

CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

JULY 13, 2023 – 6:00 P.M.

Agenda

1. Call to Order

2. Roll Call

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

Staff: Mark Dollase, Alex Brooks

3. Approval of Minutes (5/11/2023)

4. Hearing of Visitors

5. Certificate of Appropriateness Review

6. Report on Staff Approvals

7. Financial Report

a. Budget update

8. Old Business

a. Update on Designation of Caperton House Historic District

b. Wilkinson House report

c. Mattsville historic marker application

9. New Business

a. Endangered Property/Site Visit—3000 W. 131st St (Goold House)

b. Summer Façade Grant Funding

c. Ruskin Arc going out of business—new platform?

d. Commission Vacancy

10. Other Business

a. Monon Depot de-listed from National Register by NPS

11. Announcements

12. Adjournment