

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
JANUARY 26, 2009**

CALL TO ORDER

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

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Frances Metcalf, Tom Przybylinski, John Pugh

VOTING MEMBERS ABSENT

Werner Graf, Julie Manner, John Nickels, Chris Schwanke

NON-VOTING MEMBERS PRESENT

None

NON-VOTING MEMBERS ABSENT

Ronald Bensch, John Newcomb

VISITORS PRESENT

None

ELECTION OF OFFICERS

Janet Catchings nominated Elizabeth Bigda for Chairman.

John Pugh made a nomination to retain the present slate of officers – seconded by Tom Przybylinski. MOTION UNANIMOUSLY APPROVED

Officers for 2009 are: Elizabeth Bigda, Chairman; Chris Schwanke, Vice-Chairman; Julie Manner, Secretary

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of November 24, 2008 was made by Tom Przybylinski – seconded by Janet Catchings. MOTION UNANIMOUSLY APPROVED

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

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

621 Franklin Street Request by Robert Lake to add a sign to the south wall (per illustration as incorporated in C of A application)

PRESENTED TO BOARD:

None

MAINTENANCE REVIEW

None

COMMITTEE REPORTS

Chairwoman Bigda announced the appointment of a committee to take charge of communicating with homeowners in the Michigan City Historic District whose properties need to be addressed and brought up to code. Frances Metcalf will serve as Chairman and Janet Catchings will serve as a committee member. John Nickels and Chris Schwanke will continue to identify such properties.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

Tom Przybylinski made a motion to adjourn – seconded by Janet Catchings. MOTION CARRIED

The meeting adjourned at 7:15 p.m.

/s/ Julie Manner, Secretary