

Madison Station Historic Preservation Commission
City of Madison, Alabama



MINUTES OF THE OCTOBER 12, 2011 REGULAR MEETING

The meeting was called to order at 6:00 p.m. by Commission Chairman Larry Anderson.

ROLL CALL

Madison Station Historic Preservation Commission Board Members

LARRY ANDERSON	PRESENT
CHARLES STURDIVANT	PRESENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	PRESENT @ 6:09
JIM NORTON	PRESENT
LARRY SMITH	ABSENT
CINDY SENSENBERGER	ABSENT
Council Liaison	
RONICA ONDOCSIN	ABSENT

CITY STAFF PRESENT

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING; CODY PHILLIPS, DIRECTOR, BUILDING DEPARTMENT; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

REGISTERED PUBLIC ATTENDEES

Tiffany Gibson; Walt Anderson

APPROVAL OF MINUTES

Minutes of the August 10, 2011 Regular Meeting:

Motion: Jeanne Steadman moved to approve the minutes of the August 10, 2011 Regular Meeting, as written. Charles Sturdivant seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Absent
Jim Norton	Aye
Larry Smith	Absent
Cindy Sensenberger	Absent

Motion Carried.

PUBLIC COMMENTS

Chairman Anderson opened the floor to public comment for non-agenda items. Director Bell requested Chairman Anderson change the order of the agenda allowing Chief Building Official Cody Phillips to present his update on the gazebo repairs. Chairman Anderson agreed and the agenda order was changed.

Chief Building Official Cody Phillips presented the update stating that the City's original plan to use "X" style cross bracing at every-other opening to stabilize the gazebo has been changed to use knee bracing. This change will be more aesthetically pleasing and structurally sound. There being no public comment Chairman Anderson closed the floor.

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. Case #2011-07 - 112 Main Street; Restoration

Chairman Larry Anderson recused himself and Vice Chairman Charles Sturdivant presided. Walt Anderson presented the application stating that the windows on the front of the building will be replaced mahogany framed windows that will be painted white.

Motion: Dennis Vaughn moved to approve case number 2011-07, 112 Main Street, replacement of windows, as presented. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Recused
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Larry Smith	Absent
Cindy Sensenberger	Absent

Motion Carried.

2. Case #2011-08 - 4155 Sullivan Street, Landscaping, Signage, Change of Color

Tiffany Gibson presented her application stating that she was sorry for painting before obtaining permission but she was unaware of the restrictions. It is her desire to comply and to enhance the area. She further stated the exterior has been painted cream color with purple trim. The sign will be simple and cute with a green background but has not been designed yet. She will keep the existing planters and window boxes and put seasonal flowers/plants in them.

Motion: Dennis Vaughn moved to approve case number 2011-08, in part, to include exterior painting only with the understanding that the applicant will appear at a later date for signage review and approval. Charles Sturdivant seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye

Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Larry Smith	Absent
Cindy Sensenberger	Absent

Motion Carried.

OTHER BUSINESS

Chairman Anderson opened the floor for other business.

Amy Bell presented the survey that was prepared for the Madison Station Historic District in 2005 and asked the Commissioners review it and consider adopting at a future meeting. She shared the first of two artist's renderings that the City commissioned of the downtown. She further told the Commission that the City Council approved an ordinance change to eliminate the fee for demolition permits.

With no additional business to discuss, Chairman Anderson adjourned the meeting at 7:15 p.m.

Minutes Approved,



Larry Anderson, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary