Call to Order

Deputy Director Chris Smith convened the meeting at 2:10 P. M. (Note: 2:00 pm is now meeting start time)
Deputy Director Smith introduced himself and opened the meeting.

Approval of the October 22, 2014 meeting minutes

Deputy Director Smith asked for any corrections, additions, or any questions regarding the minutes from the last meeting on October 22, 2014.
A motion was made for approval of the minutes from the last meeting by Richard Butler and seconded by Jim Corridan.
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 2015 Preservation Conference ---Preserving Historic Places will be held in Kokomo, IN on April 22nd through the 24th. The theme of the conference will be “Industrial Heritage”.

Some sessions planned are:
Maintaining and restoring antique glass
Interpreting historical sites along recreational paths
Indiana's century old industries
Preserving ferrous metals
Use of 3-D printers in preservation
A historical and archaeological overview of Indiana's lime industry
Indiana's automotive heritage
National Register updates—new policies and procedures
Tours:
- Structures of the cold war era and Grissom Air Force Base
- Howard County Court House
- Silk Stocking historic district and gas boom resources

Zoll noted that additional information is available on DHPA’s website.

Section 106 training will be held in Kokomo on April 21st from 8:00 AM to 5:00 PM. An earlier session will be held for state employees on February 19th in conference room “B” at the Indiana Government Conference Center from 8:00 AM to 5:00 PM.

The tenth anniversary volume and latest edition of the *Indiana Archaeology Journal* has been completed and is available on DHPA’s website. The journal is one of the ways the division addresses mandates outlined in the IC 14-21-1-12.

DHPA Staff member Paul Diebold has accepted the position of Assistant Director of Preservation Services. He takes over after the retirement of Frank Hurdis last year.

**National Register Applications**

1. **Archaeological Site 12 H 1052, Hamilton County (2303)** Cathy Draeger-Williams gave the staff comments. A motion to approve was made by Beth McCord and seconded by Richard Butler. The motion was approved unanimously.

2. **William C. And Clara Hagerman House; 2105 N. Anthony Boulevard, Ft. Wayne, Allen County (2370)** Paul Diebold gave the staff comments. A motion to approve was made by Richard Butler and seconded by Dan Kloc. The motion was approved unanimously.

3. **Gaskill-Erwin Farm 2595 14 B Road, Bourbon vicinity, Marshall County (2385)** Paul Diebold gave the staff comments. A motion to approve was made by Richard Butler and seconded by Dan Kloc. The motion was approved unanimously.

4. **Pulaski County Home, 700 W 60 S, Winamac vicinity, Pulaski County (2406)** This application was tabled from the last meeting (October) until a public meeting could be held in Pulaski County, per the wishes of the board and a county commissioner. A public joint meeting of the Pulaski County Commissioners and the Pulaski County Council was held, open to all concerned, on November 6, 2014 in Winamac at the county courthouse. Paul Diebold and Mitch Zoll were in attendance and explained the National Register program and results of listing. DHPA staff answered many questions from officials and the public regarding the designation. Diebold noted that a citizen’s petition regarding the listing and ongoing use of the home was signed by 1700 people and presented in October to DHPA. A motion to approve was made by Jim Corridan and seconded by Richard Butler. The motion was approved unanimously.
Historic Preservation Fund (HPF) Grant Application for Federal FY2016

This year, 17 grant proposals were received requesting a grand total of $605,420.

Congress has passed the Department of the Interior’s spending bill, which sets the Historic Preservation Fund at level funding from Federal Fiscal Year 2014. Although we do not yet have a precise state allocation figure from the National Park Service, it should be approximately $916,000.

The Grants Staff is already working on a tentative budget for the use of this year’s HPF allocation. This budget is still being finalized, and staff is taking a very hard look at how HPF is used to support operations and mandated programs as well as pass-through awards. Therefore, it is possible that the overall amount of pass-through funding awarded for subgrants and cooperative agreements could decline compared to last year. The grants staff would be happy to provide a summary of awards made at a subsequent board meeting.

Certified Local Government Proposals

Indiana’s required minimum 10% CLG pass-through amount for FY2015 is estimated to be approximately $92,000.
This year, two CLG subgrant proposals were received as well as one CLG cooperative agreement proposal for the next phase of survey in Allen County. Together, these three requests will exceed $100,000 – which will easily satisfy the 10% minimum pass-through requirement.
No motion was made since the applications must be funded.

Architectural and Historical Proposals

Only two proposals were received this year requesting a total of $5,873. Both scored high enough on the Administrative Criteria to be recommended for funding.

Funding these two small proposals will leave a significant amount of funds remaining in this category. Therefore, staff recommends transferring all of the remaining funds – about $50,000 – to the Archaeological Category in order to help offset the greater demand for archaeology grant funding.
A motion to approve the architectural and historical proposals and transfer the remaining funds to the Archaeological category was made by Richard Butler and seconded by Jim Corridan. The motion passed unanimously.

Archaeological Proposals

Six proposals were received requesting a total of $275,281. Three proposals scored high enough on the Administrative Criteria to be recommended for funding, while three proposals did not score
the required minimum of 65.0 points on the Administrative Criteria and cannot be recommended for funding.

With the remaining funds from the Architectural & Historic Category plus the funds dedicated to this category, funding the three recommended proposals will leave some funds remaining in this category. Therefore, staff recommends transferring all of the remaining funds – about $13,000 – to the Acquisition and Development category in order to help offset the greater demand for rehab grant funding. A motion to approve and to transfer remaining funds to the A&D category was made by Dan Kloc and seconded by Beth McCord. The motion passed unanimously.

**Acquisition and Development Proposals**

Nine proposals were received requesting a total of $324,266. Two proposals did not score the required minimum of 65.0 points on the administrative criteria and cannot be recommended for funding. In addition, another proposal was rejected from consideration as the subject property is not yet listed in the National Register and, therefore, is ineligible to be considered for HPF assistance at this time. Staff anticipates that this proposal may be resubmitted next year once the property is listed and eligible for grant consideration.

Based on the projected funds available for this category, plus the remaining funds transferred from the Archaeological category, staff anticipates that the five top-ranked projects will receive full funding; it is unknown at this time if funds will be available to assist the sixth project that is recommended for funding. A motion to approve was made by Jim Corridan and seconded by Richard Butler. The motion passed unanimously.

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

**Listed**

**ALLEN COUNTY**
North Anthony Boulevard Historic District, Roughly N. Anthony Blvd. between Vance & Lake Aves., Fort Wayne, 14000800,
LISTED, 9/30/14
(Park and Boulevard System of Fort Wayne, Indiana MPS)

**FRANKLIN COUNTY**
Cedar Grove Bridge, Old IN 1 over Whitewater R. Cedar Grove vicinity, 14000801,
LISTED, 9/30/14

**HANCOCK COUNTY**
Black, Rufus and Amanda, House, 222 S. 200 West, Philadelphia vicinity, 14000802,
LISTED, 9/30/14

**HENDRICKS COUNTY**
Parsons, A.A., Farmstead, 1739 Cty. Rd. 625 E., Avon vicinity, 14000803,
LISTED, 9/30/14  

JASPER COUNTY  
Parker, Oren F. and Adelia, House, 102 S. Park Ave., Rensselaer, 14000804,  
LISTED, 9/30/14

LA PORTE COUNTY  
Haskell and Barker Historic District, Washington & Wabash between 4th & Homer Sts., Michigan City, 14000806,  
LISTED, 9/30/14  

Indiana and Michigan Avenues Historic District, Roughly Indiana & Michigan between Maple & Kingsbury Aves., La Porte, 14000807,  
LISTED, 9/30/14

LAKE COUNTY  
Combs Addition Historic District, 400 & 500 blks. of Rutledge, Ellsworth & 500 blk. of Marshall Sts. between 4th & 6th Aves., Gary, 14000805,  
LISTED, 9/30/14  

Hobart Commercial District, Roughly bounded by Lake George, NSRR, Center and 2nd Sts., Hobart, 14001037,  
LISTED, 12/16/14

NEWTON COUNTY  
Seller’s Standard Station and Pullman Diner, 101 & 103 N. Polk St., Morocco, 14000808,  
LISTED, 9/30/14

NOBLE COUNTY  
Stanley School—District No. 2, Cty. Rd. 300E, Albion vicinity, 14001038,  
LISTED, 12/16/14  (Indiana’s Public Common and High Schools MPS)

RUSH COUNTY  
East Hill Cemetery, 704 E. IN 44, Rushville, 14001039,  
LISTED, 12/16/14

WABASH COUNTY  
LaFontaine Historic District, Roughly Kendall & Branson between Walnut & Gruell Sts., LaFontaine, 14000809,  
LISTED, 9/30/14

WAYNE COUNTY  
Stonebraker, John & Caroline, House, 100 S. Washington St., Hagerstown, 14001040,  
LISTED, 12/16/14

Rejected  
None
Set date for the next meeting

The following dates and times regarding the upcoming meeting were reviewed and approved by the board:

Proposed date: April 8, 2015, IGCS, Conference Rooms C, 2:00 p.m.

Deadline for receipt of Certificate of Approval applications:

February 27, 2015, 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 2:40 p.m.