Call to Order

Approval of the October 28, 2009 meeting's minutes

Election of Vice-Chair for 2010

I. Division Director’s Report

II. National Register Applications

1. Jefferson Union Church and Sweet Cemetery, 3015 E 415 N, Noble Co. (1913)

2. Middletown Historic District, roughly including Locust Street from the 600 block to the 400 block and 5th Street from the 100 block of South 5th to the 100 block of N. 5th Street, Middletown, Henry Co. (2106)

3. Delphi Courthouse Square Historic District, roughly bounded by Monroe, south side of Main, west side of Market, and Indiana Streets, Delphi, Carroll Co. (2132)

4. Forest-Ivanhoe Residential Historic District, roughly bounded by 172nd Place, east side of Forest Ave. south to its end, and the Little Calumet River, Hammond, Lake Co. (2136)

5. Plainfield Historic District, roughly bounded by Lincoln Street to the north, S. East Street to the east; Ash Street to the south; and S. Mill to the west, Plainfield, Hendricks Co. (2138)

6. Emerson Heights Historic District, roughly bounded by Emerson Ave., Linwood Ave., E. 10th and E. Michigan Streets, Indianapolis, Marion Co. (2151)

7. Jenkins Place, 448-488 Liberty Road, Orleans, Orange Co. (2155)

8. North Jefferson Street Historic District, roughly bounded by West Park Drive and College, Madison, Collins, Oak, Stephen and Buchanan Streets, Huntington, Huntington Co. (2161)

9. Windsor Mound, Randolph Co. (2162)

III. State Certificates of Approval

1. Application by Indiana Department of Veterans Affairs for demolition of the Old Men’s Hall, at Indiana State Soldier’s Home, Lafayette, Tippecanoe County.
2. Application by INDOT to demolish and replace Bridge #67-55-1564A, S.R. 67 over Lamb’s Creek, Morgan County.

3. Application by INDOT for replacement of the existing 2-lane SR 39 bridge over White River with a new 4-lane bridge and 1,700 feet of minor improvements to SR 67 and turn lane modification at the intersection with SR 39, Morgan County.

4. Application by City of Gary/Chanute Aquatorium Society to rehabilitate the Gary Bathing Beach Pavilion, Lake County, for museum purposes.

5. Application by the Indiana DNR, Division of State Parks and Reservoirs for a certificate of approval to remove a sidewalk at Mounds State Park, Madison County.

6. Application by INDOT to conduct archaeological investigations required by wetland restoration and enhancement, ephemeral channel development and restoration, riparian floodway development, planting of native vegetation, and bank stabilization along the Wabash River within Prophetstown State Park in Tippecanoe County, in connection with the SR 25 Hoosier Heartland Highway Project.

IV. Historic Preservation Fund Grant Applications for FY 2010

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

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

1. Alfred Simonson House, 207 Shipping Street, Edwardsport, Knox County (1841)

2. Chesterton Residential Historic District, roughly between Lincoln and W. Indiana Avenues, Chesterton, Porter County (1939)

3. Charles Dugan House, 420 W. Monroe Street, Decatur, Adams County (1949)

4. Southwood Park Historic District, roughly bounded by West Pettit, Stratford Road, West Sherwood Terrace, Hartmann Road, Lexington Avenue, Indiana Avenue, West Rudisill Boulevard, and Fairfield Avenue, Fort Wayne, Allen County (2114)

5. William and Helen Koerting House, 2625 Greenleaf Boulevard, Elkhart, Elkhart County (2115)

6. Middletown Bridge, CR 450 S over Conn’s Creek, Middletown vicinity, Shelby County (2129)

7. Straber Ford Bridge, CR 500 N over Otter Creek, Osgood vicinity, Ripley County (2130)
8. Champs Ford Bridge, CR 100 S over Clifty Creek, Burney vicinity, Decatur County (2131)

9. Lora Pearson School, 115 West Colescott Street, Shelbyville, Shelby County (2133)

10. Collier Lodge Site, (12-PR-36), 1099 Baum’s Bridge Road, Kouts vicinity, Porter County (2147)

11. Taylor Ten (12-H-987), 12302 Strawtown Avenue, Noblesville vicinity, Hamilton County (1250)

12. Indian Village Historic District, roughly bounded by Nutman Avenue – north; Bluffton Road – east; Engle Road – south; and Norfolk Southern ROW – west, Fort Wayne, Allen County (2160)

Rejected
None

Removed
Skora Building, 101-103 NW 2nd Street, (Downtown Evansville Multiple Resource Area), Evansville, Vanderburgh Co. (Demolished, removed 11-4-09)

VI. Set date for the next meeting

Proposed date: April 28, 2010, Indiana Government Center, Conference Room A, 1:30 p.m. (EDT)

Deadline for receipt of Certificate of Approval applications: March 19, 2010, 4:45 p.m. (EDT)

Dates for other meetings in 2010:

o July 28, 2010, 1:30 P.M. EDT
o October 27, 2010, 1:30 P.M. EDT

All meetings are at Indiana Government Center, Conference Room A, 302 W. Washington Street, Indianapolis.