

**MADISON STATION HISTORIC PRESERVATION COMMISSION
CITY OF MADISON, ALABAMA**

MINUTES OF THE AUGUST 8, 2012 REGULAR MEETING

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

ROLL CALL

Madison Station Historic Preservation Commission Board Members

CHARLES STURDIVANT	ABSENT
LARRY ANDERSON	PRESENT
JEANNE STEADMAN	PRESENT
KATHERINE STAMPS	PRESENT
DENNIS VAUGHN	PRESENT
JIM NORTON	PRESENT
CINDY SENSENBERGER	PRESENT

COUNCIL LIAISON

RONICA ONDOCSIN	ABSENT
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CITY STAFF PRESENT

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING

REGISTERED PUBLIC ATTENDEES

Courtney Bailey; Rodney Bailey; Billy Smith; Chris Crumbly; Lynn Crumbly

APPROVAL OF MINUTES

Minutes of the May 9, 2012 Regular Meeting

Motion: Jeanne Steadman moved to approve the minutes of the May 9, 2012 Regular Meeting, as corrected. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Absent
Larry Anderson	Abstain
Jeanne Steadman	Aye
Katherine Stamps	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Cindy Sensenberger	Abstain

Motion Carried.

PUBLIC COMMENTS

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

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. Case #2012-06, 309 Church Street – Addition of covered porch (rear)

Applicant presented and described the proposed addition of a covered and screened porch which will have no railing; columns to match the front porch; roof to match the existing; and an outdoor fireplace. Front door will be stained dark walnut.

Commission members discussed the request and requested applicant brick the steps and foundation to match fireplace.

Motion: Dennis Vaughn moved to approve case number 2012-06, 309 Church Street, addition of covered rear porch and staining existing front door, as presented and with the following contingencies: steps and foundation of addition will be bricked to match fireplace. Jim Norton seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

2. Case #2012-07, 116 Martin Street – Addition of 500 sq ft (rear)

Motion: Larry Anderson moved to table case number 2012-07, 116 Martin Street, addition of 500 sq ft to the rear, to allow application additional time to provide information needed for review. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

3. **Case #2012-08, 19 Front Street** – Addition to and maintenance of existing shed and craft house

Applicant presented the request and stated the roof of the addition will match existing, columns will be 4x4 wood and rafters will be 2x6. The craft house will be painted white and black to match the house.

Motion: Katherine Stamps moved to approve case number 2012-08, 19 Front Street, Addition to and maintenance of existing shed and craft house, as presented. Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

OTHER BUSINESS

Vice-Chairman Anderson opened the floor for other business:

1. Proposed amendment to By-Laws - Article II, Section 5
2. Proposed amendment to Regulations - Article II, Section E5

Planning Director Amy Bell presented proposed amendments for commission members to consider and vote for adoption at a future meeting.

3. 14 Main Street, COA amendment of approved colors; light fixtures; parking lot lighting
Cindy Sensenberger presented the request, provided a rendering with colors of awnings, store front and light fixtures shown and stated: the front and back awnings would match.

Motion: Dennis Vaughn moved to approve a Certificate of Appropriateness amendment for case number 2012-04, 14 Main Street, to approved paint/awning colors; light fixtures; park lot lighting, as presented. Katherine Stamps seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Absent
Larry Anderson	Aye
Jeanne Steadman	Aye
Katherine Stamps	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Cindy Sensenberger	Abstain

Motion Carried.

With no additional business to discuss, Vice-Chairman Anderson adjourned the meeting.

Minutes Approved,



Charles Sturdivant, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary