

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

DECEMBER 7, 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 (10/12/2023)**

**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 Process

b. Ruskin Arc replacement platform/ArcGIS

c. Wilkinson House report

**9. New Business**

a. Designation Request for 14420 Cherry Tree Road

b. Renewal of Indiana Landmarks contract--\$10,000

**10. Other Business**

**11. Announcements**

**12. Adjournment**