Jackson Street and 408-426 Monroe Street, Gary, Lake County (1947)

   3. Monroe Terrace Historic District, 304-318 Monroe Street, Gary, Lake County (2088)

   4. American Sheet & Tin Mill Apartment Building, 633 West 4th Avenue, Gary, Lake County (2101)

   5. USS LST 325, docked at 840 LST Drive, Evansville, Vanderburgh County (2083)

   6. Gibson Company Building, 433-447 N. Capitol Avenue, Indianapolis, Marion County (2096)
V. Historic Preservation Fund Grant Applications for FY 2009

1. Consideration of applications submitted by CLG communities
2. Consideration of applications in the Architectural & Historical Category
3. Consideration of applications in the Archaeological Category
4. 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

- Castor Farm Site, Noblesville vicinity, Hamilton County (2113)
- Madison County Bridge #149, Fall Creek Parkway/Huntsville Pike over Fall Creek, Pendleton, Madison County (1921)
- Charles Barr House, 25 East Walnut Street, 059-251-22142, Greenfield, Hancock County (1950)
- J. Claude Rumsey House, 709 Michigan Avenue, 089-370-93013, Lake County (1955)
- Kokomo Courthouse Square Historic District, generally bound by Taylor Street on the north, Market Street on the east, Superior Street on the south, and Washington Street on the west, 067-323-41000, Kokomo, Howard County (2084)
- Old Silk Stocking Historic District, roughly bounded by W. Jackson Street on the north, Washington Street on the east, Wildcat Creek on the south, and Phillips Street on the west, 067-323-43000, Kokomo, Howard County (2089)
- Sullivan County Courthouse, 100 Courthouse Square, Sullivan, Sullivan County (2094)

Additional Documentation Accepted

- George Boxley Cabin, Pioneer Hill at First and Main Streets, Sheridan, Hamilton County

Rejected

none

Removed

none

VII. Set date for the next meeting

Proposed date: April 22, 2009 – 1:30 p.m. (EST) Indiana Government Conference Center, Room A

Deadline for receipt of Certificate of Approval applications: Friday, March 13, 2009, 4:45 p.m. (EST)