

**Madison Station Historic Preservation Commission  
Minutes of the May 14, 2014 Regular Meeting**

The meeting 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                | Absent  |
| D.J. Klein, City Council Liaison  | Present |

**CITY STAFF PRESENT**

Amy Bell, Director, Community Development and Planning; Sherri Williams, Assistant Planner and Board Secretary

**REGISTERED PUBLIC ATTENDEES**

Joseph Cuzzort; James Hemphill; Thomas Coleman; Walt Anderson; Jen Detulleo

**II. MINUTES APPROVAL**

Chairman Sturdivant asked Commission members for suggested changes or corrections to the draft minutes of the April 9, 2014 Regular Meeting. There being none, Chairman Sturdivant called for a motion:

**Motion:** Mrs. Steadman moved to approve the minutes of the April 9, 2014 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    | Aye    |
| Dennis Vaughn      | Absent |
| Elbert Balch       | Aye    |
| Charles Nola       | Aye    |
| Cindy Sensenberger | Absent |

**Motion Carried.**

### III. PUBLIC COMMENT

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

### IV. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **2014-04 – 127 Church Street, Replacement of existing signage**, Tabled from April 9, 2014 meeting: Applicant was not in attendance and Board Secretary Sherri Williams presented the request in her absence. Members reviewed and discussed styles and dimensions of four (4) signs of which applicant provided renderings. Members approved all the signs with a preference for the brick monument, without the tree.

**Motion:** Mr. Powell moved to approve case number 2014-04, 127 Church Street, replacement of existing signage, with a preference for the brick monument, without the tree. Mrs. Steadman 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 | Absent |

**Motion Carried.**

2. **2014-05 – 22 Arnett Street, Maintenance and change of color:** Applicants presented their request and stated they propose replacing damaged and rotting siding; covering eaves and siding with hardiboard and painting the house and trim cream color and the shutters dark gray.

**Motion:** Mr. Powell moved to approve case number 2014-05, 22 Arnett Street, Maintenance and change of color, as presented. 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 | Absent |

**Motion Carried.**

3. **2014-06 – 105 Church Street, Suites B&C, Addition of attached signage:** Walt Anderson presented the request and stated the 30" x 72" unlighted sign is similar to existing signs on the building. The sign will go above Suite C. A rendering was provided for review.

**Motion:** Mr. Balch moved to approve case number 2014-06, 105 Church Street, Suites B&C, Addition of attached signage, as presented. Mrs. Steadman 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 | Absent |

**Motion Carried.**

4. **2014-07 – 105 Church Street, Suite I, Addition of attached signage (window decal):** Applicant presented the request and stated that a gold and green window decal will be used instead of an attached sign. A rendering was provided for review.

**Motion:** Mrs. Steadman moved to approve case number 2014-07, 105 Church Street, Suite I, Addition of attached signage (window decal), as presented. Mr. Powell 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 | Absent |

**Motion Carried.**

5. **2014-08 – 101 Church Street, Suite A, Addition of attached signage:** Applicant presented the request, stated the proposed sign will be 3' x 5', and made of plastic/vinyl, similar to signs on the building to the north. A rendering was provided for review.

**Motion:** Mr. Balch moved to approve case number 2014-08, 101 Church Street, Suite A, Addition of attached signage, as presented. Mr. Powell 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 | Absent |

**Motion Carried.**

6. **2014-09 – 101 Church Street, Suite B, Addition of attached signage:** Applicant presented the request, stated the proposed sign is 3' x 5', and made of plastic/vinyl, similar to signs on the building to the north. A rendering was provided for review.

**Motion:** Mr. Powell moved to approve case number 2014-09, 101 Church Street, Suite B, Addition of attached signage, 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 | Absent |

**Motion Carried.**

7. **2014-10 – 16 Main Street, Addition of attached signage (rear elevation):** Staff stated that applicant requested the application be tabled until regulations regarding rear elevation signage have been adopted by HPC.

**Motion:** Mr. Powell moved to table case number 2014-10, 16 Main Street, Addition of attached signage (rear elevation). Mrs. Steadman 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 | Absent |

**Motion Carried.**

8. **2014-11 - 212 Main Street, Renovation:** Walt Anderson presented the request and stated he wished to amend the application to include only the replacement of the roof. He stated he would submit in the future for approval of siding and exterior color change. He provided a sample of white 45 Mil TPO Membrane Ever Guard roofing material, which will not be visible above the parapet, and will fall slightly to the south for drainage into gutters.

**Motion:** Mr. Balch moved to approve case number 2014-11, 212 Main Street, Renovation, as amended to include change of roofing material only, as presented. Mrs. Steadman 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 | Absent |

**Motion Carried.**

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

Chairman Sturdivant opened the floor to Commission members and city staff that had other items for discussion.

1. Amy Bell provided a handout to members with proposed changes to the current signage design guidelines, to include directional signage at the rear of through lots. Members and staff discussed options and designs and agreed to discuss it further and vote to adopt the revisions at a later meeting.
2. Jeanne Steadman shared information about training in Huntsville and stated she would provide members with the schedule.
3. Amy Bell stated Charles Sturdivant led the downtown tour in April and had over 30 attendees.

There being no other items for discussion, Chairman Sturdivant closed the floor.

**VI. OTHER BUSINESS (MEMBERS OF THE PUBLIC)**

Chairman Sturdivant opened the floor to members of the public having other business to bring before the Commission. There being none, Chairman Sturdivant closed the floor.

**VII. ADJOURNMENT**

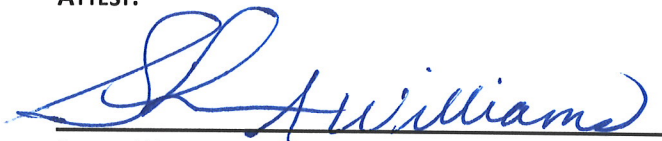
Chairman Sturdivant adjourned the meeting at 6:44 p.m.

**MINUTES APPROVED,**



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

**ATTEST:**



**SHERRI WILLIAMS, BOARD SECRETARY**