



Madison Station Historic Preservation Commission
City of Madison, Alabama

MINUTES OF THE JANUARY 25, 2011 ANNUAL ORGANIZATIONAL AND 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

LARRY ANDERSON	PRESENT
CHARLES STURDIVANT	PRESENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	PRESENT
RONICA ONDOCSIN	PRESENT
LARRY SMITH	PRESENT
CINDY SENSENBERGER	PRESENT
Council Liaison TIM HOLCOMBE	ABSENT

PLANNING STAFF PRESENT

KELLY BUTLER, CITY ATTORNEY AND SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

REGISTERED PUBLIC ATTENDEES

Lynn Crumbly; Chris Crumbly

ELECTION OF 2011 OFFICERS

Motion: Jeanne Steadman moved to elect Larry Anderson as Chairman for the 2011 calendar year. Ronica Ondocsin seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

Motion: Larry Anderson moved to elect Charles Sturdivant as Vice-Chairman for the 2011 calendar year. Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

Motion: Ronica Ondocsin moved to elect Jeanne Steadman as Historic Liaison for the 2011 calendar year. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

Motion: Dennis Vaughn moved to elect Larry Smith as Treasurer for the 2011 calendar year. Jeanne Steadman 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.

APPROVAL OF MINUTES

Minutes of the December 8, 2010 Regular Meeting

Motion: Dennis Vaughn moved to approve the minutes of the December 8, 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 2011-01, 19 Front Street – Maintenance, restoration, renovation and change of exterior color

Mr. and Mrs. Crumbly presented their request and asked that the application be amended to replace the list of items written on the application with the detailed list provided at the meeting.

Jeanne Steadman stated that she is opposed to the removal of the chimneys. Members discussed the use of Hardiboard to replace decorative features and their opposition to it.

Motion: Dennis Vaughn moved to approve Case Number 2011-01, 19 Front Street, as amended, to replace the list of items in the application with 30 item list presented, except that item #3 to be substituted with wood. 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.

OTHER BUSINESS

Chairman Anderson opened the floor for other business.

1. Jeanne Steadman updated members on seminars at Huntsville Library. She further stated she would get information regarding street sign styles/costs.
2. Larry Smith provided a draft letter/petition for door-to-door mail delivery. Members requested Ronica Ondocsin present request for a resolution to Mayor and Council.

Motion: Dennis Vaughn moved to present draft letter to Mayor and Council with request for a resolution. Jeanne Steadman 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.

3. Adoption of Design Review Guidelines

Motion: Dennis Vaughn moved to adopt the Design Review Guidelines, as presented. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

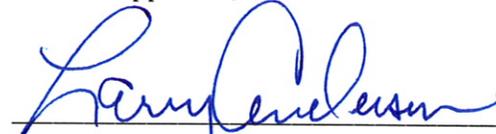
Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Ronica Ondocsin	Aye
Larry Smith	Aye
Cindy Sensenberger	Aye

Motion Carried.

4. Main Street Improvement Update. Gary Chynoweth presented the plan with an anticipated completion date before the 2011 Madison Street Festival.

With no additional business to discuss, Chairman Anderson adjourned the meeting at 7:55 p.m.

Minutes Approved,



Larry Anderson, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary