



CITY OF  
**LAFAYETTE**

NOTICE OF PUBLIC MEETING  
OF THE  
LAFAYETTE HISTORIC PRESERVATION COMMISSION  
BOARD OF WORKS ROOM, CITY HALL

**Meeting: February 27, 2017 At 7:00 P.M.**

**CALL TO ORDER**

Welcome New Commissioner-Patti Morgan

**APPROVE MINUTES**

JANUARY 30, 2017 AT 7:00 P.M.

Documents:

[01.30.2017 HPC MIN.PDF](#)

**NEW BUSINESS**

Discuss Local Continuing Education Opportunity

Discuss Preserving Historic Places Conference In Wabash, IN., April 25-28

**STAFF REPORT**

**PUBLIC COMMENT AND ADJOURNMENT**

**Historic Preservation Commission Minutes**  
**January 30, 2017 at 7:00 p.m.**  
**Lafayette City Hall**  
**Board of Works Room**

**Commission Members in Attendance:** John Burns, Scott Gilkey, Julie Ginn, Kevin Klinker, Sean Lutes, Shawna McCully, Glen Vick, and Kurt Wahl

**Absent:** Dann Keiser, Historic Preservation Officer

**Staff in Attendance:** John Collier, Assistant Director of Economic Development, Joyce Funk, Administrative Coordinator.

Noting a quorum, President Kurt Wahl called the meeting of the Lafayette Historic Preservation Commission to order at 7:00 pm.

**Approval of November 28, 2016 Minutes**

Kurt Wahl moved to approve the minutes of the November 28, 2016 meeting, Kevin Klinker seconded. Vote: motion passed.

**Introduction of New Historic Preservation Commissioners**

Kurt Wahl introduced Mr. Sean Lutes and Mr. Glean Vick as the newest addition to the Historic Preservation Commission. John Collier mentioned that Mr. Sean Lutes will fill the local historian role on the board. Mr. Lutes and Mr. Vick introduced themselves and gave a brief overview of their background.

**Election of Historic Preservation Commission Officers**

Kurt Wahl volunteered to preside again in 2017 as the President.

John Burns volunteered to preside again in 2017 as Vice President.

Scott Gilkey volunteered to preside again in 2017 as the Secretary

Kevin Klinker moved to approve the 2017 slate of officers. Julie Ginn seconded. Vote: motion passed.

**Committee Seats for 2017**

**COA Committee**

Kurt Wahl

John Burns

Julie Ginn

**Public Relations Committee**

Sean Lutes

Kevin Klinker

Glen Vick

**District Committee**

Shawna McCully

Scott Gilkey

### **Staff Report**

Mr. John Collier shared information about the Preserving Historic Places conference in Wabash, IN. on April 25-28, 2017, and how attendance at this conference would allow HPC members to meet continuing education requirements that are recommended in order for the City to maintain its status as a Certified Local Government (CLG). Mr. John Collier discussed other possible educational opportunities. The Historic Preservation Commission received a request from a member of the public for information about the building that used to stand directly behind (west of) the Old National Guard Armory building on the corner of Union and 9<sup>th</sup> Streets. No Commissioner could recall what building used to stand there. Mr. Collier also shared a binder of information related to the Historic Preservation Commission that he plans to provide to each new Commissioners, but all Commissioners requested to receive the information, as well. Mr. Collier also mentioned that he may review of the Certificate of Appropriateness (COA) application to determine if there might be opportunities to make it more efficient. Mr. Wahl shared that it had been updated not too long ago. Additional guidance to the applicant from staff may be necessary in order to ensure that the application is complete before forwarding the COA on to the COA Committee.

### **Public Comments and Adjournment**

President Kurt Wahl asked for comments from the public; there were none. Kevin Klinker made a motion to adjourn the meeting. Julie Ginn seconded. Vote: motion passed. The meeting of the Historic Preservation Commission was adjourned at 7:26 pm.

Respectfully submitted by Joyce Funk for the Secretary

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Historic Preservation Commission