

MADISON STATION HISTORIC PRESERVATION COMMISSION
CITY OF MADISON, ALABAMA
MINUTES OF THE FEBRUARY 13, 2013 REGULAR MEETING
Madison Municipal Building, City Council Chambers
100 Hughes Road
Madison, Alabama 35758
5:30 P.M.

The meeting was called to order at 5:30 p.m. by Commission Chairman Charles Sturdivant.

ROLL CALL

MADISON STATION HISTORIC PRESERVATION COMMISSION MEMBERS

Charles Sturdivant	Present
Larry Anderson	Present
Jeanne Steadman	Present
Dennis Vaughn	Present
Elbert Balch	Present
Teddy Powell	Present
Cindy Sensenberger	Present
City Council Liaison, D.J. Klein	Absent

CITY STAFF PRESENT

Sherri Blair, Zoning Administrator and Board Secretary

REGISTERED PUBLIC ATTENDEES

Malinda Collum; Chris Crumbly

MINUTES APPROVAL

Chairman Sturdivant asked members for requested changes to the minutes of the January 9, 2013 Annual Organizational Meeting. There being no requested changes he entertained a motion.

Jeanne Steadman moved to approve the Minutes of the January 9, 2013 Annual Organizational Meeting as written. 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
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

PUBLIC COMMENT

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 #2013-02](#), 14 Bradley Street – Replacement of fence

Applicant presented the request stating: the current fence is old, rusty and damaged. It is her desire to replace it with a new, black chain link fence. She provided photographs of a similar fence in the district.

Motion: Dennis Vaughn moved to approve case number 2013-02, 14 Bradley Street fence replacement, as presented. Larry Anderson seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Recuse
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

2. [Case #2013-03](#), 19 Front Street – Renovation and repair of rear porch

Applicant presented the request stating: the previous owner turned the lower porch into a bathroom but the upper porch is not water tight. He plans to create a dry structure and enclose the upper porch with glass. Will use wood, single pane, double hung Wilson windows; siding to match the house as closely as possible using 6" cedar siding. Mr. Crumbly said he will double check the building code regarding the requirements for an exit from the porch.

Motion: Jeanne Steadman moved to approve case number 2013-03, 19 Front Street – Renovation and repair of rear porch, as presented. Elbert Balch seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

- 3. [Case #2013-04](#), 14 Main Street, Suite F – Addition of signage

Applicant presented request stating: she would like to have a sign installed above her new shop at 14 Main Street. The same sign company that made and will install her sign also made and installed the signs above the other suites. A rendering was provided.

Motion: Dennis Vaughn moved to approve case number 2013-04, 14 Main 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
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business:

- 1. Sherri Blair gave a brief update on the historic clock and provided the design for its surroundings and installation. The goal is to have the clock installed by the first of May in time for Derby Days.

Motion: Dennis Vaughn moved to approve the site plan for the downtown clock, 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
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

Motion Carried.

- 2. Sherri Blair stated that the city is currently working on a plan of action to remove the gas lights along Front Street and every-other electric light pole along Church Street. It is the city's goal to integrate the same style light from Main Street throughout the district.

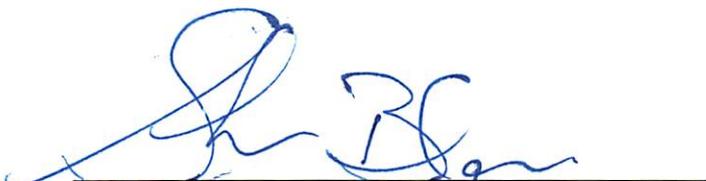
With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 6:23 p.m.

MINUTES APPROVED,



**CHARLES STURDIVANT, CHAIRMAN
MADISON STATION HISTORIC PRESERVATION COMMISSION**

ATTEST:



**SHERRI BLAIR
RECORDING SECRETARY**