Call to Order
Vice-Chairman John Newman opened the meeting at 1:30 pm. He went over the agenda of the meeting stating that due to the number of attendees for the National Register applications, the board would consider that agenda item first.

Approval of the July Meeting’s Minutes
John Newman called for approval of the minutes of the July 23, 2008 meeting. Harry Murphy made the motion to approve the minutes and Julie Donnell seconded the motion. All members approved the minutes as written.

I. Division Director’s Report
Director Glass started his report by speaking about the O’Brien-Main Street Conference in Bloomington. He stated that the conference was very successful. Dr. Glass stated that there were over 220 registrants, which he said was a 60-person increase from last year’s registrants. He reported that Richard Moe, President of the National Trust for Historic Preservation, was the keynote speaker, and Professors Henry Glassie and James Madison spoke at plenary sessions.

Dr. Glass also reported that there were historic preservation sessions at the conference on rural historic districts, heritage tourism, kit houses, Preservation 101, restoration vacations, preserving buildings using arts and culture, and cutting edge issues at Midwest SHPO’s. There were archaeology-related sessions on Archaeology in Your Community, Indiana Mounds, and Differing Perspectives of Archaeologists and Native Americans on Indiana’s Prehistoric Heritage.

Glass stated that 7 Historic Preservation and Archaeology Awards were presented at the conference for the restoration of 17 murals in Indiana post offices; rehabilitation of the Lincoln Hotel and Shoots Building in Goshen, IN by Indiana LaCasa of Goshen, Inc.; rehabilitation of the Jay House in Marion, IN. by Marion Public Library; stewardship of Collier Lodge Archaeological site in Porter County by John and Mary Hodson and the Kankakee Valley Historical Society; preservation and relocation of the Wright-Whitesell Cemetery in Marion County by INDOT; and the 2008 Hoosier Preservationist Award to restoration contractor Amos Schwartz.

Glass spoke on the new, expanded and re-invented statewide Historic Preservation Conference. He said that the next conference will be held on April 7-9, 2010 in New Harmony, Indiana. One of the major themes for the conference will be Modernism and its role in renewing and re-interpreting New Harmony.

Dr. Glass went on to speak about Archaeology Month 2008. He said that the theme was *Travels in Time*. He said there were 29 events all over the state sponsored or co-sponsored by DNR state parks, DNR state historic sites, public libraries, museums, historical societies, and universities. Division staff
provided 8 lectures and demonstrations during the month and T-Shirt and posters were distributed widely.

Glass reported that Director Carter issued Section 18 temporary rule (Certificates of Approval) on October 2, 2008. A draft temporary rule to interpret HB 1129 and revise the existing rule for archaeological and development permits has been sent for review by the Indiana Archaeology Council and other interested parties. Adoption is possible by December, 2008. He stated that the division is also currently working to finalize a temporary rule on cemetery restorations that will allow cemetery restorationists to restore fallen headstones and grave memorials in pre-World War II cemeteries around the state.

Dr. Glass’s final note was that Amy Walker has become the Survey Coordinator for special county surveys along the I-69 corridor. Staff member Holly Tate is shifting from the Historic Structures staff to become a National Register reviewer in Preservation Services.

**Special Announcement**
Vice-Chairman Newman announced the retirement of the Review Board’s architectural historian member, Andy Seager, from the Board at the end of 2008 and presented him with a plaque for his outstanding work with the board. Professor Seager then thanked Mr. Newman for his remarks and told the board that he had enjoyed his service as a member.

### III. National Register Applications

John Newman proceeded on with the meeting by explaining that the next thing on the agenda would be the National Register Applications.

1. Madison County Bridge # 149, Fall Creek Parkway/Huntsville Pike over Fall Creek, Pendleton, Madison County (1921).

Paul Diebold gave staff comments that this bridge was not identified in the Indiana Historic Sites and Structures Inventory. He stated that the application makes clear the bridge’s significance. Paul stated that the staff recommended its approval under Criteria A & C. John Newman then asked for comments, concerns, or objections. There were none, so he asked for a motion to approve the application for Criteria A & C. Julie Donnell made the motion and Harry Murphy seconded. No one opposed so the motion passed.

2. Charles Barr House, 25 E. Walnut St, 059-251-22142, Greenfield, Hancock County (1950).

Paul Diebold stated that this house was a very intact, late 19th century, Queen Ann house. He said the application made a good argument for the house’s architectural significance and should be considered for approval under criteria C. John Newman asked if there were any questions or comments. Andy Seager said that the application stated that the architect, John Felt, had successfully registered as an Architect in 1890; however he did not believe there were any registrations until the 1920’s. He said he had read this in Section 8 page 11 of the application. There was also mention of William H. Power being listed as the builder. Seager said that information could possibly be found in the state archive on Power. Seager said that there may also be information in the Ball State University archive. John Newman suggested that a staff member should verify this information. Newman asked, taking into consideration the comments made by Andy Seager, if there were a motion to approve this house as presented by the staff. Seager made the motion to approve under Criterion C and the motion was seconded by Don Cochran. The motion passed.
3. J. Claude Rumsey House, 709 Michigan Avenue, 089-370-93013, Lake County (1955)
   Paul said that this house was intact, built in 1906 and a good example of a late Queen Ann design in
   Lake County Indiana. Paul said the staff recommends approval under Criterion C. John asked for
   questions or comments. There were none, so he asked for a motion for approval of the staff's

4. Kokomo Courthouse Square Historic District, generally bound by Taylor Street on the north, Market
   Street on the east, Superior Street South and Washington Street on the west, 067-323-41000,
   Kokomo, Howard County
   Paul Diebold said the application was continued from the April meeting due to notification difficulties. He
   said the review board awarded Historic Preservation Fund (HPF) funds for the preparation of this
   application. The application includes the historic commercial core of Kokomo and the historic county
   courthouse building (1930's), which is an Art Deco style structure. Paul said that the staff recommended
   its approval for Criteria A & C. John Newman asked Mr. Warner, the preparer, if he had any comments
   and Warner said that he did not. Newman said that he had concerns regarding descriptions on page
   16, 30 and 31 of the application because there were no County Commissioners' records cited. He
   thought that this would have enhanced the qualities of the application. There were not any other
   questions or comments, so Newman asked for a motion to approve the staff's recommendation. It was
   moved by Don Cochran and second by Andy Seager and the motion carried.

5. 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
   Paul Diebold said this application was continued from the April meeting and that it was also funded with
   HPF funds. It includes the traditional old residential core of Kokomo. He said that it was made up of a
   collection of 19th century, Italianate and Queen Ann domestic architecture. Diebold stated that the staff
   recommended this district under Criteria A and C. John Newman asked Mr. Warner, preparer of the
   application, if he had any comments. Mr. Warner said he had no comments but offered to answer any
   question. There were none. Julie Donnell made a motion to approve the staffs' recommendations and
   Harry Murphy seconded the motion. The motion passed.

6. Castor Farm Site, Noblesville vicinity, Hamilton County
   Frank Hurdis stated that this site was an archaeological nomination that meets Criterion D. Its
   information is important to pre-history and therefore the staff recommended its approval. Newman then
   opened discussion to the floor for questions or comments. Harry Murphy noted that the property is an
   excellent example of its type. He explained that because other archaeological artifacts are associated
   with this site that would make it more important to approve its registration. Newman asked if there were
   any other comments. There were none. He then asked for a motion to approve under Criterion D.
   Murphy made the motion to approve under criteria D and Don Cochran seconded it. The motion
   passed.

7. Sullivan County Courthouse, 100 Courthouse Square, Sullivan County
   Frank Hurdis stated that this courthouse was part of the joint project between DHPA and the Historic
   Landmarks Foundation to nominate all remaining eligible courthouses in the state. The nomination was
   part of phase 2 of the project. The staff believe that the courthouse is a outstanding example of
   Neoclassical Revival architecture by locally significant architect, John Bayard. Hurdis said because of
   this the staff recommended approval under Criterion C. They also recommended it under Criterion A at
   the local level because it has been the seat of county government since its construction in 1928. Andy
   Seager commented on a correction that needed to be made to Section 8 page 13. John Newman
   commented about the County Commissions' records not being sited as a source in section 9, page 23.
He then asked for a motion to approve under the staff’s recommendations. Harry Murphy made the motion and Bill Selm seconded it and the motion passed.

II. State Certificates of Approval

1. A request by the Indiana Department of Transportation for a Certificate of approval to replace the existing light standards on the Lincoln Memorial Bridge which carries SR 441/VigoStreet over the Wabash River in Vincennes, Vincennes Town-ship, Knox County.
   John Carr gave staff comments. He described where the bridge was located and said that it was originally built in 1932. He said that the bridge had already undergone reconstruction before in early 1990 on everything above the deck. John explained that some of the lighting was failing at the time of the reconstruction and is in need of rehab even more today. He said that the staff recommends approval of this certificate because the lighting quality will be better. John Newman asked for questions or comments. Bill Selm questioned if there was historic value to the lights before the rehab. The INDOT representative, Susan Branigan, said that they had done research on the lighting. John Newman asked for a motion to approve, citing the staffs’ recommendation. The motion was made by Julie Donnell and seconded by Bill Selm and the motion passed.

2. A request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval to make renovations to the House of the Singing Winds at the T.C. Steele State Historic Site, Washington Township, Brown County
   Frank Hurdis spoke for the staff. He said that the application was received on September 17, 2008. The T.C. Steele housing studio was listed in the Indiana Register on May 22, 1973 and the National Register on October 2, 1973. Frank said that the staff therefore considers the T.C. Steele home and studio are considered to be historic under Indiana code. The restoration of the west porch consists of removing a modern concrete slab that cover the porch’s wood floor boards, removal of the modern replacement wooden post and the supporting porch roof and a section of rod iron railing. Hurdis said that the project would restore the porch floor, install new wooden post to the proper heights and reconstruct the porch balance strait to match the original. The staff recommended approval with the condition that the DHPA staff be informed before any work is preformed. Link Ludington responded to a question from Andy Seagar about the concrete block foundation under the porch. John Newman asked for a motion to approve incorporating the staff comments. Julie Donnell made the motion and Seager seconded it. The motion passed.

3. A request by the Indiana National Guard for a certificate of approval to replace the roof and gutter system in addition to constructing an interior temporary wall to prevent water infiltration at the Marion National Guard Armory, Marion, Center Township, Grant County
   Holly Tate spoke for the staff. She stated that they received the application on September 19, 2008. Holly also stated that the Marion Armory was determined eligible in 2007. She cited the architects and history of the Armory. Holly also gave a detailed description of the work that is being requested on the application. The staff recommended that the board approves the certificate. Bill Selm had questions regarding the dam being built inside. A representative of Indiana National Guard answered his question by stating, to her knowledge, there are no plans to fix the drainage problem at this time. The architect for the project, Dave Murphy then interjected giving an explanation of why there are no plans at this time to fix the problem and how they plan to address the problem. John Newman then asked for a motion to grant a certificate of approval incorporating the staff’s comments. The motion was made by Bill Selm and seconded by Don Cochran. The motion passed.
4. A request by the Indiana Department of Natural Resources, Division of Engineering for a certificate of approval for the placement of the Portersville Bridge (Daviess County Bridge #183/Dubois County Bridge #210) across Fourteen Creek in Charlestown State, Clark County

John Carr gave the staff comments. He stated that it is a 1912 camelback through truss bridge, which, in Indiana, is rare. John stated that this bridge has already undergone two Federal reviews. He explained what those reviews consisted of and then went on to explain why the staff recommended the certificate of approval be granted. John said that the staff also suggested that, if approved, the board incorporate conditions having to do with archeological damage. John Newman asked for a motion to approve taking into consideration the staff's comments. Bill Selm made the motion and Harry Murphy seconded. The motion passed.

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

**Listed**

- Mount Zion Methodist Episcopal Church, 1701 West Eaton-Wheeling Pike, 035-676-05007, Eaton vicinity, Delaware County (1923)
- Robert L. Wilson Home, 273 S. 8th Street, 057-464-37072, Noblesville, Hamilton County (1953)
- Lake Erie & Western Depot Historic District, generally bounded by W. Jefferson Street on the north, North Main on the east, West Jackson on the south, and North Washington on the west, 067-323-42000, Kokomo, Howard County (1960)
- Greene County Courthouse, Main & Washington Streets, 055-054-41021, Bloomfield, Greene County
- Adams County Courthouse, 112 South Second Street, 001-155-22046, Decatur, Adams County
- 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
- Pike County Courthouse, 801 Main Street, Petersburg, Pike County
- Daviess County Courthouse, 200 E. Walnut Street, 027-663-32059 and 027-663-32060, Washington, Daviess County

**Rejected**

**Removed**

Set date for the next meeting

Proposed date: January 28, 2009, IGCS, Conference Room A, 1:30p.m. (EST)

Meeting adjourned at 2:30pm