

**Historic Preservation Commission Meeting Minutes**  
**March 25, 2019 7:00 p.m.**  
**Lafayette City Hall – Board of Works Room**

**Commission Members in Attendance:** John Burns, Julie Ginn, Shawna McCully, Patti Morgan, Amy Paget, Sean Lutes, Glen Vick and Kurt Wahl,

**Staff in Attendance:** Michelle Conwell

**Staff Absent:** John Collier

**Guests:** Sandy Lahr, Duncan Hall

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

**Approval of the February 2019 Minutes**

Amy Paget moved to recommend approval of the minutes of the February 2019 meeting. Kurt Wahl seconded the motion. The motion passed unanimously.

**New Business**

**Public Relations and Education Committee report**

No report was made by the Public Relations and Education Committee.

**District Committee report**

No report was made by the District Committee.

**COA Committee report**

COA applications:

**619 Ferry Street, Lafayette, IN**

Kurt Wahl, Chair of the COA Committee, reviewed the COA for the installation of 2 replacement lights on the east side of Duncan Hall (facing their parking lot). They also plan to install a small security camera on the parapet wall facing the parking lot that should be small and unobtrusive. The light chosen and preferred by the COA Committee is an aged brass (both inside and out) with a 16" shade. It is similar to the existing fixtures. It will light only the parking lot and will not disturb Duncan Hall neighbors. Sandy Lahr thanked the committee for their previous assistance and would follow the committee's suggestions.

Julie Ginn moved to approve the COA for 619 Ferry Street as submitted. Glen Vick seconded the motion. The motion passed unanimously.

**Staff Report**

No report. Mr. Collier was absent due to illness.

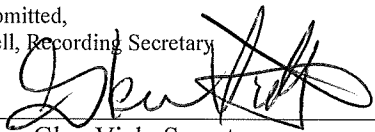
**Public Comment/ Adjournment**

President Burns asked for additional comments from the public. There were no comments from the public.

There being no further business to bring before the Commission, Sean Lutes moved to adjourn the meeting. Patti Morgan seconded the motion. The motion passed unanimously and the meeting of the Historic Preservation Commission was adjourned at 7:09 p.m.

Respectfully submitted,  
Michelle Conwell, Recording Secretary

Approved: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Glen Vick", written over a horizontal line.

Glen Vick, Secretary  
Historic Preservation Commission