

**Historic Preservation Commission Meeting Minutes**  
**May 20, 2019 7:00 p.m.**  
**Lafayette City Hall – Board of Works Room**

**Commission Members in Attendance:** John Burns, Julie Ginn, Shawna McCully, Amy Paget, Sean Lutes, Glen Vick and Kurt Wahl

**Absent:** Patti Morgan

**Staff in Attendance:** Michelle Conwell, John Collier, Dann Keiser

**Guests:** Paul Dixon, 603 N 5<sup>th</sup> St; Morgan Welker and Joel Calabrese, 807 State St; Sandy Lahr, Historic 9<sup>th</sup> St Hill Neighborhood Association; Richard Osterle, Jim Kendall and Paul Bremer, Crown Point Historic Commission; Brad Miller, Indiana Landmarks

Noting a quorum, President John Burns called the meeting of the Lafayette Historic Preservation Commission to order at 7:00 pm.

**Welcome guests from Crown Point Historic Preservation Commission**

Brad Miller, Director of the Northwest Field Office of Indiana Landmarks, and three of Crown Point's Historic Preservation Commission members were in attendance to observe our meeting in order to attain continuing education credits. Like Crown Point, Lafayette is a Certified Local Government which means we also need to attain continuing education credits. This is something the commission needs to consider doing; Crown Point is open to us joining one of their meetings in the future.

**Approval of the April 2019 Minutes**

Kurt Wahl moved to recommend approval of the minutes of the April 2019 meeting. Glen Vick seconded the motion. The motion passed unanimously.

**New Business**

**Public Relations and Education Committee report**

No report was made by the Public Relations and Education Committee.

**District Committee report**

No report was made by the District Committee.

**COA Committee report**

COA applications:

**603 N. 5<sup>th</sup> Street** – Paul and Barbara Dixon approached the Commission seeking approval for modification of a porch on the back (east) side of their Italianate home. The porch was not part of the house when it was originally built. Dann Keiser encouraged the owners to meet current scale and materials; do not try to create history. Sean Lutes moved to approve the COA for 603 N 5<sup>th</sup> St as submitted. Julie Ginn seconded the motion. The motion passed unanimously.

**6 S. 9<sup>th</sup> Street** –for redevelopment of the former Village Pantry site at the SW corner of South and 9<sup>th</sup> Streets into a small, park with a pump house that accommodates storm water infrastructure. The Historic 9<sup>th</sup> Street Hill Neighborhood Association, represented at the meeting by Sandy Lahr, unanimously and enthusiastically supported the project. Glen Vick moved to approve the COA for 6 S. 9<sup>th</sup> St. as submitted. Sean Lutes seconded the motion. The motion passed unanimously.

**Streetscape Phase VI** – John Collier presented this project on behalf of the City for the next phase of streetscape development in the downtown area beyond Main Street. This phase includes the redesign of the sidewalks and all associated amenities on the south side of Columbia Street adjacent to the Tippecanoe County Office Building and parking garage as well as both sides of 3<sup>rd</sup> Street between Columbia and South Streets. Portions of the scope of this project are outside of the Downtown Local Historic District, but the majority of it is within. Julie Ginn moved to approve the COA for Streetscape Phase VI as submitted. Amy Paget seconded the motion. The motion passed unanimously.

**Staff Report**

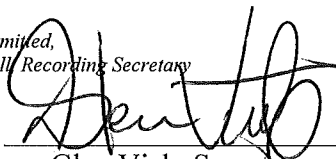
No report was made by Mr. Collier.

**Public Comment/ Adjournment**

President Burns asked for additional comments from the public. There being no further business to bring before the Commission, Glen Vick moved to adjourn the meeting. Sean Lutes seconded the motion. The motion passed unanimously and the meeting of the Historic Preservation Commission was adjourned at 7:47 p.m.

*Respectfully submitted,  
Michelle Conwell Recording Secretary*

Approved: \_\_\_\_\_

  
Glen Vick, Secretary  
Historic Preservation Commission