

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

Agenda

- 1. Call to Order**
- 2. Roll Call** (NickD, FredS, RonC, CurtisB, Bills, RosemaryD)
- 3. Approval of Minutes** (8-09-2018)
- 4. Hearing of Visitors**
- 5. Certificates of Appropriateness**
- 6. Financial Report**
- 7. Old Business**
 - a. Potential Local Historic and Conservation Districts
 - i. Wilkinson-Hull House
 - ii. Plum Creek Corn Crib
 - b. Vacancy on commission
 - c. National Alliance of Preservation Commissions Code of Ethics
- 8. New Business**
 - a. Potential sites for relocation of endangered historic buildings in Old Town

 - b. Façade grant applications

Address: 8 Thornhurst Dr.

Applicants: Rebecca and Rick Feigh

Replacement of glazing in three original windows on main façade

Requested grant amount: \$200.70 to \$449.45

Staff Score: 40/60

Address: 12401 Lynnwood Dr.

Applicant: Kelly Kluesner and Rebecca Irons on behalf of Plum Creek Golf Club

Repainting of historic barn siding, trim, soffits, silos, and windows

Requested grant amount: \$5,000.00

Staff Score: 41/60

Address: 130 Woodland Lane

Applicant: Laurel Toney
Painting/repainting of exterior redwood siding and trim
Requested grant amount: \$500.00 to \$675.00
Staff Score: 39/60

Address: 452 Emerson Rd.
Applicants: Joe and Desra Simons
Replacement of existing roof with three-tab or architectural shingles
Requested grant amount: \$3,325.00 to \$3,475.00
Staff Score: 35/60

Address: 1630 Royalton Drive
Applicant: Mark Barnett
Replacement of original wood windows with contemporary non-wood windows intended to resemble the original fenestration
Requested grant amount: \$2,020.25 to \$5,000.00
Staff Score: 29/60

Address: 12006 Eden Glen
Applicants: Mark Cade and Florina Scarlat
Replacement of original insulated glass with new insulated glass on six original wood windows.
Replacement of deteriorated sash on window left of front entry with new, in-kind wood sash.
Requested grant amount: \$813.75
Staff Score: 39/60

c. Prospective 2018 Survey Additions

- Woodland Springs Club House, 3535 E. 116th St.
Designed by Avriel Shull
- 540 1st Ave. SE
- 10825 Cornell Ave.
24-Hour Home

d. 416 Smokey Row Road (Benjamin Chappel House)

e. Potential historic or conservation district for Home Place

f. Retainer increase for Indiana Landmarks staffing services

g. Closure of unclaimed 2016 façade grants for 815 College Way and 11932 Pebble Brook Lane

h. Transfer of funds from 2018 to 2019 budget

- i. Certified Local Government (CLG) Audit

9. Other Business

10. Announcements

11. Adjournment