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The Hammond Historic Preservation Commission held a meeting on Tuesday, March 5, 2024, in person and via Zoom.us.

The meeting began at 5:30 p.m.

PRESENT
Amanda Aguilera (Z)
Kevin Clutter (IP)
Laurie Czulno (IP)
Janet Evans (IP)
Debbie McGough (IP)
Patrick Swibes (IP)

ABSENT Christopher Jones ALSO PRESENT Brian L. Poland, AICP Director of City Planning

Tom Novak

Assistant City Planner

Shannon Morris-Smith

Secretary

Ray Escamilla I.T., Zoom

PRESENT-7

Anne Taylor (IP)

ABSENT-1

QUORUM

APPROVAL OF MINUTES

Mr. Swibes called for approval of the minutes for February 6, 2024. Ms. Czulno so moved, seconded by Ms. McGough. Roll call vote. Amanda Aguilera/yes, Kevin Clutter/yes, Laurie Czulno/yes, Janet Evans/yes, Debbie McGough/yes, Patrick Swibes/yes, Anne Taylor/yes. 7 "Ayes", 0 "Nays", 1 "Absent", 0 "Abstentions". Motion carried.

NEW BUSINESS

229 Ogden Street – Mr. Novak discussed with the Commissioners that the homeowner for 229 Ogden Street submitted an application to do some work on the home. The work requests were to replace siding on the rear addition of the home to match the rest of the house, and to build a small deck on the back of one of the rear doors.

OLD BUSINESS

Project Undates

Educational Assistance and Communications Committee

On-line display – Ms. Czulno stated the Woodmar on-line presentation has been completed and was online.

Ms. Czulno stated the three (3) local landmark building displays (physical and online) were being worked on for Preservation Month in May. There was a discussion on the proclamation process and the time frame to be completed.

2024 Project/Little Red Schoolhouse – Mr. Poland stated the roof was leaking and there have been attempts to break into the building. There has been some outreach with the

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Councilman. Mr. Poland requested that Mr. Novak and Ms. Aguilera Novak try to open up communication with the Little Red Schoolhouse representatives to gain access to the building and to establish better communication.

Special Projects Committee - There were no new projects to report.

<u>Designation Committee</u> – Mr. Swibes stated there were no new updates. The committee was not able to set up a meeting date. Mr. Swibes stated the committee would set up a meeting date prior to the next Historic Preservation meeting date.

Mr. Poland advised Ms. Czulno that the Historic Preservation Is as Easy as 1,2,3,4, brochure could be given to the prospective local landmark homeowner. The brochure was a little out of date, but described the COA process for prospective local landmark homeowners. There was further discussion on creating or recreating an information packet for prospective local landmark property owners.

Mr. Swibes and Ms. McGough stated they would look through their materials for a copy of the packet. Ms. Aguilera requested that the packet be given to the library. Ms. Aguilera further stated she would check the library files for the packet.

<u>Design Review Committee</u> – There were no new updates.

CORRESPONDENCE

There was none.

COMMISIONERS COMMENTS

There were none.

STAFF COMMENTS

Mr. Novak announced that the Hammond Historical Society would have their annual dinner on Saturday, May 15, 2024, at Trinity Lutheran Methodist Church, located at 7221 Hohman Avenue. Hammond Historical Society members will receive an RSVP form in the April newsletter

LIAISON COMMENTS

There was none.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Ms. McGough motioned to adjourn, seconded by Ms. Czulno. The meeting adjourned at 5:45 p.m.

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APPROVED: 4-9-24

Patrick Swibes, Chairperson

ATTEST:

Shannon Morris-Smith, Secretary