

# Madison Historic Preservation Commission

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## MEMORANDUM

February 5, 2018

**TO:** HISTORIC PRESERVATION COMMISSION  
**FROM:** JANET FOSTER & MARY ELLEN LENAHAN, Co-Chairs  
**RE:** REGULAR MEETING, Tuesday, February 13, 2018, 7:30 p.m.

Our next meeting will be held Tuesday February 13 at 7:30 p.m. in the Council Room of the H.D.M.

The agenda is as follows:

**Call to Order:** Open Public Meeting Statement

**Approval of Minutes:** January 9, 2018

**Follow Up/For Action:**

- TCC applications update: Review of application for 59 Fairview Avenue
- Sign and Façade Applications update: No current applications as of February 2, 2018

**New Business:**

- Review of renovation plans for 13 Waverly Place (Bottle Hill Tavern);
- Discussion on upcoming preservation education opportunities for March 10 and June 7/8;
- Discussion about March 6 meeting regarding Borough Master Plan to be attended by HPC Co-Chairs;
- Continuation of discussion on concept plans for 14 Lincoln Place, Madison Theater Project; Planner Susan Blickstein, Assistant Borough Engineer Frank Russo, and Legal Counsel Vincent Loughlin will also be in attendance, as well as Owner's Architect Jeff Gertler.

**Adjournment:**

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

cc: Members: J. Forte, J. Foster, D. Luber, J. Solu, C. Toto, C. Kellogg, K. Jeisi, M. Lenahan, J. Rhodes  
Recording Secretary: Laurie Hagerich  
Borough Representatives: R. Conley, Mayor; Carmela Vitale, Council Liaison; R. Vogel, Engineer; Frances Boardman, Administrative Official Planning and Zoning

