

*Madison Station Historic Preservation Commission*  
*City of Madison, Alabama*

**MINUTES OF THE NOVEMBER 9, 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
JIM NORTON	PRESENT
LARRY SMITH	ABSENT
CINDY SENSENBERGER	PRESENT

Council Liaison	
RONICA ONDOCSIN	PRESENT

**CITY STAFF PRESENT**

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

**REGISTERED PUBLIC ATTENDEES**

Teddy Powell; Rikki Powell; Wayne L. Jordan

**APPROVAL OF MINUTES**

Minutes of the October 12, 2011 Regular Meeting:

**Motion:** Jeanne Steadman moved to approve the minutes of the October 12, 2011 Regular Meeting, as written. Dennis Vaughn 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	Abstain

**Motion Carried.**

**PUBLIC COMMENTS**

Chairman Anderson opened the floor to public comment for non-agenda items. There being no public comment Chairman Anderson closed the floor.

**APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

1. Case #2011-09 – 302 Church Street; Restoration

Teddy and Rikki Powell provided a rendering and presented their request stating: a gas line runs through the lot limiting building space. Because of this and their inability to build at ground level, they would like to construct a second floor. The house will be comparable to the fourth house on the right side of Church Street. The clapboards will remain as well as the moldings. They would like to remove the side porch and accessory building. At a later date they will request approval to build a garage in the rear yard. Cedar lap siding will be used on the addition. Same materials will be used on the porch and existing house. If the foundation has to be replaced and the brick façade cannot be used, lattice will be used around the base of the house.

**Motion:** Jeanne Steadman moved to approve case number 2011-09, 302 Church Street, with the following contingencies: Site Preparation item number 3, removed; Construction item number 4 will be presented at a later date; a rendering depicting the pitch of the roof will be provided when obtained. Cindy Sensenberger 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	Aye

**Motion Carried.**

2. Case #2011-10 – 20 Main Street, Restoration

Wayne Jordan presented his request stating he would like to cover the eaves with aluminum and the soffit with vinyl to prevent rotting and painting; grind the tree stumps; install a white fence to hide air conditioning unit. The building is currently non-contributing because it was built in 1962.

Members stated that while the building is technically non-contributing, it will be contributing next year and is an important structure in the district.

**Motion:** Jeanne Steadman moved to approve case number 2011-10, 20 Main Street, as presented. Charles Sturdivant seconded the motion and the vote was as follows:

**Final Vote:**

Larry Anderson	Nay
Charles Sturdivant	Nay

Jeanne Steadman  
Dennis Vaughn  
Jim Norton  
Larry Smith  
Cindy Sensenberger

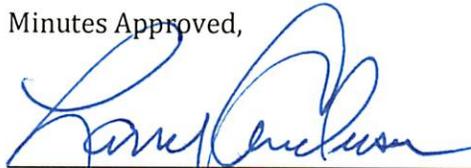
Nay  
Nay  
Nay  
Absent  
Nay

**Motion Failed.**

**OTHER BUSINESS**

Chairman Anderson opened the floor for other business. 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