

CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

SEPTEMBER 14, 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 (7/13/2023)

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

9. New Business

a. Demolition Delay Request/Site Visit—413 Emerson

b. Summer Façade Grant Project Review

c. Ruskin Arc replacement platform

d. Commission Vacancy

e. Presence at Hamilton County Bicentennial Event?

10. Other Business

11. Announcements

12. Adjournment