

PEP Meeting Minutes  
Mar. 14, 2011 Swanson Center

Meeting called to order by Ron at 7:03

Members Present: Ron McAtee, Clara Lawrence, Ken Baker, Susan Kieffer, Denise McCarther, Joyce Cook, Juan Puente, Neil & Karen Doherty, Tim Stabosz, Diane Noe, Gordon & Jodell Johanson, Bob Boklund, Don Bowman and Dean White.

Motion to accept Previous Minutes with corrections: New Business a. delete "Commission", b. change Lincolnway Highway to Lincoln Highway, "c." should be condensed with "b." and change Lincolway Highway to Lincoln Highway, change "d." to ""c." change Landmarks Commission to Preservation Commission and add, "to stop project", after, 51% of homeowners must say NO ..... e. eliminate, Good Luck to All!

Treasurer's Report: No Bills will be paid without invoice/receipt. Checking, \$3691.30

Membership Report: None

Nominations: PEP President: Juan Puente, Vice President: Tim Stabosz, Treasurer: Clara Lawrence, Secretary: Gordon Johanson. Congrats to All!

Old Business:

1. 1008 Michigan – Clara. Juan will contact NIPSCO for cost of reconnecting gas. All radiators need "bleed plugs".
2. 516 – Lincolnway – Gordon. Wood windows were found and will be installed by Mar. 17<sup>th</sup>. Gordon asked PEP if they would assist monetarily (\$16,000.00) to complete refurbishing of the first floor. A lively discussion ensued. Group in agreement that an Architect, (Doug Buell or Robert Gerometta), should be engaged as to how the building can be set up. Tim will contact one of the architects. Juan suggests that all individuals working in 516 should be Bonded and Insured.
3. Old Barns – Ken and Dean. Ken still hasn't been able to speak with Kay Felton LaPorte County Home Manager. There are two barns on the property, both in need of restoration. The large barn needs paint, roof repaired and stabilizing. MOTION: Dean suggests that PEP send a letter to the LaPorte Board of Commissioners requesting the stabilizing the large barn be added to their agenda. Joyce 2<sup>nd</sup>. PASSED. Dean asked Tim to write the letter. Dean passed out numerous flyers pertaining to Old Barn Restorations and Contractors throughout the United States.
4. Ron advised that the owners of the Baptist Church want to de-designate the church. Owners want to demolish the building for financial reasons. Mrs. DeCaro, 1406 Indiana Ave., requests City Council to remove her home from the de-designated list.

New Business: Mayor's Ball. Motion: Clara – PEP should “purchase” a table, eight (8) place settings, at the Ball. The cost, \$600.00, with PEP Officers receiving first choice of tickets. 2<sup>nd</sup> Tim. PEP Members attending, Tim, Clara, Ron, Juan, Joyce, Neil & Karen, with one individual to be named later.

Paint Workshop: There will be a Paint Workshop at 1008 Michigan Ave. sponsored by Indiana Landmarks, HPC and PEP. The date would be May 7<sup>th</sup>. PEP could host the event from around 9am to 11am.

Announcement: Indiana Landmarks sent out a flyer informing us of the April 17<sup>th</sup>. Open house at the new headquarter's building in Indianapolis from 11am to 2pm Indy Time.

Motion to adjourn, Ron. 2<sup>nd</sup> Jodell at 9:17.