

Elkhart Historic & Cultural Preservation Commission

Regular Meeting Thursday, January 20, 2022

Call to Order:

Ann Linley called to order the Elkhart Historic & Cultural Preservation Commission Regular Meeting for Thursday, January 20, 2022 at 7:03 pm.

Roll Call:

Present: Ann Linley, Bill Zimmerman, in person; Bobby Glassburn and Aaron Mishler via the web. Eric Trotter in person and Nathan Hooley via the web both with the City of Elkhart.

Absent: Raymond Enfield and JA Whitmer.

Election of Officers:

Eric Trotter read the 2021 slate of officers as Ann Linley, Chair-person; Bill Zimmerman, Vice-chairman; and JA Whitmer, Treasurer. Motion made by Bill Zimmerman to keep the same officers for 2022, seconded by Aaron Mishler; motion carried with the following roll-call vote:

Bobby Glassburn- Yes

Aaron Mishler- Yes

Bill Zimmerman- Yes

Ann Linley- Yes

Approval of Agenda:

Ann Linley asked for a motion to approve the agenda as presented. Motion made by Bill Zimmerman, seconded by Bobby Glassburn; motion carried with the following roll-call vote:

Bobby Glassburn- Yes

Aaron Mishler- Yes

Bill Zimmerman- Yes

Ann Linley- Yes

Approval of Minutes:

Ann Linley gave everyone a minute to look over the minutes from the November 18, 2021 meeting.

Ann Linley said she would accept a motion to approve the November 18, 2021 minutes. Motion made by Aaron Mishler, seconded by Bill Zimmerman; motion carried with the following roll-call vote:

Bobby Glassburn- Yes

Aaron Mishler- Yes

Bill Zimmerman- Yes

Ann Linley- Yes

Financial Report:

Eric Trotter presented the 2022 beginning balances on the financial report. The appropriated balance showed \$8,000.00; the donation account showed \$5467.92 and the purchase order balance showed \$3,717.63. The purchase order balance was a carry- over from the fountain repair and may have gone back to the general fund and may not still be active. Mr. Trotter said he had an invoice come in and that payment will be reflected on the February report.

Hearing of Visitors:

None

Old Business:

A: Neighborhood Update/Progress Review/Nominations

Eric Trotter mentioned we had a complaint of some work being done at 132 State St. He sent a letter and the property representative responded that they were not aware of the requirements so they would be doing a retro-active COA. They did send the COA back but Mr. Trotter is waiting on some additional information. Hopefully this project will be on the February agenda.

New Business:

Eric Trotter said he is working with an organization concerning additional development on the edge of the district; and although the project was not in the district, it would be an enhancement to the district. He will keep the Commission updated on the progress.

Ann Linley reported on her visit to the Lacasa project to see their progress. She said it was a very nice addition to the district. She also mentioned there is a picture of her and Eric Trotter in Indiana Landmark's Preservation Magazine.

Eric Trotter stated Indiana Landmarks has an offer on the house at *(inaudible)*.

Announcements:

None

Adjournment:

Ann Linley said she would except a motion to adjourn the meeting at 7:14 pm. Motion made by Bill Zimmerman, seconded by Aaron Mishler; motion carried with the following roll-call vote:

Bobby Glassburn- Yes

Aaron Mishler- Yes

Bill Zimmerman- Yes

Ann Linley- Yes



Ann Linley, Chair