Madison Station Historic Preservation Commission
City of Madison, Alabama
Minutes of the July 9, 2013 Special Called Meeting

The meeting was convened in the Madison Municipal Building, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758 and 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	Absent
Dennis Vaughn	Present @ 5:46
Elbert Balch	Present
Teddy Powell	Present
Cindy Sensenberger	Present
City Council Liaison, D.J. Klein	Absent

CITY STAFF PRESENT

Amy Bell, Director, Community Development and Planning; Sherri Blair, Zoning Administrator and Board Secretary

REGISTERED PUBLIC ATTENDEES

Tim Holcombe; Allen Yates

PUBLIC COMMENT

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

DOWNTOWN PHASE II PRELIMINARY DESIGN REVIEW

Chairman Sturdivant thanked Commissioners for attending this special called meeting. He stated that the revitalization of the historic district will be a part of this board's legacy.

Planning Director Amy Bell introduced Allen Yates and stated that at 4:00 today, Mr. Yates and CDG Engineering were hired to design phases II and III of the renovations to downtown. Tonight's meeting is to allow the HPC to review the phase II preliminary design with a final review in August. An outline and preliminary plan were distributed and discussed. It was decided that individual HPC members will collect information and provide to Director Bell and the commission: furnishings/signs, Jeanne Steadman; historic stories, Elbert Balch; wall murals and well site, Teddy Powell.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 7:03 p.m.

MINUTES APPROVED,

_____
CHARLES STURDIVANT, CHAIRMAN
MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:

_____
SHERRI BLAIR
RECORDING SECRETARY