



# HISTORIC PRESERVATION COMMISSION

## REGULAR MEETING

160 N. Main Street, Madison Public Safety Building, Meeting Hall  
December 10, 2019, 5:30 PM

### ATTENDANCE

- ✓ Flynn Clyburn, c - 12/20
- ✓ Nancy Bush - 12/19
- \_\_\_ Charles Dorr - 12/19
- ✓ Brad Rice - 12/20
- ✓ Beth Scott - 12/20
- ✓ Richard Simpson - 12/19
- ✓ Joe Smith - 12/19

### STANDING COMMITTEES

**Executive** ..... Clyburn, Simpson, Smith  
**Designation**... Dorr, Scott, Simpson  
**Policy** ..... Dorr, Rice, Simpson  
**Status** ..... Bush, Smith, Sittler  
**Outreach** ..... Rice, Scott

**APPLICATIONS REVIEWED  
PREVIOUS 12 MONTHS:**

Approved	74
Not approved	4
<b>APPROVAL RATE:</b>	<b>94.9%</b>

### NEXT REGULAR MEETING

January 14, 2020

### AGENDA

[click to view applications](#)

[click to view staff reports](#)

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."

- I. Call to Order
- II. Minutes
- III. Consent Agenda
- IV. Unfinished Business
  - V. New Business
    - 1. **291 Pine St. – Eva Foy – COA application**  
alteration of an outbuilding **Approved**
    - 2. **720 Foster St. - Austin Arnold – COA application**  
construction of a driveway **Approved**
    - 3. **498 S. Main St. – Brad Good – COA application**  
construction of a walk **Approved**
    - 4. **584 Foster St. – Connie Slate – COA application**  
construction of an addition **Approved w/conditions**
    - 5. **561 Third St. – Alex Newton - COA application**  
alteration of an opening **Approved w/conditions**
    - 6. **498 S. Main St. – Joseph Smith – COA application** **Approved**  
construction of an additions and major renovations **w/conditions**
    - 7. **829 S. Main St. – Ken Kocher – COA application**  
construction of rear steps **Approved w/conditions**
- VI. Reports
  - A. Staff Report
    - 1. Administrative Reviews
      - 171 W. Washington St.** – screening fence
      - 507 S. Main St.** – lift and ramp (temporary installment)
    - 2. Staff Reviews
      - Lot 9 Candler Ln.** – additional window for new construction
  - B. Committee Reports
- VII. Other Business
- VI. Adjournment