CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL 1 CIVIC SQUARE, CARMEL, IN APRIL 13, 2023 – 6:00 p.m.

Agenda

1. Call to Order

2. Roll Call

<u>Commissioners</u>: Nick Davis, Rosemary Dunkle, Nick Kestner, Jess Lawhead, Bill Sanders, Fred Swift + one vacancy

Staff: Mark Dollase, Alex Brooks

- **3. Approval of Minutes** (3/9/2023)
- 4. Hearing of Visitors
- 5. Certificate of Appropriateness Review
- 6. Report on Staff Approvals
- 7. Financial Report
 - a. Budget & Non-Reverting Fund update
- 8. Old Business
 - a. Wilkinson-Hull House report: National Register application
 - b. Application for Designation of Caperton House Historic District
- 9. New Business
 - a. Spring Façade Grant Round + Indiana Landmarks Reimbursement
 - b. Commission Vacancy Update
 - c. Sacred Places Indiana grant program
- 10. Other Business
- 11. Announcements
- 12. Adjournment