



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

**Minutes of the February 18, 2009 Special Called Meeting**

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

**ROLL CALL**

**Madison Station Historic Preservation Commission Board Members**

<b>Commission Chairman</b> <u>DENNIS VAUGHN</u>	PRESENT
<b>Commission Vice Chairman</b> <u>CHARLES STURDIVANT</u>	PRESENT
<b>Historic Liaison</b> <u>JEANNE STEADMAN</u>	PRESENT
<u>RONICA ONDOCSIN</u>	PRESENT
<u>LARRY SMITH</u>	PRESENT
<u>LARRY ANDERSON</u>	PRESENT
<u>CINDY SENSENBERGER</u>	PRESENT

TIM HOLCOMBE, CITY COUNCIL LIASION

**PLANNING STAFF PRESENT**

SHERRI W. BLAIR, CFM, ZONING ADMINISTRATOR AND RECORDING SECRETARY.

**REGISTERED PUBLIC ATTENDEES**

Pat Edwards; Matthew Hand; Ron Johnson; Dawn Johnson; Jim Norton; Council Member Jerry Jennings; Council Member Tim Cowles; Geoff Beech

**MINUTES APPROVAL**

**February 4, 2009 Minutes of Special Called Meeting**

Chairman Vaughn states the minutes will be approved as written.

**PUBLIC COMMENTS**

Chairman Vaughn opens the floor to public comments.

Mr. Ron Johnson, 116 Sturdivant Street, addressed the Commission concerning non-compliant existing structures previously not included in historic boundary.

Chairman Vaughn states that the issues concerning Mr. Johnson will be addressed later in the meeting and that the Commission is sensitive to his concerns. Mr. Anderson states that there should be a provision for non-conformities. Mr. Smith states the Commission will be taxed with using reasonableness in reviewing additions and alterations to existing non-conforming structures.

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

#### ITEMS FOR DISCUSSION

1. Proposed by-laws:

The Board discusses the ideas they have contemplated since previous meeting. Mr. Smith states that it is important to not delay applicant's progress. Applications should be reviewed and voted on in a timely fashion. Ms. Steadman states the position of Historic Liaison should also include the responsibilities of Corresponding Secretary. Additional items discussed were: tie votes going in favor of applicant; "majority" will be defined as seats filled and not available seats; adding items to agendas for upcoming meetings.

2. Historic district boundaries:

The Commission hopes to have information ready by March 4<sup>th</sup> in order to have March 11<sup>th</sup> public hearing.

3. Regulations for Compliance:

Chairman Vaughn suggests the Commission operate under the same type rules as the former Architectural Review Board. Further discussion of non-compliant structures and continuity takes place. Contributing and non-contributing structures are discussed. The Commission will use the definition as set forth by the National Trust.

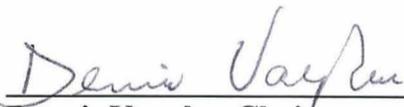
#### OTHER BUSINESS

The Recording Secretary is asked to add to the end of future Agendas a "Commission Members Comments" section.

#### ADJOURNMENT

With no additional business to discuss Chairman Vaughn adjourned the meeting at 7:49 p.m.

**Minutes Approved,**



**Dennis Vaughn, Chairman  
Madison Station Historic Preservation Commission**

**ATTEST:**



**Sherri Blair, CFM, Zoning Administrator**