Historic Preservation Commission

2/13/17

Present: Lyn Romine, Shelagh Fagan, Nancy Marshall, Susan Hitchcock, Larry Folk & Dottie McClain (COA applicant)

Agenda:

Old business

(minutes from 11/14/16 approved.

New business:

1. COA-2017-01 (McLain residence, 421 N. Madison Avenue)

The COA was reviewed & Shelagh made a motion to approve “Changes as stated in COA and additionally 2nd room laundry window change (shift to achieve symmetry) & flooring change in the rear”. Motion seconded by Nancy & unanimously approved for submission to City Council .

1. Plaza Historic District Letter.

Only 7 of 70 returned (address change, new owner) Shelage will correct in Word document.

1. Meeting with Lisa Jackson re; business district Historic overlay & protection of historic features.

Lin led the discussion of the overlay process, ordinance changes & potential pathways for approval. A planning meeting was proposed & agreed upon, date to be determined. Nancy recommended inviting Gary Sanders.

1. New Member update.

Search for new members continues

1. Plaza Historic District Updates.

Discussion centered around two recent loss of two cottages (fire in one case, demo in 2nd case).

The Brewer House restoration & renovation discussed, they are interested in maintaining the historic character of their home.

1. Old Jail Update.

To be continued.

1. Spring Training in Madison, 5/18-20.

Shelagh & Larry plan to attend. Lisa Jackson is also interested in attending.