

Madison Historic Preservation Commission

MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION
FROM: Janet W. Foster
RE: Tuesday, August 11, 2020 - Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, August 11** at **7:30 p.m.** and will be conducted via Zoom for the safety of all participants – instructions and link to join the meeting will be posted on the Rosenet website (<http://www.rosenet.org/gov/historic-preservation>) one day prior to the meeting.

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.

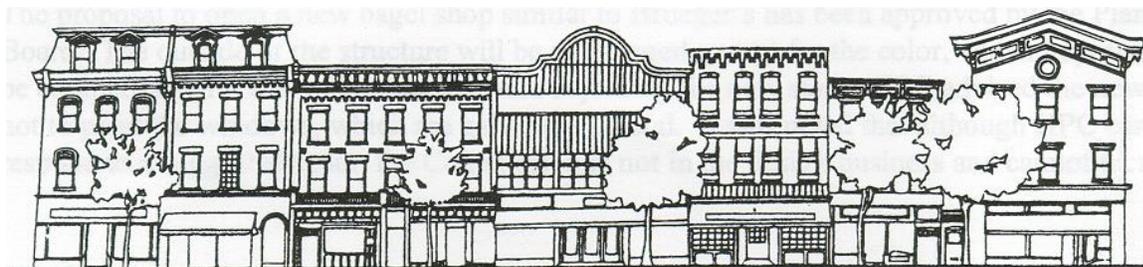
AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, August 11, 2020

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

Roll Call: (**Hagerich**)

Approval of Minutes: (**Foster**)
July 14, 2020.

Sign & Façade Update: (**Lenahan**)
No new applications:



Old Business:

Update on Preservation Celebration (**Lenahan**)

Report of Subcommittee for ordinance review (**Rhodes**)

- Next steps: Ready to send to appropriate parties

Design Guidelines Progress (**Foster**)

- Application sent to Open Space Committee

Presentation of Preservation Documentation of Lyons Theater building By Saxum Development Historic Preservation Consultant (**Foster**)

- Presentation is available for inspection at the Madison Borough Clerk's office during business hours.

New Business: (Foster)

No new applications received

Public Comment:

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.

