

# CARMEL HISTORIC PRESERVATION COMMISSION

COUNCIL ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

August 8, 2024 – 6:00 P.M.

## Minutes

### **1. Call to Order**

Jess Lawhead called the meeting to order at 6:02 P.M.

### **2. Roll Call**

Commissioners Present: Fred Swift, Nick Kestner, Jess Lawhead, Rosemary Dunkle, Barry Simich, Emily Ehrgott

Commissioners Not Present: Bill Sanders

Staff: Mark Dollase

Guests:

### **3. Approval of Minutes (7/11/2024)**

Barry motioned to approve the July minutes. Rosemary seconded. Motion approved 6-0.

### **4. Hearing of Visitors**

None

### **5. Certificate of Appropriateness Review**

None

### **6. Report on Staff Approvals**

None

### **7. Financial Report**

#### **a. Budget update**

Mark said the current budget is \$89,973.44 with a non-reverting fund of \$394,770.97.

### **8. Old Business**

a. Wilkinson House

Mark said Indiana Landmarks is moving towards a sale of the home to the Ubers. Some of the work is scheduled to begin as early as this month.

b. Preserving Historic Places Conference

Mark advertised the conference coming up in October and thanked Nick for signing up for a scholarship. Barry said he might still consider going.

c. Klingensmith-Pettiner Farm Update

Mark said he and Alex had gone over a draft of the Preservation Plan and that they hope to present a final version to the Commission in the coming months.

d. 10750 Hazel Dell Parkway

Mark recounted his visit to the building chronicled at the last commission meeting. Fred said he had contacted city council member Matt Snyder who said he knew a man named Tom Crowley who lives to the north of the property and might like the house moved up to his property.

**9. New Business**

a. Façade Grant Public Hearing

Mark shared that earlier that evening a hearing had been held for the façade grant program and one couple showed up, the Craigs, who were almost finished with one application and were considering doing another this round.

b. Report on 12550 Spring Mill Road

Mark said this is a demolition for a building on the 2021 survey that has not been approved by the Council yet. The commissioners discussed whether it was an Avriel Shull house and who past owners may have been.

c. Thomson/RCA Building

Mark said he had heard of proposals from DOCS to reconfigure the building as housing.

d. Most Endangered List??

Mark said he had heard from a councilman who was inquiring about a 10 Most Endangered List specifically for Carmel, but he said such a list works better for nonprofits who can be advocates than for commissions. The commissioners agreed with this assessment.

**10. Other Business**

**11. Announcements**

**12. Adjournment**

Barry moved to adjourn the meeting. Rosemary seconded. Motion passed 6-0. Meeting adjourned at 6:50 P.M.



Jess Lawhead, Chairperson,  
Carmel Historic Preservation  
Commission



Alex Brooks, Recording Secretary