



AGENDA

MADISON STATION HISTORIC PRESERVATION COMMISSION APRIL 13, 2016 ANNUAL ORGANIZATIONAL & REGULAR MEETING

5:30 P.M.

Madison Municipal Complex
Planning and Building Conference Room – Lower Level
100 Hughes Road
Madison, Alabama 35758

Commission Members

Charles Sturdivant, Place No. 5, Chair
Teddy Powell, Place No. 3, Vice-Chair
Jeanne Steadman, Place No. 7, Historic Liaison
Dennis Vaughn, Place No. 1 Elbert Balch, Place No. 2
Charles Nola, Place No. 4 Cindy Sensenberger, Place No. 6
D.J. Klein, City Council Liaison

City Staff

Mary Beth Broeren, Director of Planning & Economic Development; Sherri Williams, Assistant Planner and Board Secretary

ABOUT THE MEETING:

After approval of the minutes, the Chairperson will ask for business from the floor beginning with public comments. If you wish to discuss an item, **not listed on the agenda**, you should address the Commission at this time. Please limit comments to three (3) minutes.

Next, the Commission will discuss each item on the agenda. *Items are for public review but are not for public hearing or comment.* The Commission will normally follow the procedure listed below:

1. Comments from the applicant
2. Commission discussion and vote

ORDER OF BUSINESS

- I. **ROLL CALL:** Commission Members
- II. **APPROVAL OF MINUTES:** December 9, 2015 Regular Meeting
- III. **PUBLIC COMMENT:** Unrelated to agenda items
- IV. **ELECTION OF 2016 OFFICERS:**
 1. Chair
 2. Vice-Chair
 3. Historic Liaison

V. FORMAL REQUESTS AND APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS: *Items are for public review but are not for public hearing or comment.*

1. [2016-01 – Elbert Balch, 14 Martin Street](#); Expansion of existing driveway; Addition of side and rear yard parking spaces
2. [2016-02 – Elbert Balch, 106 Main Street](#); Replacement of awning
3. [2016-03 - Joey Rogers, 209 Mill Road](#); Discussions of proposed redevelopment plans (application to be completed at meeting based on board preference)

VI. OTHER ITEMS FOR DISCUSSION (COMMISSION MEMBERS AND CITY STAFF)

1. Trains on Main update – Mary Beth Broeren
2. Main Street tables and benches update - Mary Beth Broeren
3. Veteran’s Memorial Stone, return to Huntsville – Mary Beth Broeren

VII. OTHER BUSINESS (MEMBERS OF THE PUBLIC)

VIII. ADJOURNMENT