



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

**Minutes of the March 24, 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**

LARRY ANDERSON PRESENT

**Commission Vice Chairman**

CHARLES STURDIVANT PRESENT

**Historic Liaison**

JEANNE STEADMAN PRESENT

DENNIS VAUGHN PRESENT

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**

Michael Andrewjeski; Judy Andrewjeski; Claude L. Sturdivant, Jr.

**APPROVAL of MINUTES**

**February 10, 2010 Minutes of Regular Meeting**

**Motion:** Ms. Steadman moved to approve the minutes as corrected. Ms. Sensenberger seconded the motion and the minutes were approved with Mr. Vaughn abstaining. **Motion carried.**

## PUBLIC COMMENTS

Chairman Anderson opened the floor to public comments. There being no public comments Chairman Anderson closed the floor.

## CERTIFICATES OF APPROPRIATENESS

1. **2010-02 – 306 Church Street;** Mr. and Mrs. Andrewjeski presented a request to raise the roofline of a portion of their house. They also amended the application to include the addition of a privacy fence around the air conditioner unit and garbage can site.

**Motion:** Ms. Steadman moved to approve request as amended. Ms. Sensenberger 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	Aye
Historic Commission Member - Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Aye
Historic Commission Member – Cindy Sensenberger	Aye

**Motion carried.**

2. **2010-03 – 16 Main Street;** Ms. Sensenberger presented the request to replace existing windows with wood frame windows. The windows will be re-glazed. She stated the exterior of the structure will be repainted the current color.

**Motion:** Mr. Vaughn moved to approve request as submitted. Ms. Ondocsin 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	Aye
Historic Commission Member - Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Aye
Historic Commission Member – Cindy Sensenberger	Abstain

**Motion carried.**

3. **2010-04 – 308 Church Street;** Mr. Sturdivant presented request for the following: rebuild foundation; underpin with brick; enclose asbestos siding with Hardi-plank, overlapping style; repair porch floor and ceiling; replace wrought iron with wood support posts; replace roof with like materials; re-roof the 1963 addition with black rolled rubber roof (not a part of the application but Commission agreed to allow amendment of existing application).

**Motion:** Ms. Ondocsin moved to approve the request with the inclusion of the black rolled rubber roof on the 1963 addition. Ms. Steadman seconded the motion and the vote was as follows:

**Final Vote:**

Historic Commission Chairman – Larry Anderson	Aye
Historic Commission Vice Chairman – Charles Sturdivant	Abstain
Historic Commission Member – Jeanne Steadman	Aye
Historic Commission Member – Dennis Vaughn	Aye
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**

- a. Larry Anderson, Chairman – No item for discussion
- b. Charles Sturdivant, Vice Chairman – No item for discussion
- c. Jeanne Steadman, Historic Liaison – No item for discussion
- d. Dennis Vaughn, Place No. 1 – No item for discussion
- e. Ronica Ondocsin, Place No. 2 – No item for discussion
- f. Larry Smith, Place No. 3 – No item for discussion
- g. Cindy Sensenberger, Place No. 6 – No item for discussion
- h. Tim Holcombe, Council Liaison
  - a. Election of Commission Treasurer

Council member Tim Holcombe presented information regarding Council’s request that the Commission create a financial account. The \$10,000 appropriation would be transferred for Commission to control and manage. 5013(c) nonprofit status would need to be obtained by the Commission and a Commission Treasurer would need to be elected.

**Motion:** Mr. Vaughn moved to proceed with the 5013(c) process. Ms. Steadman 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	Aye
Historic Commission Member - Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Aye
Historic Commission Member – Cindy Sensenberger	Aye

**Motion carried.**

**Motion:** Ms. Steadman moved to nominate Larry Smith as Commission Treasurer. Ms. Ondocsin 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	Aye
Historic Commission Member - Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Abstain
Historic Commission Member – Cindy Sensenberger	Aye

**Motion carried.**

Mr. Smith accepted the nomination and stated he would meet with Kelly Butler to discuss process.

- i. City Staff Comments – No item for discussion

#### OTHER BUSINESS

Chairman Anderson opened the floor for other business.

- Zoning Administrator Sherri Blair informed the Commission that the City of Madison was repairing and/or replacing the roofs on all City owned buildings including the Roundhouse.
- Commission members discussed the expiration of Certificates of Appropriateness. It was agreed that a notice should be sent at 10 months and the Certificate would expire at 12 months, at which time an update would need to be given to the Commission by the applicant.
- Ms. Steadman and Mr. Anderson briefed the Commission on the planning conference they attended in Tuscaloosa.
- Ms. Steadman informed Commission of an Economics of Historic Preservation seminar.

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 7:34 p.m.

**Minutes Approved,**



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**Larry Anderson, Chairman  
Madison Station Historic Preservation Commission**

**ATTEST:**



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