

**CITY OF SUMMIT HISTORIC PRESERVATION COMMISSION MEETING AGENDA**  
**MEETING DATE: JUNE 17, 2020 TIME: 7:00 PM**  
**LOCATION: REMOTE MEETING VIA ZOOM, CLAIRE TOTH HOST**

**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 5/20/2020

**ADVISORY REVIEWS - ITEMS FOR DISCUSSION**

1. 19 Highland Avenue, Steep Slope Variance for back yard regrading with retaining wall. Tom Conway review with no exception to the application.
2. 4 Waldron Avenue. Addition for new Sanctuary. Still awaiting timeframe on this application looks like July application is again being carried.
3. Summit YMCA – Jennifer to discuss alternate idea and share with Commission.

**NEW BUISNESS**

1. Plaque Applications update – Dolores Ward

2. Liaison Updates & News

Steve Bowman – City Council  
Jennifer Alvarez – Planning Board  
Melissa Spurr – Environmental Commission  
Clair Toth – SDI

3. Preservation NJ Newsletter – Tom & Jennifer.

NEXT MEETING DATE:

WED. JULY 22, 2020, VIA ZOOM

**MOTION TO ADJOURN**