

**CITY OF MISHAWAKA
HISTORIC PRESERVATION COMMISSION
December 3, 2019**

A regular meeting of the Mishawaka Historic Preservation Commission was held Tuesday December 3, 2019, in Room 205 at City Hall, 600 E. Third St., Mishawaka, IN 46544

Chairman Doug Merritt called the meeting to order at 4:00 pm.

Commission members present: Mike Bultinck, Terry DeMaegd, David Eisen, Jennifer Johns, Doug Merritt, Nancy Seidler, and Faye Sullivan.

Advisory members present: Alan Grzeskowiak, Shirley McAlister, Tom Morris, and Jason Stoller.

Staff: Christa Hill.

A motion by Mike Bultinck, seconded by Nancy Seidler approved the October 1, 2019 meeting minutes.

A motion by Nancy Seidler, seconded by Shirley McAlister approved the November 4, 2019 meeting notes.

COMMITTEE REPORTS

A. Historic Districts/Plaques

Tom Morris sees progress at Dr. Wheel's office but not ready for the plaque yet.

B. Public Relations & Community Education

State Preservation Conference is in April in South Bend.

C. Staff Notes

Our office got a phone call from Shalene Varst. She has a Brenneman bracelet. She found our article online and wanted to let someone know.

OLD BUSINESS

De-designation Ordinance

The City Attorney's office offered to help us come up with a procedure for dedesignation. State Section 36-7-11.

Normain Heights Conservation

Meeting with neighborhood. About 20 neighbors attended. People volunteer to do canvassing.

Currently the votes are 42 No votes and 6 Yes votes. Send out another round of ballots after first of the year, then canvassing. Provide neighbors with map of votes and of rentals.

State Historical Makers (First Bridge, & St. Joseph Ironworks)

Tom Morris and Doug Merritt installed Normain Heights. Need guidance on the posts from Doug. Dave Straughn suggested letting the Park Board ok the locations.

Edgewater Drive Historic District Committee

Neighborhood wants to meet before the end of the year. Set up meeting December 17 or 18. Just got history from Mike Esposito. Put together in one document.

Bethel University

Alan in the process of wording. Get paperwork filled out. Hand off to Bethel.

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NEW BUSINESS

2020 Dates

Because of the Election, our November meeting is moved to Monday. Confirmed time at 4pm. Dave Eisen, seconded, approved

Members

Confirmed those whose terms are expiring. Judy Gray contacted the Mayors office and is not continuing her appointment.

PRIVILEGE OF THE FLOOR

The Brenneman sign unveiling was well attended, even considering the weather. Covered by Tribune and Enterprise.

ADJOURNMENT

The meeting adjourned at 4:25pm.



Doug Merritt, Chairman



Christa Hill, Secretary