



# HISTORIC PRESERVATION COMMISSION

## REGULAR MEETING

This meeting will be held virtually. Go to [www.madisonga.com/virtualmeetings](http://www.madisonga.com/virtualmeetings) or by phone (646) 749-3122 [meeting ID: 624-440-109]

January 12, 2021, 5:30 PM

### ATTENDANCE

- \_\_\_ Flynn Clyburn, c - 12/22
- \_\_\_ Nancy Bush - 12/21
- \_\_\_ Charles Dorr - 12/21
- \_\_\_ Glen Eskew - 12/21
- \_\_\_ Zeb Grant - 12/21
- \_\_\_ Brad Rice - 12/22
- \_\_\_ Wes Ryals - 12/22

### STANDING COMMITTEES

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

### ACCESSIBILITY

Individuals with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact City Hall at 706-342-1251 promptly to allow the City to make reasonable accommodations for those persons.

### NEXT REGULAR MEETING

February 9, 2021

Version 1  
01/04/2021 @ 12:30 PM

Version 2  
01/04/2021 @ 6:05 PM

### AGENDA

[click to view applications](#)

[click to view staff reports](#)

- I. Call to Order/Determination of Quorum
  - 1. Election of Officers
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Agenda Items
- IV. Consent Agenda
- V. Old Business
- VI. New Business
  - 1. **378 Pine St. – Joshua & Claire Stamps – COA application**  
construction of a rear addition
  - 2. **492 Poplar St. – Edward McDuffie – COA application**  
change in siding
  - 3. **201 S. Main St. – Douglas & Daphne Sullivan – COA application**  
installation of fencing
- VII. Reports of Committees and Staff
  - 1. Staff Report
    - 888 Dixie Ave. - Admin.** – installation of walk, change in driveway and retaining wall material
    - 492 Poplar St. - Admin.** – removal of vinyl siding
  - 2. Committee Reports
    - Designation Committee** – Change in Landmark Registration Rules of Procedure, Phase I survey Scope of Work
- VIII. Other Business/Public Comment
- IX. Adjournment