

**Bloomington Historic Preservation Commission, Teleconference
Meeting, Thursday July 8th, 2021, 5:00 P.M.**

AGENDA

I. CALL TO ORDER

Meeting was called to order by Chair, **Jeff Goldin @ 5:04 p.m.**

II. ROLL CALL

Commissioners Present:

Jeff Goldin
John Saunders
Chris Sturbaum
Sam DeSollar
Reynard Cross
Matt Seddon
Elizabeth Mitchell

Advisory Present:

Duncan Campbell
Jenny Southern

Staff Present:

John Zody, HAND
Brent Pierce, HAND
Gloria Colom, HAND
Dee Wills, HAND
Philippa Guthrie, City Legal Department
Keegan Gulick, City Planning and Transportation
Lauren Travis, Economic & Sustainable Development
Kaisa Goodman, Economic & Sustainable Development

Guests Present:

Joseph Patrick
Ryan Cohen
Blaine Reames
Michael Cordaro
CATS

III. APPROVAL OF MINUTES

A. June 10, 2021 Minutes

Sam DeSollar made a motion to approve **June 10, 2021 Minutes** with the **Correction to COA-21-23** that **Sam DeSollar** made a motion to deny.

Matt Seddon seconded.

Motion Carries: 5 Yes (Sturbaum, Saunders, DeSollar, Goldin, Seddon) 0 No, 1 Abstain (Mitchell)

IV. STAFF REPORT

- A. Director John Zody
- Indiana Historic Preservation Update

John Zody announced the new **Program Manager Gloria Colom** was attending the Meeting, and that she will be starting with the **HAND Department** on Monday July 12, 2021. **John Zody** stated the **McDoel Gardens Neighborhood** has applied to be on the **National Register**, and will go before the **State Historic Preservation Review Board** next Tuesday in Indianapolis. **John Zody** stated that the **Smith House** the **Commission** designated earlier this summer is pending before the **Council** and that it may be **August** or **September** before it is heard. **Brent Pierce** thanked **Jeff Goldin** for participating in the interview process along with **Jackie Scanlan** from **City Planning**.

V. CERTIFICATES OF APPROPRIATENESS

VI. RESOLUTIONS

- A. Virtual Meeting Policy
- Requires HPC adoption

Brent Pierce explained the Resolution to the Commissioners about going back to in person meetings. **Philippa Guthrie** gave more details of the Resolution and why this policy needed to be voted on. More discussion ensued. See packet for details. There was a question about whether there needed to be 50 percent of members present or 50 percent of quorum present. **Jeff Goldin** stated that he was not comfortable voting on the Resolution until there was some clarification about who needed to be present for the meetings. **Philippa Guthrie** stated that while the board continues with the Agenda, she would find more clarification.

5:41 p.m.: **Philippa Guthrie** gave clarification for the statute about the **Virtual Meeting Policy**.

John Saunders made a motion to approve the **Virtual Meeting Policy Resolution**. **Matt Seddon** seconded.

Motion Carries: 6 Yes (Sturbaum, Saunders, DeSollar, Seddon, Cross, Goldin) 0 No, 1 Abstain (Mitchell)

VII. DEMOLITION DELAY

A. **DD 21-10**

2412 W. 3rd Street

Petitioner: Ralph Schwartz – K & R Construction

Full Demolition

Brent Pierce gave presentation. See packet for details.

Duncan Campbell stated that he didn't know how they were supposed to make a determination about this Demo Delay when they cannot see the building. **Elizabeth Mitchell** asked if anyone knew any of the history of this building. **Jeff Goldin** stated that it did not appear that any of this research has been done. **John Zody** stated that he approved the unsafe order for this property. **John Saunders** asked what zone this property was in. **Jeff Goldin** stated that it was zoned **MC**. **Keegan Gulick** stated that **MC** stands for **Mixed Use Corridor** and it allows for commercial and signal family.

Elizabeth Mitchell agreed that she could not see the property and would like to know the history of the building. **John Saunders** stated that he had been by this house and it was an old limestone building that was in extremely bad condition, and that he would support demolition. **Sam DeSollar** stated that he would support this application. **Reynard Cross** also stated that he would support this application. **Matt Seddon** agreed. **Brent Pierce** commented that this property had been vacant for 5 years. More discussion ensued. See packet for details.

Jeff Goldin made a motion to release **Demo Delay 21-10**.

John Saunders seconded.

Motion Carries: 6 Yes (Sturbaum, Saunders, DeSollar, Seddon, Cross, Goldin) 0 No, 1 Abstain (Mitchell)

VIII. NEW BUSINESS

A. Kaisa Goodman & Lauren Travis

- Presentation on the Bloomington Green Home Improvement Program (BGHIP)

Kaisa Goodman & Lauren Travis gave presentation. See packet for details.

B. Courtesy Review: Johnson Creamery 400 W 7th Street

Brent Pierce introduced **Joseph Patrick Director of Development** with **Peerless** to the board. **Joseph Patrick** gave presentation. See packet for details.

Sam DeSollar stated that he was happy to hear that they are repairing and restoring the smoke stack, and happy to hear that this is an initial design. More discussion ensued. See packet for details.

IX. OLD BUSINESS

X. COMMISSIONER COMMENTS

John Saunders commented about a program called **Impossible Engineering**. And that one of the episodes was about restoring and repurposing an old abandoned power station. **John Saunders** thought this might give the Developers of the **Johnson Creamery** some ideas.

XI. PUBLIC COMMENTS

XII. ANNOUNCEMENTS

XII. ADJOURNMENT

Meeting was adjourned by **Jeff Goldin @ 6:45 p.m.**

END OF MINUTES

Video record of meeting available upon request.