

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

Call to Order

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

Roll Call

Present Chair Erickson
 Commissioner Leland
 Commissioner Borgard
 Commissioner Rippy

Absent Commissioner Blaylock

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

Meeting Notice

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

Conflicts of Interest

There were no conflicts of interest.

Items for Consideration

Consider Approval of Minutes,

August 17, 2016

The commission offered corrections to the minutes.

Motion: Commissioner Leland made a motion to approve the minutes as amended. Commissioner Rippy seconded the motion and it passed unanimously.

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

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

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

unanimously.

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

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

Commission Comments

The commission discussed the work Commissioner Rippy had been doing to update cemetery records for the proposed improvements to the cemetery webpage. Commission Rippy said the HPC would need to do a presentation to the town council for the budget, because they would need \$2,500 to upgrade the cemetery page. Planner Cain said that January 1, 2017 was when the commission could apply for a Certified Local Government Grant. He said they were waiting on the national park service to get its budget approved because that would determine whether or not the town could go forward in applying for a grant for the Local Historical Survey. The grant money would be used to identify those houses built during the miner era (1918). Commission Leland told the commission that Councilor Grady Hazelton would be at the next HPC meeting.

Discussion: Museum Restoration Grant

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

Discussion: Compass Online Data Base

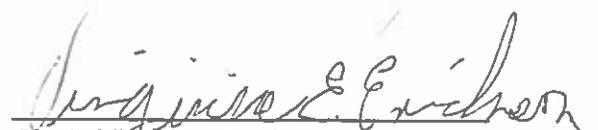
The commission agreed to move the discussion to the November 21, 2016 meeting.

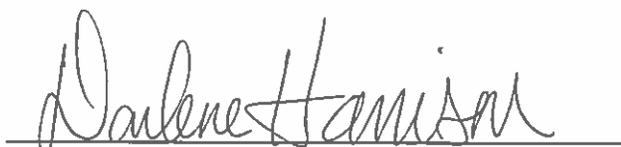
Set Agenda Items for December 19, 2016 Meeting

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

The meeting adjourned at 7:43 p.m.

Respectfully submitted,


Chair Virginia Erickson


Administrative Assistant Darlene Harrison