

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
JUNE 28, 2010**

CALL TO ORDER

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

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Derrick Dircks, Julie Manner, Frances Metcalf

VOTING MEMBERS ABSENT

Werner Graf, Tom Przybylinski, John Pugh, Chris Schwanke

NON-VOTING MEMBERS PRESENT

None

NON-VOTING MEMBERS ABSENT

Ronald Bensch, John Newcomb

VISITORS PRESENT

Johnny Stimley, 401 Franklin Street
John Stimley, 401 Franklin Street
Karen Dircks, 436 E 8th Street
Neil Kienitz, 423 E 10th Street

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of May 24, 2010 was made by Julie Manner. The motion was seconded by Janet Catchings and unanimously APPROVED.

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

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

515 E 10th Street Request by Jared Jeffries to replace windows same size.

113 York Street Request by Cottage Connections for sign and planter box not attached to building.

525 Franklin Street Request by Ryan Bolger for Photo Gallery sign.

218-219 E 7th Street Request by Jeff Stricker to re-roof building.

912 Pine Street Request by Susann and Ed O'Conner to repair and repaint porches and replace railings with same style.

624 Wabash Street Request by Arturo Pozos for vinyl lettering sign on windows.

PRESENTED TO BOARD:

401 Franklin Street Request by John Stimley to build a beer garden-patio, bar and food service building, wrought iron fence, trees, planter, lights, etc. Will bring sample of grey brick into City Hall for approval. A motion to approve was made by Julie Manner. The motion was seconded by Derrick Dircks and unanimously APPROVED.

MAINTENANCE REVIEW

None

COMMITTEE REPORTS

None

OLD BUSINESS

Chairwoman Bigda led a discussion with members and guests about the Rules of Procedure of the Historic Review Board. Some questions brought up in the May 24, 2010 meeting were answered and further questions answers will be addressed at the Board-Community Workshop to be scheduled in the fall.

NEW BUSINESS

Karen Dircks advised the Board of problems at 419 E 9th Street.

PUBLIC COMMENT

Derrick Dircks advised the Board of the success of the first Elston Grove Garden Walk. Eighty tickets were sold and everyone is looking forward to a bigger and better event next year.

Julie Manner reported on the achievements of the America in Bloom presentations.

ADJOURNMENT

A motion to adjourn was made by Janet Catchings. The motion was seconded by Derrick Dircks and unanimously APPROVED.

/s/ Julie Manner, Secretary