



**City of Madison, Alabama**

**MADISON STATION HISTORIC PRESERVATION COMMISSION MINUTES**

**January 20, 2009 Regular Meeting**

Meeting was called to order at 6:30 p.m. by City Council Liaison Tim Holcombe.

**ROLL CALL**

**Madison Station Historic Preservation Commission Board Members**

**Commission Chairman** PRESENT  
**DENNIS VAUGHN**

**Commission Vice Chairman** PRESENT  
**CHARLES STURDIVANT**

**Historic Liaison** PRESENT  
**JEANNE STEADMAN**

**RONICA ONDOCSIN** PRESENT

**LARRY SMITH** PRESENT

**LARRY ANDERSON** PRESENT

**CINDY SENSENBURGER** PRESENT

**Tim Holcombe City Council Liaison**

**STAFF PRESENT**

ANNE-MARIE LACY, CITY ATTORNEY; SHERRI W. BLAIR, CFM, ZONING ADMINISTRATOR AND RECORDING SECRETARY.

**REGISTERED PUBLIC ATTENDEES**

Mayor Paul Finley; District 1 Council Representative Jerry Jennings; District 4 Council Representative Tim Cowles; Jonathan Stinson.

**OTHER BUSINESS**

Mayor Finley addresses the Board and thanks the members for volunteering to protect the "gem" of the City.

City Attorney, Anne-Marie Lacy states that since Board members had previously received a copy of the ordinance concerning the formation of the Board, she would not read it aloud but would

instead answer questions and concentrate on specific points of interest. Board members raised questions with respect to the formation of the board, election of officers, and Roberts Rules of Order. Ms. Lacy stated that the district boundaries must be approved by City Council. The Board was informed by Ms. Lacy that officers were to be elected annually.

The Board nominated and unanimously elected the following officers:

Chairman: Dennis Vaughn  
Vice-Chairman: Charles Sturdivant  
Historic Liaison: Jeanne Steadman

It was decided by the Board that a Treasurer would be elected at a later date.

The Board discussed the application process and draft guidelines. In order to expedite the process, it is agreed that the Board will meet every two weeks until the district is established. In order to allow for advertising, the Board agreed to convene February 4 at 6:00 p.m. Recording Secretary, Sherri Blair, is asked to inform City Clerk Melanie Williard of the date and time.

#### ADJOURNMENT

With no additional business to discuss Chairman Vaughn adjourned the meeting at 7:50 p.m.

**Minutes Approved,**



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**Dennis Vaughn, Chairman  
Madison Station Historic Preservation Commission**

**ATTEST:**



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**Sherri Blair, CFM, Zoning Administrator**