

CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA

MEETING DATE: FEBRUARY 20, 2019 TIME: 7:30 PM
SUMMIT CITY HALL LARGE CONFERENCE ROOM (SECOND FLOOR)

CALL TO ORDER **ADEQUATE ADVANCE NOTICE STATEMENT**

ROLL CALL: DOLORES WARD, CLAIRE TOTH, PATRICIA MEOLA, JAMES BURGMEYER, MEREDITH GAYLORD, CAROLINE KING, MELISSA SPURR, STEVE BOWMAN (COUNCIL LIAISON), JENNIFER BALSON- ALVAREZ (PLANNING BOARD LIAISON), TOM CONWAY

APPROVAL OF MINUTES MINUTES FROM 1/23/2019

ADVISORY REVIEWS - ITEMS FOR DISCUSSION

1. Update of previously reviewed "No Objections" applications for 3 Midland Blvd & 10 Gary Road.

NEW BUISNESS

2. HPC Membership Update
3. Plaque Application for 40 Kent Place Blvd. Dolores Ward to present.
4. SDI update. Clair Toth to present.
5. Historic Preservation Commission Draft Ordinance update. Melissa Spurr & Jennifer Alvarez to outline presentation/progress with Planning Board, meetings with PB members and City Council. Process review moving forward.
6. Broad Street West Redevelopment Review. Commissioners, please review attached PORTION of DRAFT agreement outline – please bring a digital or print copy for reference. Tom Conway will be discussing meeting with Topology, update, structure & process moving forward. Our comments are due by Friday 2/23/19 for "Design" section (or any other concerns).

NEXT MEETING DATE: WEDNESDAY MARCH 20, 2019

MOTION TO ADJOURN