## CARMEL HISTORIC PRESERVATION COMMISSION

## COUNCIL ROOM, CARMEL CITY HALL 1 CIVIC SQUARE, CARMEL, IN AUGUST 8, 2024 – 6:00 p.m.

## **Agenda**

- 1. Call to Order
- 2. Roll Call

<u>Commissioners</u>: Fred Swift, Bill Sanders, Jess Lawhead, Nick Kestner, Emily Ehrgott, Rosemary Dunkle, Barry Simich

Staff: Mark Dollase, Alex Brooks

- **3. Approval of Minutes** (7/11/2024)
- 4. Hearing of Visitors
- 5. Certificate of Appropriateness Review
- 6. Report on Staff Approvals
- 7. Financial Report
  - a. Budget update
- 8. Old Business
  - a. Wilkinson House
  - b. Preserving Historic Places Conference
  - c. Klingensmith-Pettiner Farm Update
  - d. 10750 Hazel Dell Parkway

## 9. New Business

- a. Façade Grant Public Hearing
- b. Report on 12550 Spring Mill Road
- c. Thomson/RCA Building
- d. Most Endangered List??
- 10. Other Business
- 11. Announcements
- 12. Adjournment