

CARMEL HISTORIC PRESERVATION COMMISSION
DECEMBER 13, 2018, 6:00 P.M.
CAUCUS ROOM, CARMEL CITY HALL

Agenda

- 1. Call to Order**
- 2. Roll Call** (Nick D., Fred S., Ron C., Curtis B., Bill S., Rosemary D., Sue M.)
 - a. Vacancy on Commission filled – Introducing Sue Maki
- 3. Approval of Minutes** (10-11-2018)
- 4. Hearing of Visitors**
- 5. Certificates of Appropriateness**
- 6. Financial Report**
 - a. Creation of Non-Reverting Fund and Transfer of funds from 2018 to 2019 budget
- 7. Old Business**
 - a. Potential Local Historic and Conservation Districts
 - i. 155 Audubon Drive (Morrison-Carmel House Historic District)
Recommendation of property designation to City Council
 - ii. Wilkinson-Hull House
 - iii. Plum Creek Corn Crib
 - b. Discussion on 241 1st Ave. SE (Demolition Delay Ordinance)
 - c. Franklin Booth House
- 8. New Business**
 - a. Request for proposals for update to 2014 Carmel and Clay Township Historic Architecture Survey
- 9. Other Business**
- 10. Announcements**
- 11. Adjournment**