

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

MINUTES OF THE FEBRUARY 8, 2012 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
JIM NORTON	PRESENT
KATHERINE STAMPS	PRESENT
CINDY SENSENBERGER	PRESENT

Council Liaison	
RONICA ONDOCSIN	PRESENT

CITY STAFF PRESENT

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

REGISTERED PUBLIC ATTENDEES

Stephen Pyle; Tiffany Gibson

ELECTION OF OFFICERS

Motion: Jeanne Steadman nominated Charles Sturdivant to serve as Commission Chairman for calendar year 2012. 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
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

Charles Sturdivant assumed the position of Chairman and chaired the meeting from this point forward.

Motion: Jeanne Steadman nominated Larry Anderson to serve as Commission Vice Chairman for calendar year 2012. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

Motion: Cindy Sensenberger nominated Jeanne Steadman to serve as Commission Historic Liaison for calendar year 2012. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

Commissioners chose not to re-elect a Treasurer for calendar year 2012 and will revisit the matter should the need arise.

APPROVAL OF MINUTES

Minutes of the November 9, 2011 Regular Meeting:

Motion: Larry Anderson moved to approve the minutes of the November 9, 2011 Regular Meeting, as written. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

PUBLIC COMMENTS

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

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. Case #2012-01 – 4155 Sullivan Street; Signage

Applicant Tiffany Gibson presented her request stating she gained previous approval for external changes to the building where she owns and operates a bakery. She provided the details of the sign proposed for the front of the building including colors, size and materials. It will not be lighted and will have a three (3) dimensional appearance similar to the Animal Trax sign. The colors will compliment the building paint colors.

Motion: Dennis Vaughn moved to approve case number 2012-01, 4155 Sullivan Street, addition of signage, as presented. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

2. Case #2012-02 – 20 Martin Street, Maintenance, renovation and addition

Applicant Stephen Pyle presented his request stating: previous renovations were not in keeping with bungalow style of the house. He proposes to: recreate the traditional roofline using 1x4's; repair leaking roof; remove vinyl and aluminum trim and replace with wood; add small dormer upstairs (back of house) to provide more space in bathroom. The dormer will be same style as existing one on front of house, only smaller, using lap-siding to match existing house; add six (6) feet to rear deck and lower the deck so roof will pitch, brick around base and screen it in. The same shingles and color will be used. He further presented details of a proposed detached garage which will face Martin Street. There will be a breezeway between the house and the garage. Siding, roof and windows on breezeway will match existing house. Brick will be used on the bottom of the breezeway and garage, if needed. The garage will not be taller than the house.

Motion: Jeanne Steadman moved to approve case number 2012-02, in part, to include the replacement of existing roof using like material; replacement of decking; replacement of wafer board overhang with wood 1x4's; replacement of vinyl and aluminum fascia with wood siding; replacement of damaged wood on the house with wood siding. The remaining items in the application: garage/breezeway addition, rear dormer addition and deck addition will be brought before the Commission at a later date when applicant has sufficient information to review. Larry Anderson seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business.

Larry Anderson proposed amendments to the By-Laws and Regulations for Commissioner's review and consideration at a future meeting. Amy Bell stated that the proposals would be added to the next agenda.

Amy Bell presented Planning Staff's 2011 Annual Report to Council prepared by Sherri Blair. She also presented the second rendering of Main Street drawn by Rachel Wills. Ms. Bell also discussed the adoption of the 2005 survey of the Historic District as requested commissioners adopt it as the official survey for the district.

Motion: Dennis Vaughn moved to adopt the 2005 Madison Station Historic District Survey as the official survey for the District. Larry Anderson seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 7:15 p.m.

Minutes Approved,

Charles Sturdivant, Chairman
Madison Station Historic Preservation Commission

ATTEST:

Sherri Blair, Recording Secretary