

**MADISON HISTORIC PRESERVATION COMMISSION**  
Special Meeting – August 23, 2022

Meeting conducted remotely by Zoom

Attending: Madison Historic Preservation (“HPC”) Chair Janet Foster, Vice Chair Jill Rhodes, Members, John Forte, Max Hart, Chris Kellogg, Mary Ellen Lenahan, David Luber, Adrienne Novak and John Solu; Council Liaison Maureen Byrne; HPC Attorney Janine Bauer, Esq., and Recording Secretary Laurie Hagerich. Several Members of the public were present, including John Hoover, Gerardo Leone, and Danielle Lucin.

The meeting was called to order by Ms. Foster at 7:30 pm. She announced the meeting was called in accordance with the Open Public Meetings Act. A verbal roll call was taken.

**Old Business:**

**Central Avenue Redevelopment:  
3 and 5 Central Avenue**

The Commission reviewed the rendering of the proposed new construction at 3 and 5 Central Avenue which are part of Madison’s Civic & Commercial Historic District. There was discussion of various issues of the design of the proposed buildings, including height, scale, structure, pattern, design and proposed materials.

David Luber, who was absent from the August 9 HPC meeting, attended the August 23 meeting but did not participate in the discussion, as there was no transcript or recording for him to use to cover the events of August 9.

Dr. Rhodes moved and Ms Lenahan seconded a motion to accept the recommendations as recited in the discussion, as well as notes and summary points from the first meeting of August 9, 2022. This motion was unanimously carried. A Resolution will be drafted by Ms. Bauer and sent to all parties.

**Public Comment:** There were no comments from the public.

**Future Meetings, Adjournment:**

The next regular meeting of the Commission will be on Tuesday, September 13, 2022, on Zoom. There being no further business, on motion made, seconded, and unanimously carried, the meeting was adjourned at 9:26 p.m.

Laurie Hagerich, Recording Secretary