The Indiana Historic Preservation Review Board meeting convened at 1:33 p.m. (EST) on October 25, 2006 in Conference Room A of the Indiana Government Conference Center, 402 W. Washington Street, Indianapolis by Chairman Kyle Hupfer.

Board members present were Chairman Hupfer, Vice Chairman John Newman, Ron McAhron, Julie Donnell, Harry Murphy, Barbara Trimble, William Selm, Andrew Seager, and Donald Cochran.

Staff members present were Shana Kelso, Rick Jones, Miriam Widenhofer, Adrienne Schmetzer, Amy Johnson, John Carr, Paul Diebold, Amy Walker, Frank Hurdis, and Karen Hanes.

Visitors present were: Mary Kennedy, Doug Milligan, Larry Macklin, Adam Warnke, and David Duncan.

Chairman Hupfer called for the approval of the minutes of the July 26, 2006 meeting. John Newman asked the date be changed on the minutes from October 19 to July 26. John Newman made a motion to approve with the noted change. Don Cochran seconded the motion and it carried.

I. Division Director’s Report

Chairman Hupfer reported they were in the process of hiring a new director for Historic Preservation and Archaeology and hoped to have someone by the next meeting. Chairman Hupfer also announced that this would be Barbara Trimble’s last meeting and thanked her for all her years of service to the Review Board.

II. State Certificates of Approval

1. Request by the Indiana Department of Transportation for a certificate of approval to alter Bridges #31-41-03040ASBL and #31-41-03040JANB carrying US 31 over the Big Blue River in Blue River Township, Johnson County, Indiana.

Mary Kennedy presented the board with a supplement to the Certificate of Approval application to answer the questions and concerns from staff. William Selm asked if staff was satisfied with the response and Shana Kelso stated that the staff was pleased with the response. John Newman made a motion to approve, incorporating the staff comments and the additional information letter dated 9/16/06. Harry Murphy seconded the motion and it carried.

Division Director’s Report Addendum

Ron McAhron asked Adam Warnke, Department of Natural Resources attorney, to address the board regarding incorporating staff comments. Adam stated it was not necessary to adopt the staff comments unless the comments are controversial.

III. National Register Applications

1. William McCallum House, 127-642-34163, 507 E. Lincolnway, Valparaiso, Porter County, Indiana (1864)

Paul Diebold stated they had received a letter of support. John Newman made a motion to approve for the State and National Register for Criteria C. Barbara Trimble seconded the motion and it carried.

2. Ceylon Covered Bridge, CR 900 S over Wabash River in Limberlost County Park, Ceylon vic., Adams County (1868)

Doug Milligan thanked the board. He stated that they had received strong support for the application. There are plans for developing walking trails. Larry Macklin addressed the board in support of the nomination. John Newman complimented Doug on the nomination submission and Barbara Trimble agreed. Barbara Trimble made a motion to approve for the State and National Register for Criteria A&C. Andrew Seager seconded the motion and it carried.
3. Jacoby Church & Cemetery, 099-516-20023, west side of North King Rd. south of 8A Road, Plymouth vic., Marshall County (1870)

The staff had no additional comments. John Newman stated both A & C should be marked. Staff would make the change. John Newman made a motion to approve for the State and National Registers under Criteria A&C. William Selm seconded the motion and it carried.

4. State Street Historic District, 079-472-22000, roughly bounded by Chestnut, Jackson, Jefferson, and State Streets, North Vernon, Jennings County (1874)

The staff had no additional comments. Barbara Trimble stated that a map should be included with the nomination. John Newman asked how much was contributing. Paul Diebold passed around a map of the district for the board to review. John Newman made a motion to approve for the State and National Register under Criteria A, B & C. Julie Donnell seconded the motion and it carried.

5. Annadale, 079-087-25046, 502 Jennings Street, North Vernon, Jennings County (1875)

Harry Murphy asked about the Tripp family. Harry Murphy made a motion to approve for the State and National Registers for Criteria C. John Newman seconded the motion and it carried.

6. Amo THI & E Interurban Depot/Substation, 063-114-26013, 4985 Railroad St, Amo, Hendricks County (1879)

Barbara Trimble asked why both A&C were marked. Paul Diebold explained how the nomination met both A&C criteria. Harry Murphy made a motion to approve for the State and National Registers for Criteria A&C. John Newman seconded the motion and it passed.

7. Fudge Site, 12-R-10, Randolph County (1880)

Donald Cochran recused himself. David Duncan, attorney for Randy Hahn, addressed the board and made a formal objection on behalf of his client. David Duncan stated his client did not have enough information about what the impact would be on his 36.6 acres if this area was listed on the State and National Registers. Chairman Hupfer recommended that the board table this nomination. John Newman made a motion to table this nomination until the next meeting. Barbara Trimble seconded the motion and it carried.

8. Dune Acres Clubhouse, Clubhouse Drive, Dune Acres, Porter County (1883)

The staff had no additional comments. Barbara Trimble made a motion to approve for the State and National Registers for Criteria A&C. William Selm seconded the motion and it carried.

9. Hinkle Garton Farmstead, 105-055-90188, 2920 E. Tenth Street, Bloomington, Monroe County (1892)

Andrew Seager asked if the fence was listed as contributing. John Newman suggested revising the nomination to include the structure. John Newman made a motion to approve for the State and National Registers for Criteria A&C. William Selm seconded the motion and it carried.

Frank Hurdis informed the board that they will no longer receive hard copies of the nominations. They would only be sent electronically.

IV. Properties Listed in, Rejected by, or Removed from the National Register since the last Notification

Listed
Ellettsville Downtown Historic District, 105-055/677-17000, roughly bounded by Main Sale, Walnut, and Association Streets, Ellettsville, Monroe County (1793)
Martin Blume Jr. Farm, 003-104-35004, 7311 Flutter Rd., Ft. Wayne vic., Allen County (1856)

Marion County Bridge 0501F, 097-206-05003, 86th and 82nd Streets over White River, Marion County (1867)

Kokomo Country Club Golf Course, 1801 Country Club Dr., Kokomo, Howard County (1869)

County Bridge #45, 083-675-35016, carries CR 229 over White River, Wheatland vic., Knox County (1871)

Dr. Jeremiah & Ann Jane DePew Hs., 063-149-35119, 292 E. Broadway, Danville, Hendricks County (1873)

Walnut Street Historic District, 079-472-23000, roughly bounded by both sides of Walnut St. between State and Gum Streets, North Vernon, Jennings County (1876)

Drover Town Historic District, roughly bounded by the Little River, S. LaFontaine St., Olinger & Elm Sts., Ogan & Salamonie Avenues and Whitelock St., Huntington, Huntington County (1878)

Eikenberry Bridge, CR 100E over Eel River in Richland Twp., Chili vic., Miami County (1882)

VII. Set date for the next meeting

Proposed date: January 24, 2007, IGCS, Conference Rm. A, 1:30 p.m. (EST)

The meeting was adjourned at 2:10 p.m.