



Madison Station Historic Preservation Commission
City of Madison, Alabama

MINUTES OF THE DECEMBER 8, 2010 REGULAR MEETING

The 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, ZONING ADMINISTRATOR AND RECORDING SECRETARY

REGISTERED PUBLIC ATTENDEES

Geoffrey Beech

APPROVAL of MINUTES

Minutes of the October 13, 2010 Regular Meeting

Motion: Jeanne Steadman moved to approve the minutes of the October 13, 2010 Regular Meeting, as submitted. Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Ronica Ondocsin	Aye
Larry Smith	Abstain
Cindy Sensenberger	Aye

Motion Carried.

PUBLIC COMMENTS

Chairman Anderson opened the floor to public comment for non-agenda items. There being no public comment Chairman Anderson closed the floor.

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. Case Number 2010-20, 125 Sturdivant Street – Change of exterior color

Larry Smith presented his request stating that he proposes to paint the shutters black forest green which almost looks black.

Motion: Dennis Vaughn moved to approve Case Number 2010-20, 125 Sturdivant Street, change of exterior color, as presented. Ronica Ondocsin seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Ronica Ondocsin	Aye
Larry Smith	Abstain
Cindy Sensenberger	Aye

Motion Carried.

2. Case Number 2010-21, 226 Mill Road – Landscaping and driveway change

Geoffrey Beech presented his request stating that he proposes to pave the driveway and parking area that is currently gravel. He plans to use dirt moved from his house at 316 Church Street to level the yard and improve drainage. Commission questioned whether he would consider a “T” style driveway instead of circular. He stated he believed strongly that a circular drive will be safer and more attractive. Jeanne Steadman stated that a circular drive is very appropriate. Mr. Beech further stated he intends to replace some of the current landscape elements with more attractive plants similar to the ones used throughout the District.

Motion: Jeanne Steadman moved to approve Case Number 2010-21, 226 Mill Road, landscaping and driveway change, as presented with the contingency that Mr. Beech meets with the City of Madison Engineer prior to construction. Larry Smith seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Ronica Ondocsin	Aye
Larry Smith	Aye
Cindy Sensenberger	Aye

Motion Carried.

3. Case Number 2010-22, 316 Church Street – Sidewalk replacement; addition of terraced retaining wall

Geoffrey Beech presented his request stating that he proposes to replace the deteriorated sidewalk in front of his property and add a terraced, rock retaining wall along the front of the property, on the house side of the sidewalk. Jeanne Steadman stated a retaining wall will be very attractive. Mr. Beech stated he believes the wall will be a distinguishing characteristic and make a difference in the area. Mr. Beech further stated that he will meet with the City of Madison Engineer to ensure the design and construction meet code.

Motion: Dennis Vaughn moved to approve Case Number 2010-22, 316 Church Street, landscaping and driveway change, as presented with the contingency that Mr. Beech meets with the City of Madison Engineer prior to construction to ensure design and construction of the sidewalk meet code. Ronica Ondocsin seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Ronica Ondocsin	Aye
Larry Smith	Aye
Cindy Sensenberger	Aye

Motion Carried.

OTHER BUSINESS

Chairman Anderson opened the floor for other business.

1. It was decided by the Commission that the Determination of Need form that was recently created by Planning staff, will no longer be used. An Application for Certificate of Appropriateness form along with supporting documentation will be required for all proposed alterations in the District. Planning Staff will scan and email the application to the Chairman who will decide whether an administrative approval is appropriate.

With no additional business to discuss, Chairman Anderson adjourned the meeting at 6:55 p.m.

Minutes Approved,

Larry Anderson, Chairman
Madison Station Historic Preservation Commission

ATTEST:

Sherri Blair, Recording Secretary