

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

OCTOBER 12, 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, Calvin Nguyen

**3. Approval of Minutes (9/14/2023)**

**4. Hearing of Visitors**

**5. Certificate of Appropriateness Review**

**6. Report on Staff Approvals**

**7. Financial Report**

a. Budget update

**8. Old Business**

a. Designation of Caperton House Historic District/Adoption of Preservation Plan

b. Demolition Delay Request—413 Emerson

c. Ruskin Arc replacement platform

d. Wilkinson House report

e. Presence at Hamilton County Bicentennial Event

f. Mattsville Marker

**9. New Business**

**10. Other Business**

**11. Announcements**

**12. Adjournment**