

CARMEL HISTORIC PRESERVATION COMMISSION
NOVEMBER 14, 2019, 6:00 P.M.
CAUCUS ROOM, CARMEL CITY HALL

Agenda

- 1. Call to Order**
- 2. Roll Call**
(Nick Davis, Fred Swift, Ron Carter, Curtis Butcher, Bill Sanders, Rosemary Dunkle, Sue Maki)
- 3. Approval of Minutes (10/10/19)**
- 4. Hearing of Visitors**
- 5. Certificates of Appropriateness**
- 6. Financial Report**
 - a. Update on 2019 budget and non-reverting fund – Mark Dollase
 - b. Requested \$2000.00 payment be remitted to Jonathon and Megan Fruchte at 9610 Deerfield Mall for completed façade grant work
- 7. Old Business**
 - a. North Rangeline Road designation discussion
 - b. Status of Historic Architecture Survey Update – sent RFPs to five consultants: Clark Dietz, RQAW, Mead & Hunt, Commonwealth Heritage Group, and Weintraut & Associates.
 - c. Wilkinson-Hull House update
- 8. New Business**
 - a. List of outstanding rated homes and recommended historic districts from survey – engage property owners
 - b. Old Methodist Church update – 130 E. Main St.
 - c. Historic Preservation Fund (HPF) for CLGs – proposals due December 3rd. Reached out to Carmel Clay Historical Society about Monon Depot.
- 9. Other Business**
- 10. Announcements**
- 11. Adjournment**