

**MINUTES OF THE REGULAR MEETING OF THE
MICHIGAN CITY HISTORIC REVIEW BOARD
JANUARY 28, 2008**

CALL TO ORDER

Chairwoman Elizabeth Bigda called the meeting to order at 7:00 p.m.

VOTING MEMBERS PRESENT

Elizabeth Bigda, Janet Catchings, Werner Graf, Julie Manner, Frances Metcalf, John Nickels, Tom Przybylinski, Chris Schwanke

VOTING MEMBERS ABSENT

John Pugh

NON-VOTING MEMBERS PRESENT

None

NON-VOTING MEMBERS ABSENT

Ronald Bensch, John Newcomb

ELECTION OF OFFICERS

A motion was made by Werner Graf to retain existing officers – seconded by Janet Catchings. MOTION CARRIED

Elizabeth Bigda, President; Chris Schwanke, Vice-President; Julie Manner, Secretary

VISITORS PRESENT

Mark Pastoret, 2313 Throughwoods Drive, Valparaiso, IN
Russ Hatfield, Michigan City Code Enforcement Officer
Martha Maust, 3005 Loma Portal, Michigan City

APPROVAL OF MINUTES

Werner Graf made a motion to approve the minutes of 12/17/07 – seconded by Tom Przybylinski. MOTION CARRIED

CORRESPONDENCE

None

CERTIFICATES OF APPROPRIATENESS

ON-SITE APPROVALS BY ELIZABETH BIGDA, TOM PRZYBYLINSKI, & JOHN PUGH:

402 E 10th Street Request by Marilyn Kienitz to re-roof with three tab shingles.

PRESENTED TO BOARD

717/721 Michigan Boulevard Request by Mark Pastoret to demolish these two houses. After lengthy discussion, a motion was made by John Nickels to table the request until more information is presented by the owner and Code Enforcement Officer – seconded by Chris Schwanke. MOTION CARRIED

509 E 9th Street Owners not present to submit request for post fire renovation.

MAINTENANCE REVIEW

None

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

A motion to adjourn was made by Tom Przybylinski – seconded by John Nickels. The meeting adjourned at 7:45 p.m.

/s/ Julie Manner, Secretary