

**Madison Station Historic Preservation Commission
Minutes of the July 9, 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	Present
Elbert Balch	Present
Charles Nola	Present
Cindy Sensenberger	Present
D.J. Klein, City Council Liaison	Absent

CITY STAFF PRESENT

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

REGISTERED PUBLIC ATTENDEES

Rachel Bailey; Elizabeth Symms; Sandy Nola

II. MINUTES APPROVAL

Chairman Sturdivant asked Commission members for suggested changes or corrections to the draft minutes of the May 14, 2014 Regular Meeting. There being none, Chairman Sturdivant called for a motion:

Motion: Mr. Powell moved to approve the minutes of the May 14, 2014 Regular Meeting, as written. Mr. Balch seconded the motion and the vote was as follows:

Final Vote:

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

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. **2014-10 – 16 Main Street; Addition of attached signage (rear elevation); Tabled from May 14, 2014 meeting:** Applicant was not in attendance. Board Secretary Sherri Williams stated the request is not in compliance with the zoning ordinance and therefore should not be considered by the HPC. Additionally, discussions during past HPC meetings indicated the size of the proposed sign would not be appropriate, even if the HPC amends the Design Review Guidelines for the District to allow signage on secondary elevations of businesses.

Motion: Mr. Powell moved to approve case number 2014-10, 16 Main Street, addition of attached signage (rear elevation), as presented. Mrs. Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

2. **2014-12 –105 Church Street, Ste F; Addition of attached accessory sign:** Applicants presented their request and stated they propose mounting a 3x6 metal sign above the entrance into Suite F and vinyl graphics on the interior of the window to the left of the entrance. The attached sign is the same size of signs above other suites in the center.

Motion: Mr. Powell moved to approve case number 2014-12, 105 Church Street, Ste F, addition of attached signage, 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	Aye
Elbert Balch	Aye
Charles Nola	Aye
Cindy Sensenberger	Aye

Motion Carried.

- 3. 2014-13 – 266 Mill Road; Change of exterior color:** Sandy Nola presented the request on behalf of the applicants, who are her parents-in-law. She stated they propose replacing the current colors with two (2) shades of tan, and the trim a shade of off-white that is in the same color family. She presented color swatches for review.

Motion: Mr. Vaughn moved to approve case number 2014-13, 266 Mill Road, change of exterior color, 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	Aye
Elbert Balch	Aye
Charles Nola	Aye
Cindy Sensenberger	Aye

Motion Carried.

- 4. 2014-14 – 106 Main Street; Addition to commercial building:** Applicant presented a conceptual blueprint for review and discussed details. The proposed addition will be 2-story, freestanding building with attached access into the existing structure. Reclaimed brick will be used, if possible; new brick to match existing. Windows with grids will be installed on the west and south elevations of the upper floor and one (1) window on the west elevation, of the lower level. Mechanical units mounted on the roof will be screened from street view. Brick detail, similar to architectural details seen on other commercial buildings along Main Street, incorporated to break-up long expanses of brick will add interest. Steps on the rear of the building will be brick to match the building façade. Mr. Balch stated he was only requesting conceptual approval at this time and will apply for a COA prior to construction. Planning Staff stated the following items will need to accompany the application for COA: west elevation; height; materials; awning details; landscape plan; parking plan; shutter details. Staff also suggested Mr. Balch speak with Building Director Jimmy Morgan regarding code requirements.

Motion: Mr. Powell moved to approve case number 2014-14, 106 Main Street, conceptually, with the building permit contingent on HPC approval of final elevations and materials including but not limited to light fixtures, windows, awnings, and signage. Mrs. Steadman seconded the motion and the vote was as follows:

Final Vote:

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

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. 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 6:40 p.m.

MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN
MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI WILLIAMS, BOARD SECRETARY