

# CARMEL HISTORIC PRESERVATION COMMISSION

CAUCUS ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

FEBRUARY 10, 2022 – 6:00 P.M.

## Agenda

**1. Call to Order**

**2. Roll Call**

Commissioners: Nick Davis, Rosemary Dunkle, Nick Kestner, Bruce Kimball, Jess Lawhead, Bill Sanders, Fred Swift

Staff: Mark Dollase

- a. New Commissioner Nick Kestner
- b. Reappointment of Lawhead and Sanders

**3. Approval of Minutes (1/13/2022)**

**4. Hearing of Visitors**

**5. Certificate of Appropriateness Review**

**6. Report on Staff Approvals**

**7. Financial Report**

- a. Budget update
- b. Façade grant reimbursement—Philip Ranly

**8. Old Business**

- a. Wilkinson-Hull House update
- b. 401 Emerson Rd. update

**9. New Business**

- a. Demolition Delay Review—140 1<sup>st</sup> Ave NW (garage only)
- b. McShane House recognition/protection—Emily Ehrgott
- c. 10330 N. Meridian Street—placement on survey?
- d. Coming up: Demolition Delay for 140 N. Rangeline garage

**10. Other Business**

**11. Announcements**

**12. Adjournment**