

CARMEL HISTORIC PRESERVATION COMMISSION
DECEMBER 12, 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 (11/14/19)

4. Hearing of Visitors

5. Certificates of Appropriateness

6. Financial Report

a. Update on 2019 budget

b. All the 2017 façade grant award winners have either been paid out or closed. Inspected Lawhead's house at 11805 River Road and submitted payout request

From Lisa Motz: the original P.O. was voided in her system and she can't get it back. She will have to take it out of this year's money (\$906.36)

Payout request for Thomas Bower at 624 Emerson Road - \$3,662.25

Payout request for Zelma Taylor at 9680 Haverstick Road - \$1,940.27

7. Old Business

a. North Rangeline Road designation discussion

b. Survey update – any additional properties that should be included on survey?

i. Fairbanks House that Fred Swift mentioned at last CHPC meeting has been demolished

c. 1710 W. Main Street log cabin – add to survey

8. New Business

a. Activity in mind for May 2020 Preservation Month – ie: historic walking tour, technical preservation workshop, historic housing style guide/lecture, showcasing Carmel's historic buildings

9. Other Business

10. Announcements

11. Adjournment