



AGENDA

MADISON STATION HISTORIC PRESERVATION COMMISSION REGULAR MEETING

JUNE 8, 2016 5:30 P.M.

Madison Municipal Complex, Lower Level

Planning and Building Conference Room

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

Elbert Balch, Place No. 1

Dennis Vaughn, 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

Order of Business

- I. **ROLL CALL:** Commission Members
- II. **APPROVAL OF MINUTES:** April 13, 2016 and May 11, 2016
- III. **PUBLIC COMMENT:** *Persons wishing to discuss an item not listed on the agenda, should address the Commission at this time. Please limit comments to three (3) minutes.*
- IV. **FORMAL REQUESTS AND APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS:** *Items are for public review but are not for public hearing or comment.*
 1. [2016-05 – 125 Sturdivant Street; Addition to rear elevation](#)
 2. [2016-06 – 27 Church Street; Window replacement](#)
 3. [2016-07 – 123 Sturdivant Street; \(Conceptual Review\) New construction](#)
- V. **OTHER BUSINESS (MEMBERS OF THE PUBLIC)**
 1. [Let's Read Alabama, Lending Library Program](#) – Presentation of program;
Discussion of proposed location and construction style
- VI. **OTHER ITEMS FOR DISCUSSION (COMMISSION MEMBERS AND CITY STAFF)**
 1. Sherri Williams – Presentation of Chief Building Official's Report for 209 Mill Road
- VII. **ADJOURNMENT**