

MINUTES
MADISON STATION HISTORIC PRESERVATION COMMISSION
DECEMBER 9, 2015 REGULAR MEETING

The meeting convened in the Madison Municipal Complex, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758 and was called to order at 5:30 p.m. by Commission Vice Chairman Teddy Powell.

I. ROLL CALL

COMMISSION MEMBERS

Charles Sturdivant, Chair	Absent
Teddy Powell, Vice Chair	Present
Jeanne Steadman, Historic Liaison	Absent
Elbert Balch	Present
Dennis Vaughn	Present
Charles Nola	Absent
Cindy Sensenberger	Present
D.J. Klein, City Council Liaison	Absent

City Staff Present

Amy Sturdivant, Director Community Development and Planning; Sherri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Pam Williams, Katie Stamps

II. APPROVAL OF MINUTES

Vice Chairman Powell asked Commission members for suggested changes or corrections to the draft minutes of the September 9, 2015 Regular Meeting. There being none, Vice Chairman Powell called for a motion:

Motion: Mr. Vaughn moved to approve the Minutes of the September 9, 2015 Regular Meeting, as written. Mrs. Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

III. PUBLIC COMMENT

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

IV. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **2015-10 – 4257 Sullivan Street, Madison First Baptist Church; Window replacement;** Applicant presented the request and stated the following: In order to create a more cohesive appearance, the church wishes to replace a total of 34 windows. Two (2) different styles were shown and the Commission agreed that matching the two (2) newer windows, previously installed on the northeast elevation, would be the better choice. The windows will have brown metal frames and will be argon filled. Sherri Williams stated that a building permit will be required and that they will be inspected for compliance with the International Building Code.

Motion: Mr. Vaughn moved to approve case number 2015-10, 4257 Sullivan Street, Madison First Baptist Church; window replacement, as presented. Mrs. Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

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

Vice Chairman Powell opened the floor to Commission members and city staff with other items for discussion.

1. **Trains on Main:** Amy Sturdivant introduced Pam Williams, with the Huntsville/Madison County Visitor's Bureau, who presented the Trains on Main proposal and stated that it will be very similar to the Lucky Duck scavenger hunt in Huntsville. Small trains, approximately 5"x3" in size, will be designed by artist Everett Cox. The trains will be mounted in various locations throughout the downtown area. The locations will be determined at a later date. Visitors will walk around the area and locate each train, based on clues that can be printed from the website. Commission members agreed that it would be a fun way for visitors and locals to enjoy the area.

There being no other items for discussion, Vice Chairman Powell closed the floor.

VI. OTHER BUSINESS (MEMBERS OF THE PUBLIC)

Vice Chairman Powell opened the floor to members of the public having other business to bring before the Commission. There being none, Vice Chairman Powell closed the floor to other business.

VII. ADJOURNMENT

Vice Chairman Powell adjourned the meeting at 6:15 p.m.

Minutes Approved,



Charles Sturdivant, Chairman
Madison Station Historic Preservation Commission

Attest:



Sherri Williams, Board Secretary