

**MINUTES**  
**MADISON STATION HISTORIC PRESERVATION COMMISSION**  
**NOVEMBER 12, 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	Absent

**CITY STAFF PRESENT**

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

**REGISTERED PUBLIC ATTENDEES**

Wayne Campbell; Sharon Gilbreath-Heard; Wayne Jordan

**II. MINUTES APPROVAL**

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

**Motion:** Mr. Powell moved to approve the minutes of the July 9, 2014 Regular Meeting, as written. Ms. Steadman seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Teddy Powell	Aye
Jeanne Steadman	Aye
Elbert Balch	Aye
Charles Nola	Aye

**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. **2014-15 - 20 Main Street; Addition of accessory ground sign:** Applicant Wayne Campbell presented his request and stated the Madison campus office for First Bible Church will occupy a suite in Wayne Jordan's building at 20 Main Street. Church services will continue to be held in James Clemens High School. Mr. Campbell provided a rendering for review and stated the frame will be in a color agreeable to the HPC. Planning staff stated that Mr. Campbell was informed that his submittal did not comply with regulations in the zoning ordinance for size/height/content but he did not wish to change his request prior to the meeting. Regulations regarding content, height and area were provided for HPC review. Mr. Campbell stated that he will reduce the area and height of the sign and modify the content. Chairman Sturdivant stated concerns about approving something that could not be seen and does not exist. Board members discussed conformity of signs in the District and future updates to the Design Review Guidelines to address concerns. HPC members agreed to allow Planning Department Staff to review revisions to the sign and approve without additional action by the HPC.

**Motion:** Mr. Powell moved to approve case number 2014-15, 20 Main Street, addition of accessory ground sign, with the following contingencies: the sign must have a black frame; the height and area must conform to single tenant regulations; sign content must be compliant with zoning ordinance. Mr. Balch seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Teddy Powell	Aye
Jeanne Steadman	Aye
Elbert Balch	Aye
Charles Nola	Aye

**Motion Carried.**

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

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

1. Planning Director Amy Sturdivant discussed future plans for Main Street well area which include: abandoning and securing the well; paving the gravel area; stone marker for the well and original location of the round house. She suggested *something* be placed on top of the

well area, such as a water feature/fountain and asked HPC members to forward ideas. Ms. Steadman stated she had ideas and renderings that she would e-mail. Mr. Powell discussed history of the well and stated he has handmade brick from the abandoned well on his property which he will donate for use at the Main Street well site. Mr. Nola stated that there is nothing to honor the founding fathers and that John Rankin encourages something be placed in the area. Amy Sturdivant stated she is hopeful the Historic Society will contribute to the content of a marker/sign.

2. Mr. Balch stated the downtown looks really good and the artwork placed throughout the District looks fantastic.

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

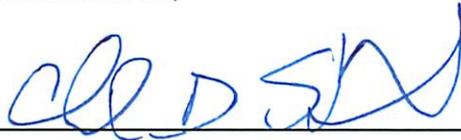
**VI. OTHER BUSINESS (MEMBERS OF THE PUBLIC)**

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 6:34 p.m.

MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN

MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI WILLIAMS, BOARD SECRETARY