

MINUTES
CITY OF RICHMOND, INDIANA
HISTORIC PRESERVATION COMMISSION
Monday, September 9, 2013
Richmond Municipal Building
3rd Floor Council Chambers
5:30 P.M.

Attendance: Ron Hughes, _____, David Inderstrod, President_X__, Lynn Johnstone __X__, Jill Nelson_X__, Don Nordstrom __X__, Joe Schroeder __X__, Michael Thuman _X__, Scott Zimmerman, Staff_X__.
Guest: Scott Bartel, Matt Stegall

Four members constitute a quorum and official action may be taken.
David called the meeting to order at 5:35

BUSINESS

Approve Minutes – July, 2013

Michael moved, Don seconded to approve the July minutes. Passed unanimously.

Grant application request from Columbian Properties

Matt explained that Columbian Properties, nonprofit owner of the William G. Scott House, received a \$10,000 grant from the Efroymsen Foundation in Indianapolis. Columbian Properties has hosted two annual conferences on community redevelopment through historic preservation. They would like to apply for a 50/50 matching grant through the IN Div. of Hist. Preservation & Archaeology using the preservation commission as the conduit for the application. If they can raise more money over the coming year they will be able to apply for up to \$50,000. Jill moved, seconded by Michael to continue support of Matt's efforts with the intention of supporting a grant application when it is submitted next year. Passed unanimously.

RHS National Register nomination update

Scott informed the commission that the nomination has passed technical review at the DHPA and was now going through substantive review but will not be ready for the state preservation commission review meeting in October. It is likely it will be heard after the first of next year. The Richmond Community Schools board will receive notice of the meeting by the DHPA.

Review of Ordinance 158.03 Powers and Duties of the Commission

Scott also made copies of section 158.02 for the commission. Jill reported that through her meetings with Bruce Wissel and Clay Miller and through past presentations to council, the commission had been invited to bring information to the city council as a whole. They would be willing to hear a request to have an oversight committee to review differences between the preservation commission

and the unsafe buildings commission. Jill motioned that the commission draft a request of the city to create an oversight committee between the preservation commission and the unsafe building commission. Don seconded the motion. Passed unanimously.

National Trust for Historic Preservation conference in Indy

Scott passed out a flyer on a one day workshop for National Register nominations on November 2, 2013 in Indianapolis. He reminded the commission that the National Trust for Historic Preservation Conference is in Indy at the end of October and is a wonderful preservation training opportunity. Lynn and Michael expressed interest in going to the workshop.

Meeting adjourned at 6:30