

CITY OF CARMEL
CARMEL HISTORIC PRESERVATION COMMISSION

MEETING MINUTES
MARCH 8, 2018, 6:00 P.M.
CAUCUS ROOM, CARMEL CITY HALL

In attendance:

Members Present: Nick Davis; Fred Swift; Curtis Butcher; Rosemary Dunkle; Bill Sanders

Members Not Present: Becky Feigh; Ron Carter

HPC Administrator: Mark Dollase; Sam Burgess

Guests: Emily Ehrgott; Richard Pedigo; Judy Pedigo; KC Schneider; Natalie Schneider; Dee Cooler; Susie Kennedy; Luanna Albrecht; Gail Gentry

1. Call to Order

Meeting was called to order at 6:05 P.M. by Nick Davis.

2. Roll Call

3. Approval of Minutes (2-8-2018)

Minutes for 12-14-2017: Bill S. motioned to approve the minutes and Nick D. seconded. Motion passed 4-0. 1-16-2018 Minutes: Bill S. motioned to approve; Curtis B. seconded. Motion passed 4-0.

4. Hearing of Visitors

5. Certificate of Appropriateness

No discussion

6. Financial Report

Staff provided an updated amount of funds available from the 2018 budget. Staff also noted that grant-expiration notification letters had been sent to 2016 façade grant awardees who had not yet claimed their grants and whose funds had been encumbered. As of March 8, DOCS had not responded regarding whether the unclaimed grant funds could be reassigned to other uses in the CHPC's budget.

7. Old Business

a. Potential Local Historic Districts

i. Thornhurst

Staff have continued to communicate with residents to encourage preliminary application.

ii. Wilkinson-Hull House

Preservation Plan draft is nearly complete. Ad hoc committee will hold official meetings soon. Mark D. noted that the Commission is continuing to work with owners to gain their support. Bill S. noted for public guests that the property is at the NE corner of Keystone and Smokey Row.

iii. PUBLIC HEARING (moved to item i)

3740 W. 106th St. (Larsen-Dunwoody House Historic District application)

Consideration of whether to recommend historic district designation of given property to City Council to be adopted with map and preservation plan/design guidelines under city ordinance

Curtis B. arrived at 6:38 PM. Fred S. moved to approve, Bill S. seconded. Motion passed 5-0. Fred S. left the meeting at 6:40 PM.

iv. Lynwood Farms and Plum Creek Corn Crib Historic District (HD) or Conservation District (CD)

Staff noted that HOA members have expressed interest in pursuing local HD or CD designation and in pursuing a \$10,000 grant. Bill S. asked if Indiana Barn Foundation (IBF) could provide support. Mark D. noted that IBF does not offer much funding. Bill S. asked if Purdue might have any interest in helping to fund restoration work. Staff expressed doubt that Purdue would be interested in investing in a building it no longer owned.

8. New Business

a. Reimbursement to Indiana Landmarks for façade grant mailing (\$163.56).

Bill S. motioned to approve reimbursing Indiana Landmarks for its expense of \$163.56 involving the mass mailing to invite eligible 2018 façade grant applicants to the Feb. 28 and March 8 information sessions. Curtis B. seconded. Motion passed 4-0.

b. New URL for CHPC website

The Commission’s website may now be accessed using www.SaveThisOldCarmelHouse.org. Corresponding content regarding the demolition delay ordinance has been posted on the website. Barn at SW corner of 116th and College has a “Building Available for Relocation Sign” in front, which contains the newly activated URL. Mark D. noted that the owners of the barn have not yet come to speak to the Commission or staff regarding demolition. Mark D. mentioned uncertainty as to how far into the 60-day period the permit is. Bill S. asked if the barn had been documented photographically. Emily E. mentioned that she and Katherine Dill had taken pictures recently. Emily E. and Mark D. discussed potential to make IBF aware of the barn.

9. Other Business

Nick D. asked for more information about continuing education for Certified Local Governments. Staff will provide exact info about requirements. Nick. D. also encouraged Commission members to attend 2018 CAMP session at PHP in Columbus, Indiana.

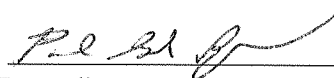
10. Announcements

11. Adjournment

Meeting was adjourned by Nick Davis at 7:02 PM.



Nick Davis, Carmel Historic Preservation
Commission Chairperson



Recording Secretary Sam Burgess