



Agenda

**Madison Station Historic Preservation Commission
Annual Organizational and Regular Meeting
Wednesday, January 9, 2019
5:30 p.m. Planning and Building Conference Room**

Commission Members

Charles Nola, Chairman
Dennis Vaughn Vice-Chair
Jeanne Steadman, Historic Liaison
Elbert Balch Larry Anderson
Cindi Sanderson Cindy Sensenberger
Gerald Clark, City Council Liaison

City Staff

Mary Beth Broeren, Director of Development Services; Sherri Williams, Assistant Planner and Board Secretary

Order of Business

- I. **Roll Call:** Commission Members
- II. **Public Comment:** *Persons wishing to discuss an item not listed on the agenda should address the Commission at this time. The time for each member of the public to comment is limited to three (3) minutes.*
- III. **Approval of Minutes:** September 12, 2018 Regular Meeting
- IV. **Election of 2019 Officers**
 1. *Chair*
 2. *Vice-Chair*
 3. *Historic Liaison*
- V. **Applications for Certificates of Appropriateness:** *The following items are for public review but are not for public hearing or comment.*
 1. [2018-COA-007 – 14 Martin Street Directional Signage](#)
 2. [2019-COA-001 – 305 Church Street Outbuilding Addition](#)
- VI. **Other Business (Members of the Public)**
- VII. **Other Items for Discussion (Commission members and City staff)**
- VIII. **Adjournment**