

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
MARCH 22, 2010**

CALL TO ORDER

Chairwoman Elizabeth Bigda called the meeting to order at 7:05 p.m.

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Frances Metcalf, Werner Graf, John Pugh, Chris Schwanke

VOTING MEMBERS ABSENT

Julie Manner, Tom Przybylinski

NON-VOTING MEMBERS PRESENT

None

NON-VOTING MEMBERS ABSENT

Ronald Bensch, John Newcomb

VISITORS PRESENT

Derrick Dirks, 436 E 8th Street
Martha Maust

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of January 25, 2010 was made by John Pugh. The motion was seconded by Werner Graf and unanimously APPROVED.

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

PRESENTED TO BOARD:

502 E 9th Street Request by Frances Metcalf for temporary fence around back yard to be replaced by permanent privacy fence no later than November 1, 2010. A motion to approve was made by Werner Graf. The motion was seconded by Janet Catchings, with the vote as follows: (Ayes): Elizabeth Bigda, Janet Catchings, Werner Graf, John Pugh, Chris Schwanke (Nays): None (Abstain): Frances Metcalf

With a vote of 5 ayes, 0 nays, and 1 abstention, the motion was APPROVED.

MAINTENANCE REVIEW

Chris Schwanke inquired about replacing John Nickels on the Maintenance Review Committee. Chairwoman Bigda delayed expanding to a complete north-south evaluation and requested failing properties individually be reported to the Board.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Chairwoman Bigda brought up to the Board and discussion followed concerning work being done on the garage at 502 E 8th Street. Chris Schwanke made a motion to send a letter to the owner requesting he attend our next regular meeting if proper permits were not obtained for the work being done. The motion was seconded by Janet Catchings and unanimously APPROVED.

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn was made by Werner Graf – seconded by Frances Metcalf and unanimously APPROVED.

The Chair declared the meeting adjourned at 7:28 p.m.

/s/ Julie Manner, Secretary