

CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA
MEETING DATE: FEBRUARY 19, 2020 TIME: 7:30 PM
LOCATION: ROSEN KELLY CONWAY 16 MAPLE STREET, SUMMIT

CALL TO ORDER

ADEQUATE ADVANCE NOTICE STATEMENT

ROLL CALL:

DOLORES WARD, CLAIRE TOTH, JAMES BURGMAYER, MEREDITH GAYLORD, CAROLINE KING, MARY MALLOY, BRANDON RIGHI, STEVE BOWMAN (COUNCIL LIAISON), JENNIFER BALSON- ALVAREZ (PLANNING BOARD LIAISON), MELISSA SPURR (ENVIRONMENTAL LIAISON), TOM CONWAY, PATRICIA MEOLA

APPROVAL OF MINUTES

MINUTES FROM 1/22/2020

ADVISORY REVIEWS - ITEMS FOR DISCUSSION

1. 37 Fairview Avenue - D variance for FAR & C variance for building coverage to construct 2nd story addition.
2. 9 Prospect Hill Avenue – C variances for total side yard %, side yard setback & building coverage to construct garage & 2-story addition.

NEW BUISNESS

1. Confirm location of our October 21st Meeting.
2. Plaque Application update – Dolores Ward
3. The Connection proposed renovation & expansion – Dolores Ward
4. HPC Ordinance Draft Staff Comment News update.
Melissa Spurr, Jennifer Alvarez
5. DRO Update, Broad Street Redevelopment, Firehouse Redesign Update
Steve Bowman & Jennifer Alvarez.
6. **Discussion and voting by Commissioners on HPC Awards (all categories) for 2020.** Caroline King Awards announced at “Taste of Summit” March 29th 2020, Summit Hotel

NEXT MEETING DATE:

WED. MARCH 18, 2020, SUMMIT CITY HALL LARGE CONFERENCE ROOM
(SECOND FLOOR)

MOTION TO ADJOURN