

**Madison Station Historic Preservation Commission
Minutes of the March 12, 2014 Regular Meeting**

The meeting was convened in the Madison Municipal Complex, 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.

I. ROLL CALL

MADISON STATION HISTORIC PRESERVATION COMMISSION MEMBERS

Charles Sturdivant, Chair	Present
Teddy Powell, Vice Chair	Present
Jeanne Steadman, Historic Liaison	Present
Dennis Vaughn	Absent
Elbert Balch	Present
Charles Nola	Present
Cindy Sensenberger	Present
City Council Liaison, D.J. Klein	Absent

CITY STAFF PRESENT

Johnny Blizzard, Senior Planner; Sherri Williams, Assistant Planner and Board Secretary

REGISTERED PUBLIC ATTENDEES

Katie Stamps; Bill Parker; Nick Conkin

II. MINUTES APPROVAL

Chairman Sturdivant asked members if there were any suggested changes or corrections to the minutes for the January 8, 2014 Annual Organizational and Regular Meeting. There being no changes and/or corrections Chairman Sturdivant entertained a motion:

Motion: Mr. Powell moved to approve the minutes of the January 8, 2014 Annual Organizational and Regular Meeting, as written. Mr. Nola seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

III. PUBLIC COMMENT

Chairman Sturdivant opened the floor to public comment for non-agenda items.

1. Nick Conkin addressed the HPC, stated, he is an Eagle Scout and, in order to fulfill the requirements for a badge, would like to construct a new bridge over the ditch at the Methodist Church that will lead from the parking lot to the storage shed on Buttermilk Alley. The new bridge will be in the same location as the existing one and he will stain it a color that HPC members suggest. Members expressed concerns about the safety of the bridge and the drainage. Johnny Blizzard suggested Mr. Conkin meet with the Building and Engineering Departments prior to construction.

Motion: Mr. Balch moved to approve Nick Conkin's request to construct a bridge over the ditch at the Methodist Church, with the contingency that he meet with the Building and Engineering Departments. Mr. Powell seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Teddy Powell	Nay
Jeanne Steadman	Aye
Dennis Vaughn	Absent
Elbert Balch	Aye
Charles Nola	Aye
Cindy Sensenberger	Aye

Motion Carried.

There being no further public comment Chairman Sturdivant closed the floor.

IV. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **2014-01 – 4257 Sullivan Street; Amendment to COA, Change of bollard light fixture:** Katie Stamps and Bill Parker presented the church's request by stating that the proposed bollard fixture is similar in finish and size as the one previously approved. However, the change will be less expensive for the church and will prevent the need to add additional light fixtures to the building. Informational sheets for the previously approved and proposed bollard fixtures were provided for review.

Motion: Ms. Sensenberger moved to approve an amendment to case number 2014-01, 4257 Sullivan Street; change of previously approved bollard light fixture, as presented. Mr. Nola seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

2. **2014-02 - 18 Main Street; New Commercial Construction:** Tony Sensenberger presented his request and provided a site plan, elevation drawings, and brick and paint samples. He stated a sidewalk would be installed along the west property line, to connect Main Street with Martin Street. Members expressed concerns about the lack of architectural detail on the building's west elevation and suggested decorative, recessed panels, which Mr. Sensenberger agreed to. Members further suggested screening from view the proposed walk-in cooler, dumpster and HVAC units and Mr. Sensenberger said that he would comply. Sherri Williams stated that Mr. Sensenberger had previously spoken with her about signage on the front and rear elevations of the building. Since both elevations are visible, she suggested members consider allowing them on the new building and on the rear of the suites at 14 Main. Members agreed that it would be helpful to have signage on the rear elevation.

Motion: Mr. Powell moved to approve case number 2014-02, 18 Main Street; new commercial construction, as presented, including signage on the rear elevation which will be reviewed at a later time and with the contingencies that decorative detail be incorporated into the west elevation brick and that the proposed walk-in cooler, dumpster and HVAC units be screened from view. Mr. Balch seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

3. **2014-03 - 14 Short Street; Addition of Signage;** Jeanne Steadman presented her requested and stated the proposed metal sign will hang from the soffit with chain. She provided photographs of the sign for members to review.

Motion: Mr. Powell moved to approve case number 2014-03, 14 Short Street; addition of signage, as presented. Mrs. Sensenberger seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

V. OTHER ITEMS FOR DISCUSSION (COMMISSION MEMBERS AND CITY STAFF)

Mrs. Steadman discussed an informational brochure that detailed Huntsville house styles.

VI. OTHER BUSINESS (MEMBERS OF THE PUBLIC)

Chairman Sturdivant opened the floor to members of the public had other business to bring before the Board. There being no other business, Chairman Sturdivant closed the floor to other business.

VII. ADJOURNMENT

Chairman Sturdivant adjourned the meeting at 6:18 p.m.

MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN
MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI WILLIAMS, BOARD SECRETARY