Town of Newburgh Historic Preservation Commission Minutes October 12, 2017

Members Present:

Brent Grafe, Jim Renne, Steven Shoemaker, Jeff Cox, Troy Wells

Advisory Members Present:

Sue Morrison

Administrative Present:

Attorney; Chris Wischer, Legal; Tavi Wydicks, Zoning Administrator

Members & Administrative Absent:

Stacie Krieger, Council Liaison; David Wills, Randee Bugher, Steward Sebree

Citizens Present:

None

Reading, Correction and Approval of Previous Minutes:

Steve Shoemaker made a motion to accept the minutes. Troy Wells seconded. No discussion. Motion was approved.

REPORTS:

Town Council Liaison:

No Report

Indiana Landmarks Southwest Field Office:

No Report

Staff:

Tavi Wydicks gave the Commission a copy of the letter being sent to owners of properties with a historic rating with the Indiana State Historical Architectural and Archaeological Research Database (SHAARD). This letter informs the owners that they are able to purchase a historic designation plaque for their home for forty five dollars (\$45.00). Along with the letter is an order form showing a picture of the plaque. Ms. Wydicks asked the Commission to approve the letter prior to her sending it out. The Commission approved the letter and Ms. Wydicks stated that she would get the letter out next week.

Certified Local Government:

Tavi Wydicks stated that she spoke to Steve Kennedy with DNR because she had the annual CLG Audit on her calendar for October 2017. Ms. Wydicks stated that Mr. Kennedy advised her that due to the increase in CLG members, every member is no longer required to do a yearly audit. Ms. Wydicks stated that Mr. Kennedy told her that he is pulling members at random for the audits, and because she reached out to him, our name would be added to the audit list for the beginning of 2018.

Unfinished Business:

None

New Business:

Discussion – Historic Homes Under Code Enforcement Inspection

The Commission had a discussion regarding the houses under code enforcement and decided to table the discussion to the November meeting.

Announcements:

Jim Renne stated that everything is complete for the move for the little brick building and they would be determining the move date soon.

Petitions and Comments from Citizens Present:

None

Adjourn:

Steve Shoemaker made a motion to adjourn. Troy Wells seconded and the motion carried.

Next Meeting will be November 9, 2017 at 5:45 pm.

Chair

Recorder