The Indiana Historic Preservation Review Board meeting convened at 1:31 p.m. (EST) on April 28, 2004 in Conference Room A of the Indiana Government Conference Center, 402 W. Washington Street, Indianapolis.

Board members present were Chairman Goss, Vice Chairman John J. Newman, Jon C. Smith; Donald R. Cochran; Julie Donnell; Harry L. Murphy; Kent A. Schuette, Jr.; Andrew R. Seager; William L. Selm; and Barbara S.Trimble.

Staff members present were Karie A. Brudis; John L. Carr; Paul C. Diebold; Frank D. Hurdis, Jr.; Shana N. Kelso; Steven D. Kennedy; Malia D. Savarino; Amy Walker; Josh D. Smith; Shelia M. Griffin; Karen L. Hanes; and Ann Knotek.


Chairman Goss called for the approval of the minutes of the January 28, 2004 meeting. John Newman made a motion to approve the minutes as submitted. Harry Murphy seconded the motion and it carried.

I. Division Director’s Report

Jon Smith requested that the staff and Board introduce themselves. He welcomed new members Kent Schuette and Julie Donnell. Steve Kennedy announced upcoming events - Camp, National Alliance of Preservation Commissions. Amy Walker announced Preservation Week events. Smith discussed work on the state plan and noted that the theater Initiative workshop was a success. He also recognized Sheila Griffin for her ten years of service to the DHPA.

II. Remand to the Indiana Historic Preservation Review Board re: Brenda Jones, Town of Waveland and INDOT vs. Historic Preservation Review Board, No. 04-030H.

Chairman Goss explains the remand agenda item and called on Ann Knotek to address this item. Knotek read a request from Steve Lucas for the three (3) board members to explain their notes. The three members indicated they would provide a written response.

III. State Certificates of Approval

1. Request by the White River State Park Development Commission for a certificate of approval for the alteration of the Military Park Shelter House by replacing the roof and soffit, replacing the lower courses of stone footing and concrete steps, installing ADA compliant ramp on the south elevation, installing ADA compliant restrooms, cleaning masonry, wood and cast iron surfaces installing new electrical outlets and lighting, installing new electrical outlets and lighting, install new concrete sidewalks regarding and restoration of the lawn in Military Park, Indianapolis, Center Township, Marion County.

   Eric Fulford and White River State Park Commission staff discussed the history of the shelter house and its neighborhood. Fulford noted the deterioration of the shelter house, its leaky roof, plywood soffit, and the cast stone around the foundation. WRSP would like to re-integrate the structure into the park and the neighborhood. HLFI, which has a covenant on the park, supports this. Public restrooms will be re-introduced; lighting at 30 foot candles will be installed. Evidence from postcards and the discovery of tile under the current roof was found to confirm that the roof was originally Spanish tile. The current base of the shelter house is cast stone, three (3) steps of a gray tinted concrete will be used with ramps placed on the south side of the structure.
Karie Brudis indicated there were not additional staff comments. Rick Jones stated that there have been three (3) archaeological investigations over the last 10 years. He requested that a reconnaissance be done and noted that some artifacts can be found in less than 6 inches of soil.

Harry Murphy supported Jones’s request for additional 1A Archeology. Barbara Trimble moved to approve the request. Kent Schuette seconded the motion and it carried.

2. **Request by the Indiana Department of Corrections for a certificate of approval for the demolition of the Apple House at the Juvenile Correction Facility in Plainfield, Hendricks County.**
   See #6 below.

3. **Request by the Indiana Department of Corrections for a certificate of approval for the demolition of the Electric/Paint Shop at the Juvenile Correction Facility in Plainfield, Hendricks County, Indiana.**
   See #6 below.

4. **Request by the Indiana Department of Correction for a certificate of approval for the demolition of the Greenhouse at the Juvenile Correction Facility in Plainfield, Hendricks County, Indiana.**
   See #6 below.

5. **Request by the Indiana Department of Corrections for a certificate of approval for the demolition of the Orchard House at the Juvenile Correction Facility in Plainfield, Hendricks County, Indiana.**
   See #6 below.

6. **Request by the Department of Corrections for a certificate of approval for the demolition of the Salt Barn at the Juvenile Correction Facility in Plainfield, Hendricks County, Indiana.**
   John Newman requested that items 2-6 be discussed as a group. Karie Brudis suggested to 2 groups, (1) 2, 5, 6 and (2) 3, 4. No one was present to represent the Department of Correction. Karie indicated that the staff had a number of concerns. John Newman felt that the request was superficial and there was not adequate documentation. John Newman moved to table items 2, 3, 4, 5, 6 and Barbara Trimble seconded, the motion carried.

7. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval for the repair of the Village Buildings by replacing roofs, thresholds, floor boards, joists and beams, logs, sills, door frames and doors, and porch support posts; the installation of venting; and excavation for drainage at Spring Mill State Park, Lawrence County, Indiana.**
   Vicki Basman was present to represent State Parks. Julie Donnell asked about the impact of ditching. Vicki explained that the ditching would be behind the buildings and would not be visible. John Newman moved to approve the certificate of approval. Donald Cochran seconded the motion and it carried.

8. **Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval for the replacement of doors at the Tavern and the replacement of the floor in the Blacksmith shop drainage at Spring Mill State Parks, Lawrence County, Indiana.**
   Vicki Basman was present to represent State Parks. Andrew Seager asked about using a tamped floor. Karie Brudis indicated that staff had not considered other floor types. Kent Schuette asked if moisture would be an issue and suggest limestone in the public area and cinderblock where the blacksmith works. Andrew Seager suggested a motion for further staff consultations. He moved to approve with a caveat for additional conference with DHPA staff. Barbara Trimble seconded the motion and it carried.
9. Request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval for the repair of Duck Creek Aqueduct by replacing the flume and supports, including all flume decking, purloins, blocking and some or all steel support rods and longitudinal beams, and by rehabilitating the masonry on the east abutment, at the Whitewater Canal State Historic Site in Metamora Township, Franklin County, Indiana.

Jay Dishman represented the Division of Historic Sites. John Newman noted that he had found bankruptcy proceedings for the site including specifications in Chicago and the microfilm availability at the State Library. Newman moved to approve the Certificate of Approval, and Harry Murphy seconded the motion. The motion carried.

10. Request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval for the repair of the Canal Lock #24 by replacing the planking and beams of the doors, repairing or replacing the butterfly valves, replacing miter sill beams and rehabilitating the masonry, at the Whitewater Canal State Historic Site in Metamora Township, Franklin County, Indiana.

Jay Dishman explained the issues and the project for Historic Sites. John Newman moved to approve the Certificate of Approval. Harry Murphy seconded it and the motion carried.

11. Request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval to alter the Indiana Territory Capitol by straightening and shoring up the framework, replacing weatherboards, painting and exterior, installing an exterior stairway, and changing the door and window scheme in Vincennes, Knox County, Indiana.

Bruce Beasely and Richard Day explained the project, their findings, and addressed staff concerns. It is their goal to restore this building to an 1811 appearance as well as straighten the frame. The three reasons they cited for changing the configuration of the front door and windows was (1) Rose Broz 1983 report; (2) Photos showing larger openings (3) 1919 interview with Mrs. John Hamm regarding her memory of the building in 1857. There was a discussion on the exterior stairs which was noted as being historically inconsistent but helpful for interpretation. Chairman John Goss asked the staff for their comments. Shana Kelso challenged the Rose Broz report and their interpretation of it. Jon Smith noted that this would be a good project for the new Ball State HP Center. Kent Schuette asked if this project could be phased. Chairman Goss also asked Mr. Beasley if the project could be done in phases, with phase 1 to correct the structural problems. The rest of the rehab would be put off until an HSR study could be completed. Kent Schuette moved to approve phase 1 of the Certificate of Approval. John Newman seconded the motion and the Phase 1 part of the project that includes removing siding and correcting structural problems was approved.

12. Request by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval for the restoration of Sugar Loaf Mound by removing trees and other vegetation, adding soil and installing signs in Vincennes, Knox County, Indiana.

Bruce Beasley explained the scope of the project for Historic Sites. Rick Jones commented favorably on this project. Harry L. Murphy moved to approve the certificate of approval and John Newman seconded it. The motion carried.

13. Request by the Indiana Department of Natural Resources Division of State Parks and Reservoirs for a certificate of approval for the restoration of the Great Mound by removing trees at Mounds State Park in Anderson, Madison County, Indiana.

Sue Becher Gilliam explained the project to the Board. Rick Jones responded favorably on the project. Donald Cochran moved to grant the Certificate of Approval and John Newman seconded. The motion carried.

14. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to alter the Lusk Home by installing a perimeter drain, repainting, minor repairs to interior wood window sills, and possible electric upgrades at Turkey Run State Park in Parke County, Indiana.
Sue Becher Gilliam explained the project to the Board. John Newman moved to approve the Certificate of Approval, Barbara Trimble seconded it and the motion carried.

IV. State and National Register Applications

1. Rivoli Theater, 098-295-01041, 4155 E. 10th Street, Indianapolis, Marion County (1378)
   Paul Diebold stated that the staff recommends approval for the State and National Registers as locally significant under Criteria A and C. Barbara Trimble asks about the time frame for the renovations. Sherilyn Bodi, representing NESCO, stated she was not sure how long the restoration would take. Jon Smith spoke about the Division’s historic theater initiative. John Newman made a motion to nominate the property under NR Criteria A and C and Kent Schuette and Barbara Trimble both seconded it and the motion carried.

2. Union City Public Library, 135-636-37218, 408 North Columbia Street, Union City, Randolph County (1733).
   Paul Diebold reported that the staff recommends approval for the State and National Registers as locally significant under Criteria A and C. Donald Cochran made a motion to nominate the property for its local significance under NR Criteria A and C. Kent Schuette seconded the motion and it passed.

3. Thiebaud Farmstead, 531 SR 56, Vevay, Switzerland County (1766)
   Paul Diebold stated that staff recommends approval as locally significant under Criterion A and C for the State and National Register. Andrew Seager pointed out the statement on page 8 about Switzerland County being at the same latitude as European wine region. John Newman suggested checking to see if any land grants would be available. John Newman moved to nominate the property under NR Criteria A and C. Harry Murphy seconded and the motion and it was carried.

4. John W. McClain House, 063-514-45048, 1445 south CR 525, Avon, Hendricks County (1769)
   Paul Diebold reported that the staff recommends approval as locally significant under Criterion C for the State and National Registers. Andrew Seager made a motion to nominate the property for its local significance under NR Criterion C. Donald Cochran seconded the motion and it carried.

5. John Fitch Hill House, 098-396-01854, 1523 Southeastern Avenue, Indianapolis, Marion County (1771)
   Paul Diebold reported that the staff recommends approval under Criterion C. John Newman asked if the removal of the floor in one first floor room is serious. Glory June Greiff, the preparer, explained the with the floor. William Selm was overjoyed by it’s recognition. Selm made a motion to nominate the property under NR Criterion C. Kent Schuette seconded the motion and it carried.

6. Oliver Johnson’s Woods Historic District, 097-296-26000, Marion County (1772)
   Paul Diebold stated that the staff recommends approval as locally significant under Criterion A and C for the State and National Registers. John Newman noted the importance of Sherrr. William Selm also noted a spelling discrepancy with Zeigler and Ziegler as well as with Otto Mueller, the Swiss architect. Selm also noted that the Hebrew Congregation was not a south side congregation. Barbara Trimble moved to nominate the property under NR Criterion A and C. John Newman seconded the motion and it carried.

7. William M. Macy Farm, 109-429-05011, 2079 East SR 42, Mooresville, Morgan County (1775)
   Joanne Stuttgen gave a written statement to the Board regarding why the property should be considered then introduced the property owners, Donovan and Joyce Robinson. Mr. Robinson provided pictures and further explanation to the Board regarding his property and the history. Joanne Stuttgen then asked if the Board would consider approving it under Criterion B. Harry L. Murphy made a motion to table this until the home owners have the opportunity to re-submit under Criterion B. Julie B. Donnell seconds the motion, and it carried.
8. **John and Dorothy Haynes House, 3901 N. Washington road, Fort Wayne, Allen County (1778)**
   Julie Donnell recused herself from the voting due to personal ties to the property. Frank Owen briefly speaks to the board. Paul Diebold stated that the staff feels that a statewide level of significance best represents the property, and recommends approval for the State and National Registers under Criterion C. Barbara Trimble pointed out a sentence on page 5 that caused some confusion then moved for approval under NR Criterion C. Andrew Seager seconded the motion and it carried.

V. **Properties Listed in, Rejected by, or Removed from the National Register since the last Notification**
   The list was noted for the benefit of the Board.

VI. **Set date for the next meeting**
   It was noted that the next meeting will take place on July 28, 2004 in Training Center Rm. 2, at 1:30 p.m. (EST)