

## **PENDING APPROVAL**

### **Historic Preservation Commission**

#### **Minutes**

#### **3/26/2014 5:00 PM City Planning Room**

Commission Members Present: Melanie Maxwell, Theresa Schwering, Marc Coplan, Judy Curd, and City Engineer Gary Murray.

Commission Members Absent: Angie Wilson and Linda Hash

Advisory Board Present: 0

Advisory Board Absent: Sarah Robinson, Terry Wagner, and Lisa Wheeler

Project Participants Present: Mark Lindenlaub – Housing Partnerships and Mike Greiwe – Dawg Haus

Call to Order: The meeting was called to order at 5:00 PM by Chair Melanie Maxwell.

Approval of Minutes: The minutes of the September 4 meeting were reviewed. Theresa Schwering made a motion and Marc Coplon seconded the motion to accept the minutes as presented. The motion passed unanimously by voice vote.

Election of Officers: Melanie Maxwell will remain as Chairperson. Her term as Chair will end 2/28/15. Per the ordinance the position of Secretary will be filled by Linda Hash – Planning & Zoning Staff.

Member Appointment: Member John Schmalenberg has resigned at the end of his first term on 2/28/14. Advisory Board member, Judy Curd has been appointed by the Mayor to fill the slot.

Advisory Board Appointment: Bryan Robbins has resigned from his position on the Advisory Board. The Mayor has appointed Sarah Robinson, Main Street Executive Director, as his replacement.

Presentation of COA Applications:

- 1) Presenter: Mark Lindenlaub – Housing Partnerships
- Addresses: 225 N. Broadway Street (YMCA)
- 101 S. Franklin Street (Seitz Hotel)
- 113 S. Franklin Street (Single Story Apts)
- 117 W. North Street (Watson Apt Bldg)

Mark Lindenlaub discussed details of the project, inspection process, and plans to start demolition and construction on March 31, 2014. Work will proceed on all four buildings simultaneously. He also mentioned that plans are to install an interior elevator in the YMCA. The Seitz Building already has an elevator in place. There being no further discussion, Theresa made a motion to grant the COA's for each of the four properties with the stipulation that individual COA's be completed and submitted to the

Planning Office. Marc Coplon seconded the motion. The motion passed unanimously by voice vote.

2) Mike Greiwe – Dawg Haus

Address – 116 E. Washington Street

Mike Greiwe reviewed his plans to repair an existing front awning and an additional new awning to be located in the alley on the East Side of the building. He will apply for the required local and state permits needed prior to the start of construction. The awning will consist of a metal roof and wooden frame anchored by concrete footers.

After discussion Judy Curd made a motion to grant the COA for the awning project located at 116 E. Washington Street. Marc Coplon seconded the motion. The motion passed unanimously by voice vote.

There being no further business, the meeting was adjourned at 5:30 PM.

Judy Curd

Secretary Protem