



La Porte Historic Preservation Commission
801 Michigan Avenue
La Porte, Indiana 46350
219-362-8260

**CITY OF LA PORTE HISTORIC PRESERVATION
COMMISSION MEETING MINUTES
Tuesday, January 15, 2018
5:30 P.M.
City of La Porte Council Chambers
801 Michigan Avenue
La Porte, Indiana 46350**

A meeting of the City of La Porte Historic Preservation Commission (“Commission”) was held at the City of La Porte Council Chambers, 801 Michigan Avenue, La Porte, Indiana 46350 on January 15, 2018 at 5:30 P.M. (“Local Time”), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

This meeting was called to order at 5:32 P.M. by Paul Vincent, Vice President.

Dottie Rosenbaum led the Pledge of Allegiance.

On call of the roll, the members of the Commission were shown to be present or absent as follows:

MEMBERS PRESENT: Paul Vincent, Cathy Eldridge, Dottie Rosenbaum, and Joanne Gorecki.

MEMBERS ABSENT: Ela Bilderback, Peter Steele, and Ron McAtee.

GUESTS PRESENT: Beth Shrader, City Planner; Laura Cutler, City Council Member; Debra Parcell, Indiana Landmarks; and Angela Rose, La Porte Downtown Coordinator.

MINUTES: Dottie moved to approve the December 18, 2018 minutes as amended [Laura Cutler attended the December 18, 2018 HPC Meeting]. Cathy seconded the motion. The motion carried.

CLAIMS: None.

HEARING OF VISITORS: Angela Rose, the new La Porte Downtown Coordinator, introduced herself to the Commission.

COA(s): None.

DEMOLITION REPORT: None.

LETTERS OF SUPPORT: After some discussion, the Commission decided to mail *Seeking Designation* letters to those homeowners on an address list from PEP – removing addresses not within the City limits and updating Ela’s email.

TREASURER’S REPORT: Cathy reported that the balance is \$1,252.10.

OLD BUSINESS: **A. Building Permit Code Change:** The discussion was tabled until a future meeting when more Commission members are in attendance.

NEW BUSINESS: **A. Election of 2019 Officers:** Dottie moved to elect the same (2018) slate of Officers; Cathy seconded the motion; the motion carried.

B. Approval of 2019 Meeting Schedule: The Commission proposed moving the February 19 meeting to 5:00 pm as it conflicts with City Council meeting changes due to the February 18 holiday. Dottie moved to accept the 2019 Meeting Schedule as amended. Cathy seconded the motion. The motion carried.

OTHER BUSINESS: None.

ANNOUNCEMENTS: None.

There being no further business, Dottie Rosenbaum moved to adjourn the meeting. Joanne Gorecki seconded the motion. The motion carried. The meeting adjourned at 5:54 P.M.