

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
AUGUST 25, 2008**

CALL TO ORDER

Chairman Elizabeth Bigda called the meeting to order at 7:00 p.m.

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Werner Graf, Julie Manner, Frances Metcalf, John Nickels, Tom Przybylinski, John Pugh, Christopher Schwanke

VOTING MEMBERS ABSENT

None

NON-VOTING MEMBERS PRESENT

None

NON-VOTING MEMBERS ABSENT

Ronald Bensch, John Newcomb

VISITORS PRESENT

Richard Neiss, 814 Wabash Street
Wanda Bowman, 814 Wabash Street
Ashley Watkins, 116 W 10th Street
Martha Maust, 417 E 8th Street

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of July 28, 2008 was made by John Pugh – seconded by Tom Przybylinski. MOTION APPROVED

CORRESPONDENCE

Chairwoman Bigda distributed copies of 2008 Cornelius O'Brien Historic Preservation and Indiana Mainstreet Conference booklets.

CERTIFICATES OF APPROPRIATENESS

ON SITE APPROVALS BY ELIZABETH BIGDA, TOM PRZYBYLINSKI & JOHN PUGH:

818 Franklin Street Request by Warren Schacht for St. Paul's Church to tuck point existing steeple

118 W 10th Street Request by Sharon Peus to tear off and re-roof

PRESENTED TO BOARD:

116 W 10th Street Request by Ashley Watkins for All State Insurance sign on front of property – front lawn. A motion to approve was made by Janet Catchings – seconded by John Nickels. MOTION APPROVED

814 Wabash Street Request by Richard Niess for new roof on seven car garage, architectural shingles and scallop shingles on ends. A motion to approve was made by Tom Przybylinski – seconded by John Nickels. MOTION APPROVED

MAINTENANCE REVIEW

621 Pine Street A motion was made by Chris Schwanke and seconded by Werner Graf to have the City Attorney send a notice to this address advising of the many violations that exist and must be corrected. MOTION APPROVED

There was discussion and a decision by the Board to begin (in order of negative rating) sending letters of code violations to historic neighborhood building owners.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn was made by Werner Graf – seconded by John Pugh. The meeting adjourned at 7:55 p.m.

/s/ Julie Manner, Secretary