



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

Minutes of the May 12, 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 ABSENT

CINDY SENSENBERGER ABSENT

Council Liaison
TIM HOLCOMBE ABSENT

PLANNING STAFF PRESENT

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

REGISTERED PUBLIC ATTENDEES

Walt Anderson

APPROVAL of MINUTES

March 24, 2010 Minutes of Regular Meeting

Motion: Ms. Ondocsin moved to approve the minutes as written. 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	Absent
Historic Commission Member - Ronica Ondocsin	Aye

Historic Commission Member – Larry Smith Absent
Historic Commission Member – Cindy Sensenberger Absent

Motion carried.

April 28, 2010 Minutes of Regular Meeting

Motion: Ms. Steadman moved to table the minutes of the April 28, 2010 meeting until absent members can review and discuss. 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	Absent
Historic Commission Member – Cindy Sensenberger	Absent

Motion carried.

PUBLIC COMMENTS

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

CERTIFICATES OF APPROPRIATENESS

- A. #2010-06 - 105 H Church Street; Replacement of Signage.** Walt Anderson presented the request on behalf of his mother, Marion Anderson. A sign of the same size and type as is currently used will be affixed in the same location as the existing sign.

Motion: Ms. Ondocsin moved to approve application #2010-06 as presented. Ms. Steadman seconded the motion and the vote was as follows:

Final Vote:

Historic Commission Chairman – Larry Anderson	Abstain
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	Absent
Historic Commission Member – Cindy Sensenberger	Absent

Motion carried.

- B. #2010-07 – 101 A-I Church Street; Roof Replacement; Routine Maintenance (Information provided as courtesy only. No approval required.)**

- C. #2010-08 – 18 Arnett Street; Restoration of siding from vinyl to wood.** Jeanne Steadman presented request including photographs. Vinyl siding that is currently on the house will be removed and replaced with cedar siding.

Motion: Ms. Ondocsin moved to approve application #2010-08 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	Abstain
Historic Commission Member – Dennis Vaughn	Absent
Historic Commission Member - Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Absent
Historic Commission Member – Cindy Sensenberger	Absent

Motion carried.

D. #2010-09 – 110 Main Street; Amendment to Certificate. In the absence of applicant, Zoning Administrator Sherri Blair presented the request and photographs. Owners are requesting an amendment to their previously granted Certificate to allow the substitution of double doors in place of previously presented single door.

Motion: Ms. Ondocsin moved to approve application #2010-09 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	Absent
Historic Commission Member – Cindy Sensenberger	Absent

Motion carried.

Motion: 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.

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

OTHER BUSINESS

Chairman Anderson opened the floor for other business.

- Chairman Anderson introduced a proposed amendment to Article II Section H of the Madison Station Historic Preservation Commission Regulations, adopted May 13, 2009, setting one-year effectiveness for Certificates of Appropriateness;
- Commission members discussed proposed prohibition on vinyl siding in the district;
- Discussion of creating electronic copies of current documents and the cost/payment of same;
- Review and discussion of map depicting proposed changes in the downtown area, including the historic district;
- Jeanne Steadman stated that the Huntsville Historic Commission did not acquire 501C (3) nonprofit status since it is a City of Huntsville board.

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 7:15 p.m.

Minutes Approved,



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

ATTEST:



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