



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

Minutes of the February 10, 2010 Regular Meeting

Meeting was called to order at 6:00 p.m. by Commission Chairman Larry Anderson.

ROLL CALL

Madison Station Historic Preservation Commission Board Members

Commission Chairman PRESENT
LARRY ANDERSON

Commission Vice Chairman PRESENT
CHARLES STURDIVANT

Historic Liaison PRESENT
JEANNE STEADMAN

DENNIS VAUGHN ABSENT

RONICA ONDOCSIN PRESENT

LARRY SMITH PRESENT

CINDY SENSENBERGER PRESENT

Council Liaison
TIM HOLCOMBE PRESENT

PLANNING STAFF PRESENT

SHERRI BLAIR, CFM, C.A.P.Z.O., ZONING ADMINISTRATOR AND RECORDING SECRETARY.

REGISTERED PUBLIC ATTENDEES

Tim Doherty

APPROVAL of MINUTES

February 10, 2010 Minutes of Regular Meeting

Motion: Ms. Ondocsin moved to approve the minutes as corrected. Mr. Sturdivant seconded the motion and the minutes were approved unanimously. **Motion carried.**

PUBLIC COMMENTS

Chairman Anderson opened the floor to public comment. Council member Tim Holcombe informed Commission members that City Council had approved the funding for 2 members to attend the Alabama Chapter of the American Planning Association spring conference in Tuscaloosa, March 16-19, 2010. He informed the Commission that a resolution would go before

City Council at their next meeting to remove speed bumps from Church Street. There being no further public comment, Chairman Anderson closed the floor.

REQUEST FOR CERTIFICATE OF APPROPRIATENESS

1. **Case #2010-01 – 310 Church Street – Addition of detached garage** – Mr. Tim Doherty presented is proposal to construct a 720 square foot detached garage on the rear of his property.

Motion: Mr. Smith moved to approve case #2010-01 as presented. Mr. Sturdivant seconded the motion and the vote was as follows:

Final Vote:

Historic Commission Chairman – Larry Anderson	Aye
Historic Commission Vice Chairman – Charles Sturdivant	Aye
Historic Commission Member – Jeanne Steadman	Aye
Historic Commission Member – Dennis Vaughn	Absent
Historic Commission Member - Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Aye
Historic Commission Member – Cindy Sensenberger	Aye

Motion carried.

COMMISSION/CITY STAFF ITEMS FOR DISCUSSION

Council Member Jerry Jennings presented the cost proposal for the downtown study – the commercial area of the Historic District. Mr. Jennings met Mr. Ben Farmer at the Regional Council Convention and asked him to drive over from Tusculumbia. He met with Mr. Jennings and Bob Atallo and walked the area. Mr. Jennings suggested the Commission members tour the renovated area of Chattanooga.

- a. Larry Anderson, Chairman – No item for discussion
- b. Charles Sturdivant, Vice Chairman – No item for discussion
- c. Jeanne Steadman, Historic Liaison – Discussed changes to the tree ordinance and voiced concerns about large trees being removed thereby altering the feel of an area
- d. Dennis Vaughn, Place No. 1 – Absent
- e. Ronica Ondocsin, Place No. 2 – No item for discussion
- f. Larry Smith, Place No. 3 – No item for discussion
- g. Larry Anderson, Place No. 4 – No item for discussion
- h. Cindy Sensenberger, Place No. 6 – No item for discussion
- i. City Staff Comments

OTHER BUSINESS

Chairman Anderson opened the floor for other business. It was decided that Jeanne Steadman and Larry Anderson would attend the Alabama Chapter of the American Planning Association spring conference in Tuscaloosa, March 16-19, 2010. There being no other business for discussion Chairman Anderson closed the floor.

ADJOURNMENT

With no additional business to discuss Chairman Anderson adjourned the meeting at 6:39 p.m.

Minutes Approved,



Larry Anderson, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, CFM, C.A.P.Z.O., Zoning Administrator