Board members present: Deputy- Director Chris Smith, DNR; Chairman; Daniel Kloc, AIA; Beth McCord; April Sievert; J. Scott Keller, Jim Corridan

Staff members present: Paul Diebold, Holly Tate, Chad Slider, John Carr; Amy Borland; Cathy Draeger-Williams; Wade Tharp; Amy Johnson; Kim Padgett; Steve Kennedy; Braden Catt, and Rachel Sharkey of DHPA

Visitors/Speakers present: Mary Kennedy, INDOT; Brian Shattuck, INDOT, Patrick Carpenter, INDOT; Alan Nelson; Connie Ziegler; Rosalind Morris; Reverend Damen Morris; Ben Ross; Shaun Miller, INDOT;

Call to Order

Deputy Director Chris Smith convened the meeting at 2:07 p.m.
Deputy Director Smith introduced himself and opened the meeting.

Deputy Director Smith asked that Review Board members and staff at the table introduce themselves for the audience and each other, as there were two new members on the board and Rachel Sharkey, DHPA was filling in for Sue Judy for taking minutes.

Approval of the July 22, 2015 meeting minutes

Deputy Director Smith asked for any corrections, additions, or any questions regarding the minutes from the last meeting on July 22, 2015.
A motion was made for approval of the minutes from the last meeting by Daniel Kloc and seconded by Beth McCord.
The motion was unanimously approved.

Division Director’s Report:
Due to the absence of Mitch Zoll, the Director’s report was given by Chad Slider.

Welcomed two new members to the Review Board and gave a brief introduction for each, April Sievert, Director of the Glenn A. Black Laboratory of Archaeology at Indiana University, and J. Scott Keller, historic preservation advocate.

September 2015 was the 20th Anniversary of Indiana Archaeology Month. Thousands of people were reached at various events during the month, including during the first annual Indiana Public Archaeology Symposium, held September 26, 2015.
16 Historic Preservation Fund grant proposals were received, totaling a requested $641,000. Jim Corridan inquired as to what the anticipated HPF grant funds for this year would be, and Steve Kennedy answered from the audience.

Preserving Historic Places will be held April 27-29, 2016 in Vincennes, IN.

The Indiana State Library will host its annual genealogy fair October 24, 2015.

The IHSSI digital resurvey of Bloomington, Monroe County is finally complete and available in SHAARD.

National Register Applications

1. **Boundary Adjustment to the Chenoweth-Coulter Farm**, 7067 S. Etna Road, LaFontaine Vicinity, Huntington County (2102) Paul Diebold gave the staff comments. Dan Kloc asked for clarification as to how the nomination would be amended with this boundary adjustment. April Sievert asked questions about archaeological resources in the area, and if they were included, or should be included in the nomination. Staff responded and satisfied these inquiries. A motion to approve was made by Dan Kloc and seconded by April Sievert. The motion was approved unanimously.

2. **Indianapolis Athletic Club**, 350 N. Meridian St., Indianapolis, Marion County (2372) Paul Diebold gave the staff comments. Alan Nelson thanked staff for working with him the past three years on this nomination and stressed an emphasis on restoring the common areas of the facility. A motion to approve was made by Jim Corridan and seconded by Scott Keller. The motion was approved unanimously.

3. **Forest Hills Country Club**, 2169 S. 23rd St., Richmond, Wayne County (2380) Paul Diebold gave the staff comments. Deputy Director Smith asked how many golf courses are currently on the Register. Paul Diebold responded; there were no further comments. A motion to approve was made by Dan Kloc and seconded by Jim Corridan. The motion was approved unanimously.

4. **Spring Ledge (Frank and Etta Evans Estate)**, 3268 and 3270 W. Country Club Road Crawfordsville, Montgomery County (2387) Paul Diebold gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Beth McCord. The motion was approved unanimously.

5. **Bethel African Methodist Episcopal Church**, 499 W. Madison St., Franklin, Johnson County (2397) Paul Diebold gave the staff comments. Rev. Damen Morris, accompanied by his wife, Rosalind, spoke on behalf of the church and congregation to express their gratitude for being considered for nomination. They also noted that two changes needed to be made to their notification letter, the name of the pastor needed updated and the address needed to be corrected. A motion to approve was made by Jim Corridan and seconded by April Sievert. The motion was approved unanimously.
6. Bourbon Community Building – Gymnasium, 800 N. Harris St., Bourbon, Marshall County (2399) Holly Tate gave the staff comments. A motion to approve was made by Dan Kloc and seconded by Beth McCord. The motion was approved unanimously.

7. Happy Hollow Heights Historic District, 1821 Happy Hollow Road, 1809 Happy Hollow Road, and all houses on Laurel Drive, Hollowood Drive, Fernleaf Drive, and Sumac Drive, West Lafayette, Tippecanoe County (2395) Paul Diebold gave the staff comments. A motion to approve was made by April Sievert and seconded by Scott Keller. The motion was approved unanimously.

8. Shelburn Interurban Depot, THI&E Interurban Depot, 3 N. Railroad St., Shelburn, Sullivan County (2400) Paul Diebold gave the staff comments. A motion to approve was made by Jim Corridan and seconded by Dan Kloc. The motion was approved unanimously.

Report by the Indiana Department of Transportation, under the Guidelines for Emergency Action Using State Funds, for emergency slide repair on SR 111 in Floyd County
Shaun Miller, INDOT, gave a presentation justifying the use of the Emergency Guidelines for emergency slide repair on SR 111 in Floyd County. INDOT was made aware of soil wash-out impacting the integrity of SR 111 in Floyd County, Indiana. The concrete was cracking due to the underlying erosion, resulting in the closure of at least part of the road for public safety. INDOT recognized that given other archaeological resources in the area there was a high probability for finding archaeological deposits during the stabilization process. For example, several National Register eligible archaeological sites, including those with human remains, were found at the nearby Caesar's World Casino and eroding out of the bank of the Ohio River.

Archaeological investigations at the SR 111 emergency slide repair resulted in the identification of 12-Fl-195, a National Register eligible prehistoric site with four cultural strata ranging from the Late Archaic to the Late Woodland. While only one side of the road was investigated for this project, it is suspected that the site extends under the road, and continues on the other side. After archaeological work was completed, the bank was stabilized using 20’ nails driven into the bank, mesh, riprap, and shotcrete (Shaun Miller supplied a pamphlet giving an example of the methods used.) The remainder of the project will be funded through federal funds.

Certificates of Approval

1. Certificate of approval application for the demolition of the Old Waterloo INDOT Subdistrict Facility at 200 East Maple Street, Waterloo, DeKalb County. Wade Tharp gave the staff comments. Mary Kennedy spoke on behalf of INDOT. She requested that should the Certificate of Approval be approved, then no photo prints would be necessary, only digital images would be sent to DHPA. She also noted that she generated a table of INDOT garages that had been investigated at the request of Jim Corridan, and offered to share that information. Jim Corridan asked for clarification that the Waterloo garage was the oldest in the state. Mary Kennedy responded yes, that it dated to c. 1928. Jim Corridan asked if revenue was generated from leasing the property, and Brian Shattuck, INDOT responded that yes, at
$1/year. Jim Corridan expressed his concern in demolishing the oldest existing INDOT garage structure in the state, and that he would prefer the garage office be retained, but not the other buildings on the property. A motion to approve with conditions was made by Jim Corridan. The conditions included: 1) digital photography is acceptable without photo prints, 2) secondary wooden buildings labeled as “Contributing Shed” on maps in INDOT’s application may be demolished, 3) INDOT will work with the school corporation and adjacent residential neighborhood to try to find an alternative to demolition for the garage office, 4) INDOT will report the results of their efforts at the October 2016 review board meeting, if not sooner. Additionally, all staff conditions specified in the staff comment must be met concerning performance of DHPA Minimum Architectural Documentation and compliance with Indiana Code for accidental discoveries. Motion was seconded by J. Scott Keller. The motion was approved.

2. Certificate of approval application for the demolition of the Old Rensselaer INDOT Subdistrict Facility at 607 Maple Street, Rensselaer, Jasper County. Wade Tharp gave the staff comments. Mary Kennedy spoke on behalf of INDOT. She requested that should the Certificate of Approval be approved, then no photo prints would be necessary, only digital. Dan Kloc inquired into who would be responsible for the environmental assessment requested by the City in order to make the property a city park. Mary Kennedy responded that it would be INDOT, and there was no further discussion. A motion to approve, adopting staff conditions specified in the staff comment, and with the condition that digital photography is acceptable in lieu of printed photos, was made by Dan Kloc and seconded by Beth McCord. The motion was approved.

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

Listed
BOONE COUNTY
Ulen Historic District, Roughly Ulen Country Club & Golf Course & houses along Ulen Blvd. & East Dr., Ulen, 15000591, LISTED, 9/16/15
(Historic Residential Suburbs in the United States, 1830-1960 MPS)

CARROLL COUNTY
Delphi Methodist Episcopal Church, 118 N. Union St., Delphi, 15000592, LISTED, 9/14/15

FOUNTAIN COUNTY
Covington Courthouse Square Historic District, Roughly bounded by 3rd St. & alleys N. of Washington, E. of 4th & S. of Liberty Sts., Covington, 15000593, LISTED, 9/14/15

FOUNTAIN COUNTY
Covington Residential Historic District, Roughly bounded by Pearl, Liberty, 4th & 7th Sts., Covington, 15000594, LISTED, 9/14/15

HANCOCK COUNTY
Browne-Rafert House, 534 N. Merrill St., Fortville, 15000595, LISTED, 9/14/15

NOBLE COUNTY
Cromwell Historic District, Jefferson between 2nd & Orange Sts., Cromwell, 15000597, LISTED, 9/14/15
PUTNAM COUNTY
Forest Hill Cemetery, 2181 S. Cty. Rd. 50 W., Greencastle vicinity, 15000598, LISTED, 9/14/15

TIPPECANOE COUNTY
Archeological Sites 12T59 and 12T530, Address Restricted, West Lafayette vicinity, 15000599, LISTED, 9/14/15

WABASH COUNTY
Hopewell Methodist Episcopal Church and Cemetery, 5031 E. 300 N., Urbana vicinity, 15000600, LISTED, 9/14/15

WARREN COUNTY,
Van Reed Farmstead, 5322 Old US 41, Williamsport vicinity, 15000601, LISTED, 9/14/15

Rejected
None

Removed
None

Other
CLAY COUNTY
Indiana State Highway Bridge 46-11-1316, Bowling Green.
ADDITIONAL DOCUMENTATION ACCEPTED, 9/29/15
PROPOSED MOVE OF SPANS REJECTED, 9/29/15

Set date for the next meeting

Proposed date:

January 20 2016, IGCS, Conference Room C, 2:00 p.m.
Deadline for receipt of Certificate of Approval applications: December 11, 2016, 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 3:20 p.m.