

# CARMEL HISTORIC PRESERVATION COMMISSION

COUNCIL ROOM, CARMEL CITY HALL  
1 CIVIC SQUARE, CARMEL, IN  
February 13, 2025 – 6:00 P.M.

## Minutes

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

Emily Ehrgott called the meeting to order at 6:00 P.M.

### **2. Roll Call**

#### **a. Appointment of Kelly Baskett**

Commissioners Present: Nick Kestner, Barry Simich, Emily Ehrgott, Bill Sanders, Fred Swift, Matt Uber, Kelly Baskett

Commissioners Not Present:

Staff: Mark Dollase, Alex Brooks

Guests: Morgan Kostides

### **3. Approval of Minutes (1/9/2025)**

Barry motioned to approve the January minutes. Bill seconded. Motion approved 6-0.

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

None

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

None

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

### **7. Financial Report**

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

Alex said the current budget is \$100,000 with a non-reverting fund of \$246,081.20. Mark gave a description of the overall fund and non-reverting fund for newer commission members.

**8. Old Business**

**a. 10750 Hazel Dell Pkwy**

Mark noted there was still not an official agreement to move the house to Tom Crowley's property, despite ongoing discussions between Crowley, Martin Marrieta, and the Parks Department. Morgan Kostides of Martin Marrieta said the discussions were still ongoing, with leasing verbiage being a notable sticking point. Nick motioned for a 30-day extension of interim protection, seconded by Bill. Motioned passed 7-0.

**9. New Business**

**a. Wilkinson House Preservation Plan**

Mark gave the background of the history of the Commission's work with the Wilkinson House and introduced the Preservation Plan for the house to the Commission.

**b. Façade grant spring round**

Mark gave background on the façade grant program and the surveyed properties. Bill motioned for \$25,000 to be set aside for the spring façade grant round, seconded by Barry. Motioned passed 7-0.

**c. Training Session- Carmel Historic Preservation Commission Processes**

Mark gave a PowerPoint on the history of the Commission and the factors that led to its creation. He outlined the role of commissioners, the establishment of the Carmel Historic Architecture Survey, the demolition delay process, the Certificate of Appropriateness process, and other factors in having a commission.

**10. Other Business**

Fred asked if Mark had heard anything else about the former school building at 3848 E 106<sup>th</sup> St. Mark said he had not heard anything. Fred asked if Indiana Landmarks could get involved. Mark said that would be unlikely given the current price point for the building's sale.

Matt asked about the plan for notifying homeowners from the 2021 Carmel Historic Architecture Survey. He offered to help research the homeowners, and Emily did as well.

**11. Announcements**

**12. Adjournment**

Emily moved to adjourn the meeting. Bill seconded. Motion passed 5-0. Meeting adjourned at 7:52 P.M.

A handwritten signature in cursive script, reading "Emily Ehrgott", written in dark ink. The signature is positioned above a horizontal line.

Emily Ehrgott, Chairperson,  
Carmel Historic Preservation  
Commission

A handwritten signature in cursive script, reading "Alex Brooks", written in dark ink. The signature is positioned above a horizontal line.

Alex Brooks, Recording Secretary