

**MADISON STATION HISTORIC PRESERVATION COMMISSION  
CITY OF MADISON, ALABAMA**

**MINUTES OF THE NOVEMBER 14, 2012 REGULAR MEETING**

The meeting was called to order at 5:00 p.m. by Commission Chairman Charles Sturdivant.

**ROLL CALL**

**Madison Station Historic Preservation Commission Board Members**

CHARLES STURDIVANT	PRESENT
LARRY ANDERSON	PRESENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	ABSENT
JIM NORTON	ABSENT
CINDY SENSENBERGER	PRESENT

**COUNCIL LIAISON**

RONICA ONDOCSIN	ABSENT
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**CITY STAFF PRESENT**

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

**REGISTERED PUBLIC ATTENDEES**

Lynn Crumbly

**APPROVAL OF MINUTES**

Minutes of the August 8, 2012 and September 12, 2012 Regular Meeting – Minute preparation delayed and will be submitted for review at December meeting.

**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 #2012-11, 14 Main Street Suite A – Signage**

Applicant was not in attendance and owner, Cindy Sensenberger stated that the sign had already been installed even though sign permit approval was a part of the lease for the space. Commission and staff discussed Design Review Guidelines regarding multi-tenant building signage and the requirement that all signage be complimentary to space and other signage. Planning Director Bell stated that many of the business in the District currently do not comply with the DRG's. Considering the large investment that the city has been made and the hope of continued private investment, effort needs to be made to clean up the District, specifically old and worn signs and pennants need to be removed and patio umbrellas need to comply with ABC regulations.

**Motion:** Larry Anderson moved to approve case number 2012-11, 14 Main Street Suite A, 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	Absent
Jim Norton	Absent
Cindy Sensenberger	Recuse

**Motion Carried.**

**2. Case #2012-12, 104 Main Street – Signage**

Applicant presented her request stating that there would not be a sign attached to the building but a 24"x25" sign would hang from beneath the awning instead. She also stated she would like logo window graphics on the inside of the windows. She provided renderings of each for review. Commission and staff discussed the requirement that the same font for the three (3) small words separated by bullets be the same.

**Motion:** Jeanne Steadman moved to approve case number 2012-12, 104 Main Street, addition of signage be approved with the contingency that one of the tree fonts in used for the window graphics also be used for the three (3) small words on the lower portion of the windows. Cindy Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye

Dennis Vaughn	Absent
Jim Norton	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

*At this point Vice-Chairman Larry Anderson chaired the meeting:*

**3. Case #2012-13, 205 Church Street – Front door and porch color change**  
 Applicant presented his request stating that the front porch is currently olive green and the door is natural wood. He wishes to paint both the same color red and provided a color chip.

**Motion:** Jeanne Steadman moved to approve case number 2012-13, 205 Church Street, front door and porch color change, as presented. Cindy Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Recuse
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Absent
Jim Norton	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

*At this point, Chairman Sturdivant re-assumed chairing the meeting.*

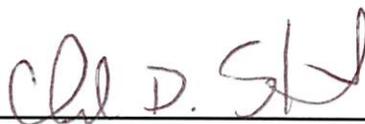
**OTHER BUSINESS**

Chairman Sturdivant opened the floor for other business:

Planning Director Amy Bell updated commission members on the status of the clock donated by the Historical Society stating: City Council accepted the gift; proposed location is the SE corner of Main and Wise; 4Site presented a proposal for \$1200 for site design including a professional landscape plan. Director Bell asked members if part of the ten thousand dollar appropriation could be spent on the cost of 4Site’s plan. Members stated they preferred to save the money for an historic project.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 5:55p.m.

**Minutes Approved,**



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**Charles Sturdivant, Chairman**

**Madison Station Historic Preservation Commission**

**ATTEST:**



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**Sherri Blair, Recording Secretary**