HISTORIC PRESERVATION COMMISSION AGENDA

REGULAR MEETING January 22, 2020

2nd Floor Conference Room 263 SOMERSET STREET 7:00 p.m.

ROLL CALL

MEMBERS: Janice Allen

Sherlock Bender Laly Espinoza Kuga

Scott Lamperti Steve McIntyre Katherine Miller Wendy Schaefer

STATEMENT OF COMPLIANCE

Nominations for Chairperson of the Historic Preservation Commission for 2020

Election of HPC Chairperson

Roll Call

Nominations for Vice Chairperson of the Historic Preservation Commission for 2020

Election of HPC Vice Chairperson

Roll Call

Nominations for Recording Secretary of the Historic Preservation Commission for 2020

Election of HPC Recording Secretary

Roll Call

EXECUTIVE SESSION

OLD APPLICATIONS

01-12-17-2019 75 Mercer Avenue, PCIE

- Replace rotted wood on the porch decking
- Replace rotted wood on the porch steps

NEW APPLICATIONS

01-01-22-2020 28 Washington Avenue, Irman E. Lopez

• Replace windows

INFORMATION MEETINGS

1. 31-33 Myrtle Avenue – William Leary – Owner to provide status update

NEW BUSINESS

1. Appointment of Architectural Review Committee members

APPROVAL OF MEETING MINUTES

Regular Meeting of December 17, 2019

Roll Call

PUBLIC COMMENT

General public comments shall be limited to five minutes for each individual.

ADJOURNMENT