

**Madison Station Historic Preservation Commission  
City of Madison, Alabama  
Minutes of the August 14, 2013 Regular 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 @ 5:45
Jeanne Steadman	Present
Dennis Vaughn	Absent
Elbert Balch	Present
Teddy Powell	Absent
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**

Walt Anderson

**PUBLIC COMMENT**

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

**MINUTES APPROVAL**

Minutes of the

**APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

Chairman Sturdivant changed the order of the agenda items since Larry Anderson had not arrived and he would have to recuse himself when item number 2013-14 was presented.

1. 2013-14 – 105 Church Street; Addition of vinyl window graphic  
Applicant Walt Anderson presented the request stating: The current tenant, a yoga studio, wishes to install window vinyl instead of a permanent, attached sign. He provided a rendering for review.

**Motion:** Jeanne Steadman moved to approve case number 2013-14, 105 Church Street, addition of vinyl window graphic, as presented. Elbert Balch seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

2. 2013-13 – 101 Sturdivant Street; Addition of accessory building

Cindy Sanderson, a member of the Board of Trustees for Madison United Methodist Church, presented the request stating: the church owns the house at 101 Sturdivant Street and it wishes to replace the old shed that is currently in the back yard with a new 10x12 shed. She provided photographs and renderings and stated it would be constructed of composite board and the paint will match the house and door of the house. The new shed will sit slightly to the west of the current site and the pastor's wife will landscape.

**Motion:** Elbert Balch moved to approve case number 2013-13, 101 Sturdivant Street, addition of addition of accessory building, as presented. Elbert Balch seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

**OTHER BUSINESS**

Planning Director Amy Bell distributed updated drawing for downtown, reviewed and stated there is still time to choose details such as benches and trash cans. The consultant will put the job together to bid but will not include benches, etc. They will be purchased separately and/or privately. HPC needs to consider brick pavers or stamped concrete in the areas shown on the plan. The well area, curbing, sidewalk and landscape will come later. Public Works and Engineering are preparing recommendation for structural plan for the well and will decide if it's better to fill it in or use as historic site. Furnishings need to be chosen by the next meeting. Council should approve no later than September 9 and then immediately let for bid.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 6:05 p.m.

**MINUTES APPROVED,**



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

**ATTEST:**



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**SHERRI BLAIR  
RECORDING SECRETARY**