CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL 1 CIVIC SQUARE, CARMEL, IN NOVEMBER 10, 2022 – 6:00 p.m.

Agenda

1. Call to Order

2. Roll Call

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

Staff: Mark Dollase, Alex Brooks

- **3. Approval of Minutes** (9/8/2022)
- 4. Hearing of Visitors
- 5. Certificate of Appropriateness Review
- 6. Report on Staff Approvals
- 7. Financial Report
 - a. Budget update
- 8. Old Business
 - a. Commission Appointments
 - b. Wilkinson-Hull House report
 - c. CAMP and PHP conference report

9. New Business

- a. Williams House, Hamilton County Parks
- b. Rangeline Rd/1st Ave SE Development
- c. Revisiting Johnson Addition Designation

10. Other Business

11. Announcements

a. Carmel Clay Historical Society Holiday Home Tour

12. Adjournment