

**Lafayette Historic Preservation Commission Meeting Minutes**  
**December 14, 2020**  
**7:00 p.m.**

This meeting of the Lafayette Historic Preservation Commission took place online via GoToMeeting due to the COVID-19 pandemic and Governor Holcomb's shelter-in-place orders beginning Tuesday, March 24. All government offices are closed to in-person public activity until further notice. All nonessential City employees are working remotely whenever possible and are continuing to provide core functions online and by phone. All necessary meetings are being conducted observing safe practices, including conference calls and online streaming (<https://www.youtube.com/user/CityofLafayetteIN/live>).

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

**Staff in Attendance:** John Collier, Michelle Conwell, Dann Keiser, (Rob Blue from City IT Department for technical support)

**Call to Order**

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

John Collier thanked everyone for joining the online GoToMeeting and gave a brief overview of the online meeting process and stated that all votes must be by roll call to be in compliance with Governor Holcomb's guidelines for online public meetings.

**Approval of the Minutes**

Kevin Klinker moved to recommend approval of the of the November 23, 2020 meeting minutes. Julie Ginn seconded the motion. The motion passed unanimously by roll call vote.

**New Business**

Approval of the 2021 Calendar of Historic Preservation Commission Meetings. Julie Ginn moved to approve the calendar, Kevin Klinker seconded the motion. The motion passed unanimously by roll call vote.

**Public Relations and Education Committee**-None

**District Committee**-None

**COA Committee report**

**COA applications:**

**619 Ferry Street – New pavilion in west garden**

Kurt Wahl presented the COA on behalf of Duncan Hall. This is for an outdoor, stand-alone pavilion on the west side of Duncan Hall (619 Ferry St.) on what is currently a planting area called the west garden. The pavilion will be visible from Ferry St from a fairly limited viewshed between the NW corner of Duncan Hall and the NE corner of the former J&C Building (facing Ferry St.). The pavilion will be a gable roof structure with 6 columns and spaced approximately 3 feet from the building on a poured in place concrete patio that extends to the existing north-south sidewalk. The goal of the pavilion is to expand use opportunities for Duncan Hall for outside gatherings (particularly important given the current COVID-19 situation). The COA Committee recommended approval to the full Commission. Dann Keiser believes this will complement the Hall and that meets the Secretary of Interior standards. No comments were received from the public prior to the meeting. Julie Ginn moved to approve the motion, Kevin Klinker seconded the motion. The motion passed unanimously by roll call vote.

**Staff Report**

John thanked everyone for attending the continuing-ed webinar. He asked that emails confirming attendance be forwarded to him as proof of attendance. A reminder was shared that the public forum for the City's proposed Public Safety and Parking Garage building will be Wednesday, December 16, 2020 at 6 p.m.

**Public Comment**

No public comment was received via email to web-ed@lafayette.in.gov prior to the meeting. (Public comment by email is consistent with Governor Holcomb's guidelines for public comment during the COVID-19 crisis.)

**Adjournment**

There being no further business to bring before the Commission, Kevin Klinker moved to adjourn the meeting. Julie Ginn seconded the motion. The motion passed unanimously with a roll call vote and the meeting of the Historic Preservation Commission was adjourned at 7:13pm.

*Respectfully submitted*  
*Michelle Conwell, Recording Secretary*

Approved: \_\_\_\_\_  
Glen Vick, Secretary  
Historic Preservation Commission