Board members present: Chris Smith, DNR Deputy Director of Regulatory Services, Chairman; DHPA Director Mitch Zoll; Kevin Orme; Daniel Kloc, AIA; Jim Corridan; Beth McCord; Richard Butler, Joshua Palmer,

Staff members present: Frank Hurdis, Paul Diebold, Chad Slider, Holly Tate, Amy Borland, John Carr, Steve Kennedy, Cathy Draeger-Williams and Susan Judy, of DHPA

Visitors/Speakers present included, Mary Kennedy, Daniel J. Miller, Ellie Dieckmeyer, Daniel Bachant-Bell, Mike Molnar, Raina Regan, Steve Gates, Susan Luse, John Bay, David Bieritz and Andrew Wells

Call to Order

The Review Board meeting convened at 1:30 P. M. Deputy Director Chris Smith introduced himself as Chairman’s designee for Cameron Clark.

Approval of the October 23, 2013 meeting minutes

Chairman designee Smith asked for any corrections, additions, or any questions regarding the minutes from the last meeting on July 24, 2013. A motion was made for approval by Richard Butler and seconded by Jim Corridan. The motion was unanimously approved.

Division Director's Report:

Chairman designee Smith asked Mitch Zoll, Director of DHPA to give the Division Director's report. Zoll reported on the following:

**Indiana Archaeology**
The 2013 edition of the Journal “Indiana Archaeology” will soon be available online on the DHPA website.

**Preserving Historic Places**
“Preserving Historic Places” Indiana’s statewide preservation conference will be held in New Albany on April 9th through 11th. The conference includes educational sessions addressing both structural and archaeological issues. Program flyers will be mailed out on January 24th and registration opens February 1, 2014. The conference is a collaboration between Indiana Landmarks, Indiana University and DHPA.
Cemetery Workshops
Two cemetery preservation workshops will be held in 2014. Workshop 1 is May 30-31 and Workshop 2 is August 22-23. More information can be found on the DHPA website.

Historic Preservation Month photo contest
The 10th Historic Preservation Month photo contest is in May. The Deadline to submit photos is April 4, 2014. Contest rules, guidelines and the required registration form are on the DHPA website.

National Register Applications

1. **Material Service (Shipwreck)**, in territorial waters of State of Indiana within Lake Michigan, Lake County (2294) 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. **Millen-Chase-McCalla House**, 403 N. Walnut St., Bloomington, Monroe County (2328) Paul Diebold, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Dan Kloc. The motion was approved unanimously.

3. **John F. & Malissa Koontz House**, 7401 S. Mount Zion Rd., Bloomington vicinity, Monroe County (2332) Paul Diebold, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Dan Kloc. The motion was approved unanimously.

4. **Oak Hill Cemetery**, 935 E. Washington St., Lebanon, Boone County (2337) Frank Hurdis, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Jim Corridan. The motion was approved unanimously.

5. **Eskilson Historic District**, roughly bounded by W. 3rd Ave., the alley between Garfield and Hayes streets; the alley between W. 4th Pl. and W. 5th Ave., and the alley between Cleveland and McKinley streets, Gary, Lake County (2338) Paul Diebold, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Dan Kloc. The motion was approved unanimously.

6. **The Early Community Mausoleum Movement** in Indiana Multiple Property Documentation Form (2341) Frank Hurdis, DHPA, gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Beth McCord. The motion was approved unanimously.

7. **Auburn Community Mausoleum**, 1431 Center St., Roselawn Cemetery, Auburn, DeKalb County (2342) Frank Hurdis, DHPA, gave the staff comments. A motion to approve was made by Dan Kloc and seconded by Joshua Palmer. The motion was approved unanimously.

8. **Butler Community Mausoleum**, C.R. 28 E., east of C.R. 71, Butler vicinity, DeKalb County (2343) Frank Hurdis, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Kevin Orme. The motion was approved unanimously.

9. **Waterloo Community Mausoleum**, Maplewood Cemetery, N. Center St., Waterloo, DeKalb County (2344) Frank Hurdis, DHPA, gave the staff comments. A motion to approve was made by Joshua Palmer and seconded by Richard Butler. The motion was approved unanimously.
10. **Garrett Community Mausoleum**, Calvary Cemetery, S. Hamsher St., Garrett, DeKalb County (2345) Frank Hurdis, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Kevin Orme. The motion was approved unanimously.

11. **North Liberty Commercial Historic District**, S.R. 23 between Center and Harrison sts., North Liberty, St. Joseph County (2346) Paul Diebold, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Jim Corridan. The motion was approved unanimously.

**State Certificates of Approval**

1. Application by the Indiana Department of Transportation to remove and replace the SR 46 bridge over Birch Creek, Clay County. John Carr, DHPA, gave the staff comments. A motion to approve was made by Richard Butler and seconded by Joshua Palmer with the condition as stated. The motion was approved unanimously.

**Historic Preservation Fund (HPF) Grant Recommendations for Federal FY2014**

Steve Kennedy, Assistant Director for Administration, Financial Incentives, and Planning for DHPA gave the staff comments.

This year, 20 grant proposals were received requesting a grand total of **$816,037**. Although both the number of applications received and the total dollars requested are down somewhat compared to last year, the amount of total dollars requested continues to demonstrate an overall upward trajectory from the low-point in 2011 in the aftermath of the recession.

Late last week, Congress passed the Department of the Interior's spending bill, which sets the Historic Preservation Fund back at the Federal Fiscal Year 2012 pre-sequestration level. This is very good news, as we had been advised by NPS staff in the fall to anticipate and project about an 8% cut from the 2012 level, and we had been building our HPF budget based on that reduced funding amount.

With this latest news on the federal appropriation, the Grants Staff has developed a tentative budget for the use of this year’s HPF allocation, which is expected to be about $916,000. Although this budget is still being finalized, we anticipate providing about $545,000 for important local heritage preservation projects around the state through subgrants and cooperative agreements. This will be the highest level since 2010.

**Certified Local Government Proposals**

Indiana’s **required minimum** 10% CLG pass-through amount for FY2014 is estimated to be approximately $92,000.

This year, only one CLG subgrant proposal was received for the Acquisition & Development Category. However, one CLG cooperative agreement proposal was also received for the next phase of survey in Allen County. Together, these two requests total $100,000 – which should easily satisfy the 10% minimum pass-through requirement.

However, the score of the competitive subgrant proposal was such that it risks not being funded if left to compete within its category. Therefore, it is necessary this year to move this proposal to the top of its category. The Acquisition and Development category is already presented this way in your packet – with the CLG proposal at the top of the list, so a separate vote for CLG funding is not necessary so long as this situation is understood.

**Architectural and Historical Proposals**
Only one proposal was received this year requesting a total of $16,225. It scored high enough on the Administrative Criteria to be recommended for funding. However, the proposal contained a mix of activities – some that corresponded to this category and some that correspond to the Acquisition and Development category and aren’t eligible to be funded here. Therefore, staff carefully reviewed the budget to remove the unallowable items and has determined that a funding award of $10,225 is appropriate in this case. A motion to approve was made by Richard Butler and seconded by Jim Corridan. The motion was approved unanimously.

**Archaeological Proposals**

Four proposals were received requesting a total of $199,610. Two proposals scored high enough on the Administrative Criteria to be recommended for funding, while two proposals did not score the required minimum of 65.0 points on the Administrative Criteria and cannot be recommended for funding.

Funding the two recommended proposals will leave funds remaining in this category. Therefore, staff recommends transferring all of the remaining funds to the Acquisition and Development Category in order to help offset the greater demand for rehab grant funding. A motion to approve was made by Richard Butler and seconded by Kevin Orme. The motion was approved unanimously.

**Acquisition and Development Proposals**

Fifteen proposals were received requesting a total of $600,202. One proposal did not score the required minimum of 65.0 points on the Administrative Criteria and cannot be recommended for funding. And as a reminder, the sole CLG project has been moved to the top of this categorical list out of necessity to meet the minimum 10% CLG pass-through requirement.

Based on the projected funds available for this category, plus the remaining funds transferred from the Architectural & Historical category and the Archaeological category, staff anticipates that the seven top-ranked projects will receive full funding. Further, staff anticipates that the eighth-ranked project should receive either partial or full funding. A motion to approve was made by Richard Butler and seconded by Dan Kloc. The motion was approved unanimously.

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

Initial agenda did not include listings because there were none since then the following has been added.

**Listed**

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<tr>
<th>County</th>
<th>Property Details</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td><strong>CLARK COUNTY</strong></td>
<td>Howes', Mitchell P., Lime Kiln and Quarry, Address Restricted, Utica vicinity</td>
<td>12/30/13</td>
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<td></td>
<td>(Lime Manufacturing Resources of Utica, Indiana MPS)</td>
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<td>Starkweather's, Samuel, Lime Kiln and Quarry, Address Restricted, Utica vicinity</td>
<td>12/30/13</td>
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<td>(Lime Manufacturing Resources of Utica, Indiana MPS)</td>
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<td>Tyler, Moses H., Company Lime Kiln and Quarry No. 1, Address Restricted, Utica</td>
<td>12/30/13</td>
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<td>vicinity, LISTED, 12/30/13 (Lime Manufacturing Resources of Utica, Indiana MPS)</td>
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<td>Tyler, Moses H., Company Lime Kiln and Quarry No. 2, Address Restricted, Utica</td>
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<td><strong>DEARBORN COUNTY</strong></td>
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River View Cemetery, 3635 E. Laughery Creek Rd., Aurora vicinity, 13001011, LISTED, 12/31/13

LA PORTE COUNTY,
Franklin Street Commercial Historic District, Bounded by Pine, 4th & 11th Sts., alley between Franklin & Washington Sts., Michigan City, LISTED, 12/31/13

LAKE COUNTY,
Lincoln Street Historic District, Roughly bounded by Fillmore & Hayes Sts., 6th & 8th Aves., Gary, LISTED, 12/31/13

MARSHALL COUNTY,
Plymouth Southside Historic District, S. Michigan St. roughly bounded by Pennsylvania RR. & Oakhill Ave., Plymouth, LISTED, 12/31/13

NOBLE COUNTY,
Albion Courthouse Square Historic District, Roughly bounded by Highland, Oak & Hazel Sts., & alley E. of Orange St., Albion, LISTED, 12/31/13

ST. JOSEPH COUNTY,
St. Patrick's Farm, 50651 Laurel Rd., South Bend vicinity, LISTED, 12/31/13

UNION COUNTY,
Liberty Courthouse Square Historic District, Courthouse Sq. & adjacent blks. along Union & Market Sts., Liberty, LISTED, 12/31/13

Liberty Residential Historic District, 28, 103-403 E. Union, 4-8 W. Seminary, 2-124 E. Seminary & 1-7 S. Fairground Sts., 2 & 102 College Corner Ave., Liberty, LISTED, 12/31/13

Rejected
None.

Removed
ALLEN COUNTY,
Byron, Irene, Tuberculosis Sanatorium--Physicians' Residences, 12371 and 12407 Lima Rd., Fort Wayne, REMOVED, 12/31/13

**Set date for the next meeting**

Proposed date: April 23, 2014, IGCS, Conf. Room A, 1:30 p.m.
Deadline for receipt of Certificate of Approval applications: March 14, 2014, 4:45 p.m.

Chairman designee Smith asked if there was anything further, no reply and adjourned the meeting.
The meeting was adjourned approximately 2:10 p.m.