AGENDA

HISTORIC PRESERVATION MEETING

JAN 11TH 7 PM PLAZA ARTS CENTER BOARD ROOM.

1. Approval of minutes from August 10th and August 31st, 2015. Approved by all.

**OLD BUSINESS**

1. Actions and events since August 31st – recap
2. COA 2015-004.

Replacement of front steps at Methodist Church on Madison Ave.

Emergency Design Review Oct 15th; Approved by City Council on Oct 19th 2015

1. Court action on 201 N Madison, Dec 17th 2015. Note: COA 2015-003 was effected by the owner in November 2015.
2. Status of Ordinance Rewrite.

Action- Shelagh to continue to follow up with city

**NEW BUSINESS/OTHER INFORMATION**

1. 201 N Madison Ave
	1. Major leak in hallway
	2. How to proceed from here
		1. See research from NAPC on porch or no porch & opinions on HPC actions
		2. Georgia Trust – try again?
		3. Tree damage – needs action

 Action – to write a letter to owner regarding leak & opening with deadline of March 1st 2016.

1. 200 N Madison Ave “maintenance”
2. Recruitment of 5th HPC member
3. Training in Athens

Action – Shelagh to register Lyn, Susan and herself in training.

1. Possible new meeting location for HPC

Action – Shelagh to continue to follow up with city

1. Request to help with tax credits for part of Enterprise Aluminum; warehouse with colored windows ( ?)- need to prove eligibility for National Register.