



HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

160 N. Main Street, Madison Public Safety Building, Meeting Hall
February 11, 2020, 5:30 PM

ATTENDANCE

- ✓ Flynn Clyburn, c - 12/20
- ✓ Nancy Bush - 12/21
- ✓ Charles Dorr - 12/21
- ✓ Glen Eskew - 12/21
- ✓ Zeb Grant - 12/21
- ✓ Brad Rice - 12/20
- ✓ Beth Scott - 12/20

STANDING COMMITTEES

Executive Clyburn, Dorr, Rice
Designation... Dorr, Scott, Simpson
Policy Dorr, Eskew, Rice
Status Bush, Grant, Hilsman,
 Jenkins, Sittler
Outreach Eskew, Grant, Scott

APPLICATIONS REVIEWED	
PREVIOUS 12 MONTHS:	
Approved	73
Not approved	4
APPROVAL RATE:	96.2%

NEXT REGULAR MEETING

March 10, 2020

Version 1
02/03/2020 @ 2:00 PM

Version 2
02/07/2020 @ 5:20 PM

AGENDA

- I. Call to Order/Determination of Quorum
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Agenda Items
- IV. Consent Agenda
- V. Old Business
 1. **Lot 5 Foster Park – Brad Good – COA application**
change in approved COA **Approved**
 2. **Lot 7 Foster Park – Brad Good – COA application**
change in approved COA **Approved w/ conditions**
 3. **Lot 19 Foster Park – Brad Good – COA application**
change in approved COA **Approved w/ conditions**
- VI. New Business
 1. **383 Porter St. – Austin Pugmire – COA application**
alteration of an outbuilding **Approved**
- VII. Reports of Committees and Staff
 1. Staff Report
703 Billups Ave. - Admin. – removal of subsequent siding
 2. Committee Reports
- VIII. Other Business/Public Comment
- IX. Adjournment
This summary of actions is provided per Sec. 42-88 of the Madison Code of Ordinances which states, "The commission shall provide a list of decisions to the mayor and council, and in instances of denials, shall provide to the mayor and council a copy of the notification of the applicant."