

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
AUGUST 24, 2009**

CALL TO ORDER

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

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Frances Metcalf, Julie Manner, Tom Przybylinski, Chris Schwanke

VOTING MEMBERS ABSENT

Werner Graf, John Nickels, John Pugh

NON-VOTING MEMBERS PRESENT

Ronald Bensch

NON-VOTING MEMBERS ABSENT

John Newcomb

VISITORS PRESENT

None

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of June 22, 2009 was made by Julie Manner – seconded by Tom Przybylinski and unanimously APPROVED.

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

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

718 Cedar Street Request by Janet Bergeron to re-roof.

223 W 10th Street Request by Tom Swirski to replace two flat roofs.

610 E 10th Street Request by Barbara Nichols to re-roof, replace windows, gutters and downspouts.

923 E Michigan Boulevard Request by Anthony Petti to re-roof.

1010 Cedar Street Request by George LeDonne to re-roof, reside, and replace windows on back porch.

PRESENTED TO BOARD:

None

MAINTENANCE REVIEW

Frances Metcalf complimented the improvements to 610 E 10th Street and 923 E Michigan Boulevard. She advised the graffiti had not been removed from 616 E 10th Street and called attention to 707 E 10th Street. She will also research ways to implement sidewalk repairs in the district.

Chairwoman Bigda called attention to the improvement at 408 E 10th Street.

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Tom Przybylinski advised the Board of new ownership of the old St. John's Church and parsonage. He has inspected the buildings and explained to the Board the new owners' plans to restore the buildings.

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn was made by Janet Catchings – seconded by Chris Schwanke and unanimously APPROVED.

The Chair declared the meeting adjourned at 7:30 p.m.

/s/ Julie Manner, Secretary