

Monroe County Historic Preservation Board of Review Agenda

REGULAR MEETING

Monroe Co. Courthouse, Meeting Room 315

January 10, 2011

5:30 PM

1. Call to Order
2. Approval of December 3, 2010 Meeting Minutes
3. Old Business
 - a. Breezy Point – Plan Commission hearing January 18th
4. New Business
 - a. Election of Officers for 2011
 - b. 2011 Work Plan
 - i. May 2011 – Historic Preservation Month
 - ii. Outreach to schools for art projects - house models
 - c. Monroe County History Center Barn Exhibit
 - d. Matthews Stone Company National Register nomination
 - e. Matthews Mansion local nomination

**Minutes for Monroe County
Historic Preservation Board Meeting
Monroe County Courthouse Meeting Room
December 13, 2010**

MEMBERS PRESENT:

Mary Pietsch Alexander, Devin Blankenship, Lucretia Cregar, Nancy Hiller, Sharon McKeen, Cheryl Munson

STAFF PRESENT:

Erin Shane, Larry Wilson

PUBLIC PRESENT:

Two people – unnamed

The meeting was called to order at 5:30 p.m. CATS taped the meeting and played it live for TV viewing.

Erin took roll call. The Board approved the agenda, making no changes. The Board approved the minutes from the October 18, 2010 meeting. There were no proposed changes to the minutes.

There was no old business to discuss.

Under new business, the Board opened the public hearing for Case 1011-REZ-05 - Historic Preservation Board of Review, Rezone to add Historic Preservation Overlay District Zoning to Breezy Point Farm, located at 8000 W. Sand College Road. The property is owned by Patsy Powell, Historic Preservation Board member. Patsy was unable to attend the meeting.

Erin presented information regarding Breezy Point Farm, providing info and pictures for the farmhouse and each of the seven outbuildings. The Board noted that it was very unique that the property had been passed from mother to daughter two times over the last century, and that the property had a place name, instead of being named after the family. The Board agreed that it is exceptional that so many of the outbuildings still existing, and in such great condition. The Board also acknowledged all of the hard work that Martin Powell, Patsy's husband, put into the house.

After further discussion, Sharon McKeen moved to approve the Historic Preservation Designation for Breezy Point Farm pursuant to Section 810-3(B), and pursuant to the following attributes:

- **(2)** *an association with the lives of persons significant in the County's past;*
- **(3)** *the distinctive characteristics of a type, period or method of construction;*
- **(7)** *capability of yielding information important in prehistory or history.*

Mary Pietsch Alexander seconded. With a voice vote of all ayes, the motion passed.

Devin Blankenship moved to classify Breezy Point Farm as exceptional, pursuant to Section 810-3(C)(1)(a). Nancy Hiller seconded. With a voice vote of all ayes, the motion passed.

Cheryl noted that the case would move on to the Plan Commission and County Commissioners for final review and approval.

The meeting was adjourned at 6:00 PM.

DRAFT 2010 WORK PLAN

Monroe County Historic Preservation Board

Protecting Historic Resources

- *Review 2 nominations for historic designation before year end. This is a list of proposed resources to begin with and potential Board or Community contacts to coordinate efforts:*
 - Bauer House
 - Koontz House (Cheryl Munson)
 - Matthews Mansion (Town of Ellettsville, Connie Griffin)
 - Jacob Bunger House
 - Joe Bunger House
 - Kirby House
 - Honey Creek School (MCCSC School Board, Susan Clandening)
 - Stone Walls/Fences (Planning Staff)
 - John T. Ridge House (Patricia Powell)
 - Mitchell House
- *Get involved in revision of planning procedures to ensure that historic structures are considered in planning decisions – this is being done via updating the GIS and driving tours. (Ongoing)*
- *Intern(s) secured to enter the county inventory into the GIS database*
 - Complete MPO / LRTP Historic Properties Inventory
- *Project Information/workshops on historic stone walls*
- *Locate, identify, document, and survey stone walls*
- *Initiate discussions, research model ordinances, and develop support for a Demolition Delay Ordinance for Historic Structures in Monroe County*

Board Member Education

- *Plan to attend Historic Preservation Annual Conference*
- *Plan to attend C.A.M.P. (Commission Assistance & Mentoring Program)*

Outreach

- *Prepare exhibit and staff informational booth at the County Fair in July*
- *Develop education program to present at local elementary school*
- *Complete 2 additional driving tour brochures*
 - Smithville-Sanders
 - Stinesville

Barn Reassembly

- *Find a place to store the barn (ASAP)*
- *Develop a fundraising plan including grants*
- *Seek public / private partnership for barn reassembly.*