

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
DECEMBER 19, 2011**

CALL TO ORDER

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

VOTING MEMBERS PRESENT

Elizabeth Bigda, Derrick Dircks, Werner Graf, Frances Metcalf, Tom Przybylinski, John Pugh, Chris Schwanke

VOTING MEMBERS ABSENT

Janet Catchings, Julie Manner

NON-VOTING MEMBERS PRESENT

John Newcomb

NON-VOTING MEMBERS ABSENT

Ron Benz

VISITORS PRESENT

Vanessa Cuevas, 232 E 8th Street, Michigan City, Indiana
Michael, 414 E 9th Street, Michigan City, Indiana
Peg West, 904-906 Franklin Street, Michigan City, Indiana
Mike West, 904-906 Franklin Street, Michigan City, Indiana
Julie Sherwood, 906 Franklin Street, Michigan City, Indiana
Karen Dircks, 436 E 8th Street, Michigan City, Indiana

APPROVAL OF MINUTES

A motion to approve the minutes of the regular meeting of November 28, 2011 was made by Werner Graf. The motion was seconded by John Pugh and unanimously APPROVED.

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

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

410 E 9th Street Request by Douglas Sherman for new roof.

123 E 9th Street Request by Zakahia Elhidaoui to replace roof.

PRESENTED TO BOARD:

232 E 8th Street Request by Vanessa Cuevas to rebuild west side and north porches. After detailed instructions regarding permits and inspections, a motion to approve was made by Tom Przybylinski. The motion was seconded by Derrick Dircks and unanimously APPROVED.

904-906 Franklin Street Request by Peg and Mike West to remove black overhang on front of building. A motion to approve was made by Tom Przybylinski. The motion was seconded by Werner Graf and unanimously APPROVED.

MAINTENANCE REVIEW

None

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

Chris Schwanke asked the Board to consider actions that could be taken to preserve the B&E building next to Washington Park.

Chris Schwanke addressed comments to the Board expressing gratitude for being included in serving on the Historic Review Board for fifteen years.

PUBLIC COMMENTS

Karen Dircks asked that residents of the Historic District be considered for replacements on the Board vacancies.

ADJOURNMENT

The Chair entertained a motion to adjourn.

A motion to adjourn was made by Derrick Dircks – seconded by Chris Schwanke and unanimously approved.

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

/s/ Julie Manner, Secretary