

1 **New Castle Historic Preservation Commission**
2 **Regular Meeting**
3 **October 17, 2016, 6:30p.m., Town Hall**
4
5

6 **Call to Order**

7 Chair Erickson called the meeting to order at 6:31 p.m.
8

9 **Roll Call**

10 Present Chair Erickson
11 Commissioner Leland
12 Commissioner Borgard
13 Commissioner Rippy
14
15 Absent Commissioner Blaylock
16

17 Also present at the meeting was Town Planner Tim Cain, Administrative Assistant
18 Darlene Harrison and members of the public.
19

20 **Meeting Notice**

21 Administrative Assistant Darlene Harrison verified that her office gave notice of the
22 meeting in accordance with Resolution TC-2016-1.
23

24 **Conflicts of Interest**

25 There were no conflicts of interest.
26

27 **Items for Consideration**

28 **Consider Approval of Minutes,**

29 August 17, 2016

30 The commission offered corrections to the minutes.

31 **Motion: Commissioner Leland made a motion to approve the minutes as**
32 **amended. Commissioner Rippy seconded the motion and it passed**
33 **unanimously.**
34
35

36 **Consider Proposed Renovations for the Historically Designated Building**
37 **located at 500 W. Main Street (Odd Fellows Building)**

38 Lauren Roper and Raul Morales, owners of the Odd Fellow Building at 500 W Main
39 Street, introduced themselves to the commission. They also introduced their architect
40 Brad Ziegler. Mr. Ziegler explained the project for restorations of the 500 W. Main
41 Street building. The work will included a new roof, four new windows along the east
42 side of the building and repair work to the existing windows and brickwork. There will
43 be a stairway added to the rear of the building for access to the second floor
44 apartment. The main floor will become a dental office.

45 **Motion: Commissioner Rippy made a motion to approve the proposed**
46 **restoration of 500 W Main Street, on the condition that the applicants obtain**
47 **an easement from the town council on the east side of the building for the four**
48 **new windows. Commissioner Borgard seconded the motion and it passed**

49 **unanimously.**

50
51

52 **Consider Proposed Paint Colors for Historically Designated Building located at**
53 **219 W. Main Street (Black Dog Saloon)** Planner Tim Cain presented the choice of
54 colors to the commission.

55 **Motion: Commissioner Rippy made a motion to approve the color choice for**
56 **219 W. Main Street. Commissioner Leland the motion and it passed**
57 **unanimously.**

58

59 **Commission Comments**

60 The commission discussed the work Commissioner Rippy had been doing to update
61 cemetery records for the proposed improvements to the cemetery webpage.

62 Commission Rippy said the HPC would need to do a presentation to the town council for
63 the budget, because they would need \$2,500 to upgrade the cemetery page.

64 Planner Cain said that January 1, 2017 was when the commission could apply for a
65 Certified Local Government Grant. He said they were waiting on the national park
66 service to get its budget approved because that would determine whether or not the
67 town could go forward in applying for a grant for the Local Historical Survey. The grant
68 money would be used to identify those houses built during the miner era (1918).

69 Commission Leland told the commission that Councilor Grady Hazelton would be at the
70 next HPC meeting.

71

72 **Discussion: Museum Restoration Grant**

73 The Commission agreed that they wanted Patrick Stuckey present to help go over the
74 plans to restore the museum. The commission agreed to move the discussion to a later
75 date.

76

77 **Discussion: Compass Online Data Base**

78 The commission agreed to move the discussion to the November 21, 2016 meeting.

79

80

81 **Set Agenda Items for December 19, 2016 Meeting**

82

83

84 **Motion: Commissioner Borgard made a motion to adjourn. Commissioner Rippy**
85 **seconded the motion and it passed unanimously.**

86

87 The meeting adjourned at 7:43 p.m.

88

89 Respectfully submitted,

90

91

92

93

94

95

96 _____
Administrative Assistant Darlene Harrison

Chair Virginia Erickson