

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
APRIL 26, 2010**

CALL TO ORDER

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

VOTING MEMBERS PRESENT

Elizabeth Bigda, Derrick Dirks, Julie Manner, Frances Metcalf, Werner Graf, Tom Przybylinski, John Pugh, Chris Schwanke

VOTING MEMBERS ABSENT

Janet Catchings

NON-VOTING MEMBERS PRESENT

Ronald Benz

NON-VOTING MEMBERS ABSENT

John Newcomb

VISITORS PRESENT

Sam Hook, 1416 Manhattan Street
Tim Haas, 526 Franklin Street
Martha Maust, 3005 Loma Portal

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of March 22, 2010 was made by Tom Przybylinski. The motion was seconded by John Pugh and unanimously APPROVED.

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

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

412 E 8th Street Request by Charles and Dolly Vincent to re-roof garage and re-side with wood sheeting

402 E 8th Street Request by Jan Smith to repair attached garage roof

PRESENTED TO BOARD:

113 W 8th Street Request by Sam Hook for outdoor sign. A motion to approve was made by Julie Manner. The motion was seconded by Werner Graf and unanimously APPROVED.

526 Franklin Street Request by Tim Haas to add an awning and window box moulding per sketch provided to Board. A motion to approve was made by Werner Graf. The motion was seconded by Chris Schwanke and unanimously APPROVED.

MAINTENANCE REVIEW

None

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn was made by Werner Graf – seconded by John Pugh and unanimously approved.

The Chair declared the meeting adjourned at 7:25 p.m.

/s/ Julie Manner, Secretary