

MINUTES
MADISON STATION HISTORIC PRESERVATION COMMISSION
JANUARY 14, 2015 ANNUAL ORGANIZATIONAL & 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 Sturdivant, Director, Community Development and Planning; Sherri Williams, Assistant Planner and Board Secretary

REGISTERED PUBLIC ATTENDEES

Sharon Gilbreath-Heard

II. MINUTES APPROVAL

Chairman Sturdivant asked Commission members for suggested changes or corrections to the draft minutes of the November 12, 2014 Regular Meeting. There being none, Chairman Sturdivant called for a motion:

Motion: Ms. Steadman moved to approve the minutes of the November 12, 2014 Regular Meeting, as written. Mr. Powell 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. ELECTION OF 2015 OFFICERS

1. Chair: Teddy Powell nominated Charles Sturdivant as 2015 Chair. There being no other nominations, nominations were closed and Mr. Sturdivant was appointed, by acclamation.
2. Vice-Chair: Elbert Balch nominated Teddy Powell as 2015 Vice-Chair. There being no other nominations, nominations were closed and Mr. Powell was appointed, by acclamation.
3. Historic Liaison: Charles Sturdivant nominated Jeanne Steadman as 2015 Historic Liaison. There being no other nominations, nominations were closed and Mrs. Steadman was appointed, by acclamation.

V. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **2015-01 – 226 Mill Road; Maintenance, change of color and landscaping:** Applicant Geoffrey Beech presented his request and stated the rental house has been vacant for six (6) months and he would like to make it more attractive. The siding is old and rotting. He would like to cover the wood with beaded Hardi-Board which will look cleaner, be easier to maintain and also help insulate the house. He provided a sample of the siding for review. Mr. Beech further stated he will paint the house a similar beige and will keep the trim and shutters the same color. Any rotted/damaged trim and shutters will be replaced with like material. Mr. Beech stated about 5% of the wood siding was rotted or damaged. He stated he would like to plant boxwood shrubs along the front to help baffle the noise from Mill Road.

Board members referred to the Design Review Guidelines and stated Hardi-Board is not appropriate to use to cover wood siding. Members stated he should replace the rotted boards with new wood siding to preserve the character of the house. Mr. Beech stated while he would prefer to use Hardi-Board he would comply with the board's wishes.

Motion: Mr. Vaughn moved to approve case number 2015-02, 226 Mill Road color change, shutter maintenance and landscaping and to deny the installation of siding. 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.

VI. 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. Discussion of the fence installed without a permit at 58 Martin Street. Sherri Williams stated she would ask Code Enforcement to contact Mr. Folgmann and inform him that a COA and permit are required.
2. Mrs. Steadman reminded member of the seminar scheduled for January 15. She also stated that the Madison Cemetery was placed on the Alabama Historic Cemetery Register.
3. Mr. Sturdivant stated that a joint meeting should be scheduled between HPC and the Beautification Board to discuss downtown benches.
4. Mr. Powell asked if the informational brochure/letter that was previously mailed to property owners could be mailed again. Mr. Balch suggested it be emailed to Opie Balch as president of the Association of Realtors, for distribution. Sherri Williams stated she would work to revise and mail.

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

VII. 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.

VIII. ADJOURNMENT

Chairman Sturdivant adjourned the meeting at 6:30 p.m.

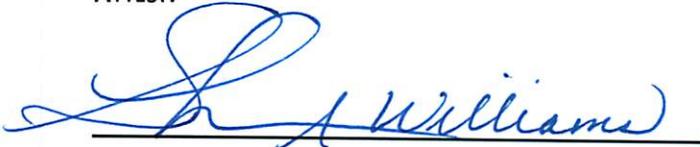
MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN

MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI WILLIAMS, BOARD SECRETARY