



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

Minutes of the June 24, 2009 Work Session

Meeting was called to order at 6:00 p.m. by Commission Chairman Dennis Vaughn.

ROLL CALL

Madison Station Historic Preservation Commission Board Members

<u>Commission Chairman</u> DENNIS VAUGHN	PRESENT
<u>Commission Vice Chairman</u> CHARLES STURDIVANT	PRESENT
<u>Historic Liaison</u> JEANNE STEADMAN	PRESENT
RONICA ONDOCSIN	ABSENT
LARRY SMITH	PRESENT
LARRY ANDERSON	PRESENT @ 6:46
CINDY SENSENBERGER	PRESENT
<u>City Council Liaison</u> TIM HOLCOMBE	PRESENT

PLANNING STAFF PRESENT

SHERRI BLAIR, CFM, ZONING ADMINISTRATOR AND RECORDING SECRETARY.

REGISTERED PUBLIC ATTENDEES

Sharon Gilbreath; Darlene Gist

PUBLIC COMMENTS

Chairman Vaughn opens the floor to public comments. Ms. Sharon Gilbreath addresses the Commission with concerns about the Pension Row area and the buildings scheduled for demolition. She delivers a letter and fills out an agenda request form for the July 8, 2009 meeting. She also requests the Historic Commission initiate and support a stay of demolition of the buildings and to have a survey of the area conducted.

City Council Liaison Tim Holcombe informed the Commission that new parking lot lights were to be installed in the parking lot on Garner Street. The City will pay for the installation and monthly bill and Huntsville Utilities will install them.

Mr. Smith and Commission question Mr. Holcombe about the \$10,000 appropriation and the status. Mr. Holcombe states that he is unaware if the city has received the money but does not believe a request has been made to spend any of it.

There being no further public comment, Chairman Vaughn closes the floor.

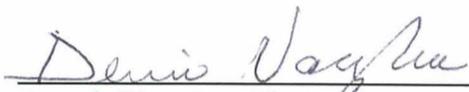
ITEMS FOR DISCUSSION

1. Design Review Guidelines – Discussion of changes in wording and photographs to be made to the first 15 pages of the design review guidelines.

ADJOURNMENT

With no additional business to discuss Chairman Vaughn adjourned the meeting at 7:50 p.m.

Minutes Approved,



Dennis Vaughn, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, CFM, Zoning Administrator