

Madison Historic Preservation Commission

MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Janet W. Foster & Mary Ellen Lenahan, Co-Chairs
RE: Tuesday, May 12, 2020
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, May 12 at 7:30 p.m.** and will be conducted via Zoom for the safety of all participants – see instructions on page 3.

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.

AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, May 12, 2020

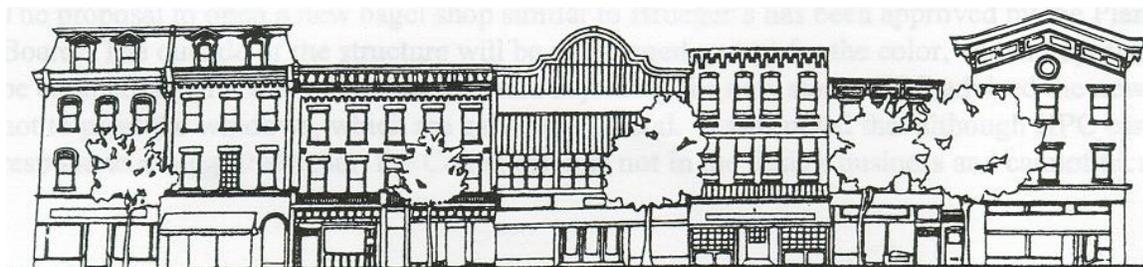
Call to Order: Open Public Meeting Statement. (**Foster**)

Roll Call: (**Hagerich**)

Approval of Minutes: (**Foster**)
March 10, 2020.

Organizational Meeting (Tabled from March meeting)
Recommendations of the Subcommittee for HPC officers for 2020 from
Nomination Committee. (**Kellogg**)

Vote on recommendations. (**Kellogg**)



Sign & Façade Update:

No new applications filed to date.

Administration:

Master Plan Update (**Luber**)

Old Business:

Update on Saxum Real Estate appeal and decision of Zoning Board re:
Madison Theater decision. (**Lenahan**).

Report of Subcommittee for ordinance review, including Design Guidelines.
(**Rhodes**)

New Business: (Foster)

49 Park Avenue

Preservation Celebration – possible site or virtual event

Public Input:**Adjournment: (Foster)**

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,
J. Rhodes, J. Solu, C. Toto.

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

Madison Historic Preservation Committee is inviting you to a scheduled Zoom meeting.

Topic: Historic Preservation Commission Meeting

Time: May 12, 2020 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84491361017>

Meeting ID: 844 9136 1017

One tap mobile

+13126266799,,84491361017# US (Chicago)

+19292056099,,84491361017# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

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Meeting ID: 844 9136 1017

Find your local number: <https://us02web.zoom.us/j/84491361017>