

# Madison Historic Preservation Commission

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## MEMORANDUM

TO: HISTORIC PRESERVATION COMMISSION  
FROM: Janet W. Foster & Mary Ellen Lenahan, Co-Chairs  
RE: Tuesday, January 12, 2021  
Regular Meeting @ 7:30 p.m.

Our next regular meeting will be held on **Tuesday, January 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.

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## AGENDA HISTORIC PRESERVATION COMMISSION Regular Meeting Tuesday, January 12, 2021

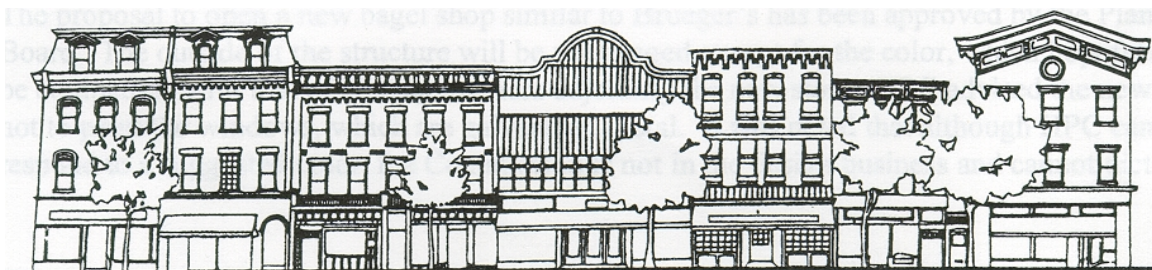
**Call to Order:** Open Public Meeting Statement. ( Foster )

**Roll Call:** ( Hagerich )

**Approval of Minutes:** ( Foster ) December 8, 2020.

**Re-Organization Meeting (Rhodes and Nominations Subcommittee):**

- Introduce Council Representative Astri Baillie
- Appoint Chair, Vice Chair, Secretary in accordance with Ordinance
- Appoint HPC representatives on other boards
- Approve schedule of meeting dates for 2021



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**Sign & Façade Reviews:**

20 Cook Avenue (Madison Civic & Commercial Historic District)

**Old Business:**

**(Foster/Don Marcy, owner, Janet Siegel, architect)**

61 Ridgedale Avenue façade review

Artifact Storage Policy and memo **(Lenahan/Solu)**

**New Business:**

Design Guidelines Review Project **(Foster)**

Ordinance Revision **(Rhodes/Baillie)**

**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; Astri Baillie, Council Liaison;  
Borough Engineer: R. Vogel; Administrative Officer  
Planning and Zoning: F. Boardman; Recording Secretary:  
Laurie Hagerich.

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Madison Committee is inviting you to a scheduled Zoom meeting.

Topic: Historic Preservation Commission Meeting

Time: Jan 12, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89209640219?pwd=VU1CcmJuaUEwTTZubWYvTnQ1OzZmUT09>

Meeting ID: 892 0964 0219

Passcode: 676284

One tap mobile

+13126266799,,89209640219#,,,,\*676284# US (Chicago)

+19292056099,,89209640219#,,,,\*676284# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 892 0964 0219

Passcode: 676284

Find your local number: <https://us02web.zoom.us/j/89209640219?pwd=VU1CcmJuaUEwTTZubWYvTnQ1OzZmUT09>