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 5th St; Morgan Welker and Joel Calabrese, 807 State St; Sandy Lahr, Historic 9th 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. 5th 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 5th St as submitted. Julie Ginn seconded the motion. The motion passed unanimously.
6 S. 9th Street—for redevelopment of the former Village Pantry site at the SW corner of South and 9th Streets into a small, park with a pump house that accommodates storm water infrastructure. The Historic 9th 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. 9th 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 3rd 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 Cinn 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 Connell, Recording Secretary

Approved: Glen Vick, Secretary
Historic Preservation Commission