

**Madison Station Historic Preservation Commission  
Minutes of the October 9, 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
Jeanne Steadman	Present
Dennis Vaughn	Present
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 Williams, Zoning Administrator and Board Secretary

**REGISTERED PUBLIC ATTENDEES**

No public attendees signed the register.

**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**

Chairman Sturdivant stated that there were three (3) sets of minutes for review and that each set would be voted on separately. The motions were as follows:

**Motion:** Dennis Vaughn moved to approve the minutes of the June 12, 2013 Regular Meeting, as written. Larry Anderson 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	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

**Motion:** Dennis Vaughn moved to approve the minutes of the July 9, 2013 Special Called Meeting, as written. Larry Anderson seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

**Motion:** Jeanne Steadman moved to approve the minutes of the August 14, 2013 Regular Meeting, as written. Elbert Balch seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

**APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

Chairman Sturdivant changed the order of the agenda items allowing applicant for 2013-16 to be heard since other applicants were not in attendance.

1. **2013-16 - 318 Church Street; Addition of carport.** Applicant Douglas Smith presented the request stating: he wishes to construct a 540 square foot carport with storage at the rear. The carport will face Church Street and will line up with the back of the house; there will be no change to the existing driveway and no covered walkway to the house. It will be the same colors as the house and have hardiplank lap siding. There will be double columns to mimic the columns on the house and one (1) interior and one (1) exterior light. The existing storage shed will be removed and the new carport will sit between the pecan trees. He provided architectural plans for review.

**Motion:** Elbert Balch moved to approve case number 2013-16, 318 Church Street, addition of carport, 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	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

2. **2013-15 – 302 Church Street; Addition of detached garage.** In the absence of applicant, Sherri Williams presented the request by stating: it is Mr. and Mrs. Powell's wish to construct a 36x28, two (2) car garage behind their house. There will be two (2) bays with a playroom/office space above. The garage will mimic the design and characteristics of the house to include roof at 10/12 pitch, exterior trim, clapboard siding, Nantucket Grey paint and entry posts to match front of house. The garage doors will resemble carriage house design. There will not be a change in the existing driveway at this time. Exterior light fixtures will have a black finish. Rendering, paint sample and plot plan were provided for review.

**Motion:** Dennis Vaughn moved to approve case number 2013-15, 302 Church Street, addition of detached garage, with the understanding that applicants will request approval in the future for driveway changes/improvements. 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	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

3. **2013-07 – 202&204 Main Street; Amendment to COA.** In the absence of applicant, Sherri Williams presented the request by stating: it is applicant's wish to use cloth instead of metal for the previously approved exterior awning. The cost difference is significant but the appearance will change only slightly. The color of the cloth will very closely match the copper colored metal.

**Motion:** Elbert Balch moved to amend the COA for 2013-07, 202&204 Main Street to substitute copper colored cloth for the previously approved copper colored metal. 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	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

**OTHER BUSINESS**

1. Planning Director Amy Bell stated that Ron Johnson has restored the historic sign that had been located near the Gazebo. Because the sign has been knocked over several times, a new location should be chosen. However, she stated it would be wise to wait until Phase II of the downtown streetscape has been implemented. Board members agreed.

2. Planning Director Amy Bell distributed updated drawings for downtown, reviewed the overall plan and details including: Main Street plaza; well stabilization; landscaping and fencing around well; north side sidewalk; educational walkway leading to well and clock area. She further stated HPC needs to choose color and layout of brick pavers and fencing in the areas shown on the plan as well as light fixture style. After review and discussion, HPC members chose the following:

Pavers: Pattern, 90 degree Herringbone; Color, Georgia Blend

Fences: Pattern, Open top with finials (similar to 600 finial design); Color, black aluminum

Lights: Wadsworth. Bollards, street and traffic signs will also have Wadsworth posts.

The seat wall at the clock will be concrete.

There being no additional business, Chairman Sturdivant adjourned the meeting at 6:50 p.m.

**MINUTES APPROVED,**



\_\_\_\_\_  
**CHARLES STURDIVANT, CHAIRMAN**

**MADISON STATION HISTORIC PRESERVATION COMMISSION**

**ATTEST:**



\_\_\_\_\_  
**SHERRI WILLIAMS, RECORDING SECRETARY**