

Call to Order: Drew Barth opened the meeting.

Roll Call:

Commission Member		Advisory Board Member	
Drew Barth	P	John Schmalenberg	P
Melanie Maxwell	P	Bryan Robbins	P
Karin Harter	P	Technical Advisors	
Judy Curd	P		
Theresa Schwering	P	Joe Jarzen	X
Planning Office			
Kathy Reynolds	P		
P=Present		X=Absent	
E=Excused			

Approval of Minutes

Minutes from the January 2011 meeting were approved as emailed out.

Old Business

- A. City Council Meeting on 2<sup>nd</sup> and 3<sup>rd</sup> Reading
  - 1. March 7<sup>th</sup> @ 7 PM
    - a. Reviewed actions taken at the February 7<sup>th</sup> Council meeting where the 1<sup>st</sup> reading of the amendment was approved.
    - b. Lingering impression that HPC is a not-for-profit organization rather than a government agency working at the request of the City Council
    - c. Commission members relayed the conversations they've had with various council members
    - d. Next move: Letters of support from property owners. Kathy is willing to scan and email the letters to City Council.
    - e. Need to note which letters represent multiple properties, i.e. Rick Pleak owns multiple properties downtown
    - f. Theresa will summarize actions taken since inception of the Commission and email around for comments/suggestions. This summary will be given to the Council members.
    - g. Drew will draft a letter and email it around
    - h. Bryan will get us copies of the surveys done in 2006, prior to the actual adoption of the ordinance
- B. Certificate of Appropriateness
  - 1. Kathy shared examples of COAs from Rushville, Anderson and Bloomington and will scan the examples and email out to the Commission

New Business

- C. Advisory Board
  - 1. The Council approved Bryan Robbins as a new advisory board member at the February 7<sup>th</sup> meeting and also appointed Terry Wagner to replace John Schmalenberg on the Advisory Board when John moves to the Commission on March 1<sup>st</sup>, replacing Judy Curd, whose term expires.
    - a. Theresa will email Commission material to Terry Wagner

Meeting Adjourned.

NEXT MEETING: Wednesday, March 30, 2011 @ 5:30 PM

Minutes were emailed to Commission Members, Advisors and City Hall on March 23, 2011

Approval of Minutes \_\_\_\_\_