Call to Order

Deputy Director Chris Smith convened the meeting at 1:35 P. M.
Deputy Director Smith introduced himself and had the Members of the Board and DHPA Staff to introduce their selves.

Approval of the July 23, 2014 meeting minutes

Deputy Director Smith asked for any corrections, additions, or any questions regarding the minutes from the last meeting on July 23, 2014.
A motion was made for approval by Jim Corridan and seconded by Beth McCord.
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 –“Industrial Heritage” will be held in Kokomo, IN on April 22 to April 24th. Updates will be posted on the DHPA website and Facebook page.

September was Archaeology Month in Indiana. An approximate total of 6545 people attended events related to Archaeology in Indiana during the month. Events were hosted by various groups around the state.

After 25 years of service, Archaeologist, Dr. Rick Jones retired from DHPA at the end of August. He was awarded the Sagamore of the Wabash Award.

The J. D. Marshall Project was inducted into the Society of Innovations on October 16, 2014. The projects goal is to raise public awareness and stewardship of Indiana’s shipwrecks. The J. D. Marshall Preserve is the first underwater preserve in Indiana.
Section 106 training was held in Vincennes on August 28th. 50 People attended the training.

**National Register Applications**

1. Stanley School, District Number 2, Chain O’ Lakes State Park, CR South 300 E, just south of CR East 75 S, Albion vicinity, Noble County (2351) Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Richard Butler and was seconded by Dan Kloc. The motion passed unanimously.

2. John and Caroline Stonebraker House, 100 S. Washington St., Hagerstown, Wayne County (2368) Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Jim Corrigan and was seconded by Richard Butler. The motion passed unanimously.

3. Hobart Commercial Historic District, bounded by Lake George, The Norfolk Southern Railroad, Center, and Second streets, Hobart, Lake County (2373) Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Richard Butler and was seconded by Dan Kloc. The motion passed unanimously.

4. East Hill Cemetery, 704 East State Route 44, Rushville, Rush County (2386) Paul Diebold, DHPA, gave the staff comments. There were no additional questions or comments. A motion to approve was made by Beth McCord and was seconded by Richard Butler. The motion passed unanimously.

5. Pulaski County Home, 700 W 60 S, Winamac vicinity, Pulaski County (2406) Paul Diebold, DHPA, gave the staff comments. Larry Brady, Pulaski County Commissioner, made comments about the home. Many letters received regarding its plight. The cost of repair, maintenance, versus demolition of a landmark. Many questions need answers. A motion to table was requested by Deputy-Director Chris Smith so a fact finding trip could be made to the home. A motion to table was made by Jim Corridan and was seconded by Richard Butler. The motion to table passed unanimously.
State Certificates of Approval

1. Application by the Indiana State Museum and Historic Sites to replace walkways and lighting and implement drainage improvements at the Corydon Capitol State Historic Site, Harrison County, Indiana. Cathy Draeger-Williams, DHPA, gave the staff comments. Link Luddington, Indiana State Museum, was present to give comments and answer any questions. Jim Corridan asked about the time it will take to do work on the site. Luddington answered done by 2015; start to finish by shutting down the whole building while work is done. There was a public meeting held in Corydon to unveil the project. There are moisture problems on the site. Corridan asked about any rehab on the building? The answer was that will be a separate application. A motion to approve the application was made by Jim Corridan and seconded by Richard Butler. The motion was approved.

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

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

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

Rejected
None

Removed
PUTNAM COUNTY,
Appleyard, Alexander Stevenson Farm, S.R. 240 East, Greencastle, 90000325, REMOVED, 8/18/14 (outbuildings demolished, house moved)

MARSHALL COUNTY,
Woodbank, 2738 East Shore Lane, Lake Maxinkuckee, Culver vicinity, 82000022, REMOVED, 9/05/14 (demolition)
Set date for the next meeting

Proposed date: January 21, 2015, IGCS, Conference Room C, 1:30 p.m.
Deadline for receipt of Certificate of Approval applications: December 12, 2014, 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 2:05 p.m.