

# CARMEL HISTORIC PRESERVATION COMMISSION

COUNCIL ROOM, CARMEL CITY HALL

1 CIVIC SQUARE, CARMEL, IN

FEBRUARY 12, 2026 – 6:00 P.M.

## Agenda

**1. Call to Order**

**2. Roll Call**

Commissioners: Fred Swift, Bill Sanders, Nick Kestner, Emily Ehrgott, Barry Simich, Matt Uber, Kelly Baskett

Staff: Mark Dollase, Alex Brooks

**3. Approval of Minutes (1/8/2026)**

**4. Hearing of Visitors**

**5. Certificate of Appropriateness Review**

**6. Report on Staff Approvals**

**7. Financial Report**

a. Budget update

**8. Old Business**

a. Election of officers

b. Demo delay—451 Emerson Rd.

c. New meeting room/day

d. 2026 façade grant program

e. New Survey Properties

f. Rangeline Rd Preservation Plan

**9. New Business**

a. 1013 Auman Dr W

**10. Other Business**

**11. Announcements**

**12. Adjournment**