

CARMEL HISTORIC PRESERVATION COMMISSION

COUNCIL ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

December 12, 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: Nick Kestner, Jess Lawhead, Rosemary Dunkle, Barry Simich, Emily Ehrgott, Bill Sanders, Fred Swift

Commissioners Not Present:

Staff: Mark Dollase, Alex Brooks

Guests: Jim Shinaver, John McKenzie, Jon Dobosiewicz

a. Resignation of Commissioner Dunkle

Rosemary was honored with a plaque honoring her years of service to the Commission.

3. Approval of Minutes (10/10/2024)

Fred motioned to approve the October minutes. Bill seconded. Motion approved 7-0.

4. Hearing of Visitors

None

5. Certificate of Appropriateness Review

None

6. Report on Staff Approvals

a. Letter to designated properties

Alex reported that he sent a letter to owners of designated properties reminding them to submit a Certificate of Appropriateness to the Commission for any exterior changes.

7. Financial Report

a. Budget update

Alex said the current budget is \$80,000 with a non-reverting fund of \$326,127.59.

8. Old Business

a. 331 W. Main St.

Jess said he had identified a private owner who could provide a site for the home's relocation, despite the Commission's interim protection running out last month.

b. 14420 Cherry Tree Rd. Preservation Plan

Mark mentioned the Preservation Plan for the property that has been sent to the Commission. He said he wanted the Commissioners to look it over before voting on it next month. Jess asked if the architectural standards were the same for each property or changed for each house. Alex said there was a template, but these standards were adapted for this property.

c. 10750 Hazel Dell Pkwy

Mark updated the Commission by saying that a plan to preserve and relocate the house to a different part of the property could be done sometime next month, but the deadline for interim protection ends a few days after the upcoming January CHPC meeting, but an agreement and plan will hopefully be reached by then.

9. New Business

a. Renew contract

Mark said Indiana Landmarks' contract with the Commission expires at the end of the month. Mark recommended increasing Landmarks' contract from \$10,000 to \$12,500. Bill motioned to extend Landmarks' contract at the \$12,5000 amount, seconded by Fred. Motion passed 7-0.

b. Demolition Delay Request—510 W 116th St.

Jim presented his plan for redeveloping the property at 510 W 116th St with new townhomes and rezoning for these townhomes. He said he hoped for their approval of the demolition. Mark reminded him that the 60-day delay must be completed even if the Commission approves demolition, and that a demolition permit must still be pursued by the owner and developer. The Commission decided to wait to vote on the request at the next meeting, after the applicant formally files for a demolition permit.

10. Other Business

11. Announcements

12. Adjournment

Jess moved to adjourn the meeting. Bill seconded. Motion passed 7-0. Meeting adjourned at 6:40 P.M.

Jess Lawhead, Chairperson,
Carmel Historic Preservation
Commission

Alex Brooks, Recording Secretary