Call to Order

Approval of the April meeting’s minutes

I. Division Director’s Report

II. State Certificates of Approval

1. Application by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval to demolish the existing east entry staircase and construct a new staircase with a wheelchair platform lift integrated into the new structure at Lanier State Historic Site, Madison, Jefferson County

2. Request by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs, for a certificate of approval to make improvements to the grounds around the Bronnenberg House (12M2cc), Mounds State Park, Union Township, Madison County, Indiana.

3. Application by the Indiana Department of Natural Resources, Division of State Parks and Reservoirs for a certificate of approval to make repairs to the gatehouse and wall at Shakamak State Park, Lewis Township, Clay County

4. Application by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval to restore to its 1859 appearance the Fauntleroy House, 105 North West St., New Harmony, Posey County

5. Application by the Indiana Department of Natural Resources, Division of State Museum and Historic Sites for a certificate of approval to rehabilitate the foundation, exterior stair, walks, fence and wall at the Culbertson State Historic Site, 914 East Main Street, New Albany, Floyd County

6. Application by the Indiana Department of Administration on behalf of the Indiana War Memorials Commission for a certificate of approval to install a dumpster enclosure at the south side of the Indiana World War Memorial, 431 N. Meridian Street, Indianapolis, Marion County

7. Application by the Indiana Department of Administration on behalf of the Indiana War Memorials Commission for a certificate of approval to add a handrail to stairs inside the Indiana War Memorial, 431 N. Meridian Street, Indianapolis, Marion County
8. Application by the Indiana Department of Administration, Division of Facilities Management for a certificate of approval to upgrade the air conditioning system in the Indiana Statehouse, Indianapolis, Marion County

III. National Register Applications

1. Violett-Martin House and Gardens, 039-243-53241, Goshen, Elkhart County (1600)

2. Medora Covered Bridge, 071-398-55010, Medora vicinity, Jackson County (1885)

3. Josephus Wolf House, 127-520-10034, Valparaiso vicinity, Porter County (1901)

4. Sheridan Downtown Commercial Historic District, Hamilton County (1903)

5. Spencer Public Library, 199-605-36022, Spencer, Owen County (1915)

6. Beck’s Mill Bridge, carries Beck’s Mill Road over Mill Creek, Salem vicinity, Washington County (1917)

7. Paoli Historic District (Boundary Increase, Boundary Decrease), Paoli, Orange County (1912) (tabled at the April 25th meeting)

IV. Grant Evaluation Criteria and Priorities for FY 2008 Historic Preservation Fund Grants

Refer to the enclosed memo from Steve Kennedy

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

Listed
Montpelier Carnegie Library, 009-427-02033, Montpelier, Blackford Co. (1861)

George John Wolf House, 089-090-50100, 7220 Forest Avenue, Hammond, Lake County (1881)

Central Avenue School, 095-015-49088, 2120 Central Avenue, Anderson, Madison County (1898)

Woodstock Country Club, 1301 W. 38th St., Indianapolis, Marion County (1902)

Concrete in the Steel City: The Edison Concept Houses of Gary, Indiana Multiple Property Document Form, Gary, Lake Co. (1905) - accepted

Van Buren Terrace Historic District, 336-354 Van Buren St., Gary, Lake County (1906)

Rejected
Jackson Township School Gymnasium, 205 E. Cumberland St., Camden, Carroll Co. (1829)

Removed

VI. Set date for the next meeting
Proposed date: October 24, 2007, IGCS, 1:30 p.m. (EDT)
Deadline for receipt of Certificate of Approval applications: September 14, 2007, 4:45 p.m. (EDT)