

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

AUGUST 11, 2022 – 6:00 P.M.

## Agenda

### **1. Call to Order**

- a. Welcome to Commissioner Nelson

### **2. Roll Call**

Commissioners: Nick Davis, Rosemary Dunkle, Nick Kestner, Jess Lawhead, Miles Nelson, Bill Sanders, Fred Swift

Staff: Mark Dollase, Alex Brooks

### **3. Approval of Minutes (6/9/2022)**

### **4. Hearing of Visitors**

### **5. Certificate of Appropriateness Review**

### **6. Report on Staff Approvals**

### **7. Financial Report**

- a. Budget update

### **8. Old Business**

- a. 10330 N. Meridian
- b. Wilkinson-Hull House report
- c. CLG update

### **9. New Business**

- a. Maplehurst Equine Club (W. 146<sup>th</sup> Street) demo app
- b. Façade Grants for Fall 2022?
- c. CAMP
- d. 321 1<sup>st</sup> Ave. report
- e. 4026 W. 141<sup>st</sup> sale by Lennar

### **10. Other Business**

### **11. Announcements**

### **12. Adjournment**