

# Madison Historic Preservation Commission

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## MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION  
FROM: Janet W. Foster, Chair  
RE: Tuesday, February 8, 2022  
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, February 8** at **7:30 p.m.** and will be conducted via Zoom for the safety of all participants. Zoom instructions are on Page 2.

THE FOLLOWING IS AN AGENDA FOR SAID MEETING AND FORMAL ACTION MAY OR MAY NOT BE TAKEN ON A PORTION OF THIS AGENDA. THE PUBLIC IS INVITED AND MAY ATTEND SAID MEETING SUBJECT TO THOSE AREAS OF CONSIDERATION DESIGNATED, IF ANY, FROM WHICH THE PUBLIC MAY BE EXCLUDED PURSUANT TO SUBSECTION 7B & 8 OF THE LAWS OF 1975.

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## AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, February 8, 2022

**Call to Order:** Open Public Meeting Statement. (Rhodes)

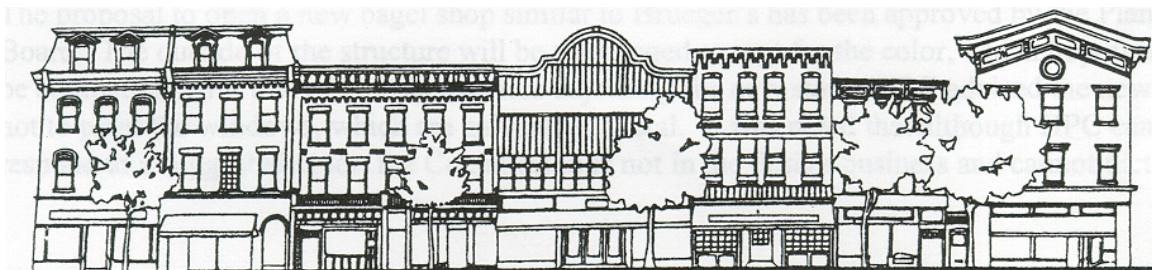
**Roll Call:** (Hagerich)

**Approval of Minutes:** (Rhodes) January 11, 2021

**Sign and Façade update:**  
None submitted by February 1

**TCC Reviews:**  
None submitted by February 1

**New Business:**  
Re-organization of HPC (Kellogg)  
Annual Report (Rhodes)



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**Old Business:**

Design Guidelines Project (**Foster**)

**Updates from Liaisons:**

Planning Board actions (Forte)  
Zoning Board actions (Lenahan)  
Open Spaces (Rhodes)  
Historical Society (Luber)  
Borough Council (Byrne)

**Public Comment:**

**Adjournment:** (Rhodes)

MHPC Web site content <http://www.rosenet.org/gov/historic-preservation>

cc: Members: J. Forte, J. Foster, M. Hart, C. Kellogg, M. Lenahan, D. Luber, A. Novak  
J. Rhodes, J. Solu.

Borough Representatives: Robert Conley, Mayor; Maureen Byrne, Council Liaison; Borough Engineer:  
R. Vogel; Administrative Officer Planning and Zoning: F. Boardman;  
Recording Secretary: Laurie Hagerich.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85655401590?pwd=KzJFa0Z0UmlpZXNlclZlYUdmQzREUT09>

Meeting ID: 856 5540 1590

Passcode: 063660

One tap mobile

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/85655401590?pwd=KzJFa0Z0UmlpZXNlclZlYUdmQzREUT09>