



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

Minutes of the April 28, 2010 Special Called 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

<u>Commission Chairman</u> LARRY ANDERSON	PRESENT
<u>Commission Vice Chairman</u> CHARLES STURDIVANT	PRESENT
<u>Historic Liaison</u> JEANNE STEADMAN	PRESENT
<u>Commission Treasurer</u> LARRY SMITH	PRESENT
DENNIS VAUGHN	PRESENT
RONICA ONDOCSIN	PRESENT
CINDY SENSENBERGER	PRESENT
<u>Council Liaison</u> TIM HOLCOMBE	ABSENT

PLANNING STAFF PRESENT

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

REGISTERED PUBLIC ATTENDEES

Mark Williams; Pat Williams; Ronnie Williams; Sharon Williams Dinkel

PUBLIC COMMENTS

Chairman Anderson opened the floor for public comment. There being no comment he closed the floor. He stated that the item 3 on the agenda – Amendment to Certificate of Appropriateness for 110 Main Street – would be heard first for the convenience of applicant.

CERTIFICATES OF APPROPRIATENESS

1. **Case #2010-09SP - Amendment to Certificate of Appropriateness for 110 Main Street;** Ronnie Williams presented request for amendment. He stated that sandblasting the brick had not been successful. Therefore, he proposes to paint the brick and provided colors and painting treatment details. He further stated that the door will swing outward instead of inward as required by the building code.

Motion: Mr. Vaughn moved to approve the amendment as presented. 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.

OTHER ITEMS FOR DISCUSSION

2. **501C (3) status update by Commission Treasurer Larry Smith:** Mr. Smith stated he had researched 501C (3) regulations and that they did not fit what the Commission currently needs. 501C (4) applies to civil leagues and social welfare and, while that might apply to the Commission, he believed it is not necessary for any action to be taken to establish non-profit status. The Commission, by virtue of being a city board and by ordinance is a non-profit organization. There is a \$400 user fee to set up a non-profit organization. His recommendation therefore is to not set up a 501C (3) as recommended. Mr. Smith read an email from City Attorney Kelly Butler that relayed she felt there would be a conflict in her assisting Commission with setting up non-profit status. Mr. Smith detailed steps for having a Commission checking account set up. He believes it may be unnecessary based on the limited number of transactions and checks written. An audit of the account would also be required. Mr. Smith suggested a subcommittee meet with the city attorney and make recommendation to Commission at June's regular meeting. The Subcommittee will consist of Chairman Larry Anderson and Treasurer Larry Smith.
3. **Application process for Commission funded project consideration:** Commission discussed adopting programs as their own and not providing money from Senator Butler's appropriation for other groups to manage and spend. Mr. Vaughn stated more money might be appropriated if Commission good steward of current funds. A Subcommittee consisting of Vice-Chairman Charles Sturdivant, Historic Liaison Jeanne Steadman and Treasurer Larry Smith,

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. Larry Anderson, Place No. 4 – No item for discussion
- h. Cindy Sensenberger, Place No. 6 – No item for discussion
- i. City Staff Comments – No item for discussion

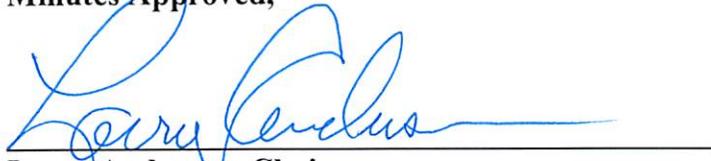
OTHER BUSINESS

Chairman Anderson opened the floor for other business. 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 7:42 p.m.

Minutes Approved,



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

ATTEST:


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