# **CARMEL HISTORIC PRESERVATION COMMISSION**

## COUNCIL ROOM, CARMEL CITY HALL 1 CIVIC SQUARE, CARMEL, IN March 13, 2025 – 6:00 p.m.

#### Minutes

#### 1. Call to Order

Emily Ehrgott called the meeting to order at 6:06 P.M.

#### 2. Roll Call

<u>Commissioners Present</u>: Nick Kestner, Barry Simich, Emily Ehrgott, Fred Swift, Matt Uber, Kelly Baskett

Commissioners Not Present: Bill Sanders

Staff: Mark Dollase, Alex Brooks

Guests: Morgan Kostides, Tom Crowley, Jim Steckley, John Sosnowski (Martin Marrieta)

## **3. Approval of Minutes** (2/13/2025)

Barry motioned to approve the February minutes. Matt seconded. Motion approved 5-0.

## 4. Hearing of Visitors

Morgan, John, Tom, and Jim identified themselves.

## 5. Certificate of Appropriateness Review

None

## 6. Report on Staff Approvals

None

## 7. Financial Report

#### a. Budget update

Alex said the current budget is \$100,000 with a non-reverting fund of \$250,934.64.

### 8. Old Business

#### a. 10750 Hazel Dell Pkwy

John said negotiations between the City, Martin Marrieta, and Tom Crowley are ongoing, with a late April target date. Emily asked if he was fine with the speed of negotiations, and John said he was. Tom said there are two agreements that need to be reached, with the City and with Martin Marrieta. He added that Jim will handle the house move, given his experience with past house moves. Commissioners discussed whether to extend the interim protection 1-2 months or let the interim protection expire tomorrow, given the progress of talks between Martin Marrieta and Tom Crowley. John claimed he was unable to get ancillary permits for the property due to the existing interim protection. Emily made a motion to let interim protection expire, Barry seconded. Motion passed 6-0.

## b. New Survey properties?

Emily and Matt said they were unsuccessful in getting the City to give out the names for the 2021 Survey property owners. Emily asked if the initial letters to new survey owners needed the property owner's names. Mark said they did not but it might help. Alex showed a site that had the name of property owners in Hamilton County. Mark recommended having a public meeting accompany the initial mailing so new property owners could ask questions. Kelly said she could try to recruit people to research the property owners. Kelly made a motion to set aside \$2500 to notify the property owners of the added survey, seconded by Matt. Motion passed 6-0.

#### c. Wilkinson House Preservation Plan

Mark gave background on the Wilkinson House and gave the Staff recommendation for approval of the application for historic district designation. Matt expressed appreciation for Landmarks' efforts with the home. Barry motioned to approve staff recommendation, seconded by Fred. Motion passed 6-0.

#### d. 4026 W 141 St.

Mark gave background on the home and how he helped it avoid demolition in the recent past. He mentioned that the home has likely gone on the market recently given that he has received multiple calls about the home. In addition, he said the prospective buyers have expressed interest in rehabbing the exterior.

#### 9. New Business

### a. Façade grant public meeting

Alex mentioned that he led a public meeting before the commission meeting with interested façade grant applicants.

#### 10. Other Business

Mark mentioned that the Roman Catholic Diocese of Lafayette has purchased the home at 3848 E 106<sup>th</sup> St. Fred asked if it was clear what their plans were, which Mark said it was not.

## 11. Announcements

## 12. Adjournment

Meeting adjourned at 7:37 P.M.

Emily Ehrgott, Chairperson,

Alex Brooks, Recording Secretary

Carmel Historic Preservation

Commission