

**MINUTES**  
**MADISON STATION HISTORIC PRESERVATION COMMISSION**  
**JUNE 10, 2015 REGULAR MEETING**

The meeting convened in the Madison Municipal Complex, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758 and was 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	Absent
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**

Steve Burks

**II. MINUTES APPROVAL**

Chairman Sturdivant asked Commission members for suggested changes or corrections to the draft minutes of the May 13, 2015 Regular Meeting. There being none, Chairman Sturdivant called for a motion:

**Motion:** Ms. Steadman moved to approve the Minutes of the May 13, 2015 Regular Meeting, as written. Ms. Sensenberger 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
Cindy Sensenberger	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.

Chairman Sturdivant then stated the order of the posted agenda will be changed as follows: V. Other Items for Discussion (Commission Members and City Staff) will precede IV. Applications for Certificates of Appropriateness.

**IV. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

- 1. 2015-03 -208 & 210 Main Street Amendment to COA, change of paint colors (samples to be provided at time of meeting);** Old Black Bear requested to change the colors, that were previously approved, for the fronts of two (2) of the buildings they will occupy at 208 and 210 Main Street, and provided color samples. 210 Main Street will be painted as follows: Blue brick to be painted Adobe Brown; Yellow trim to be painted off-white; Area around the door will be same off-white color as the trim; Area below windows will be painted the same color red as 208 Main; Door will be fortified to meet code and will be painted same color red as 208 Main. 208 Main Street will be painted as follows: Sherwin-Williams matching current red color; Yellow trim will be painted off-white to match 210 Main; Area around the door will be same color as the trim; Area below windows will be painted Adobe Brown; Door will be fortified to meet code and will be painted Adobe Brown to coordinate with 210 Main Street.

**Motion:** Ms. Sensenberger moved to approve case number 2015-03, 208 & 210 Main Street Amendment to COA, as presented. 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
Cindy Sensenberger	Aye

**Motion Carried.**

**2. 2015-05 – 305 Church Street; Addition of fence;** Steve Burks appeared and presented his request. He stated that he wishes to install a wood fence along the side of his property to extend from existing chain link fence. The fence will extend along north and south property lines, then parallel the street to the rear corners of the house. A four (4) foot gate will be on the south/front and will have black wrought iron/metal hardware. The fence will be Six (6) feet in height, solid planks and painted white. He requested vinyl but stated he will use wood, if required. HPC members discussed the guidelines for fencing found in the Design Review Guidelines and whether the proposed six (6) foot height is appropriate when seen from the street. It was decided that six (6) foot privacy fencing, placed behind a house, and/or extending from the front corner of the house to side property lines, is appropriate. Fences placed along the front property line, parallel to the street, should only be an open style wood picket or wrought iron, and should be a maximum four (4) feet in height. Mr. Powell stated that, in his opinion, any fence that is visible from the street, should not exceed four (4) feet in height, including fences extending from the front corners of a house to side property lines.

**Motion:** Ms. Steadman moved to approve case number 2015-05, 305 Church Street, Addition of fence, at the location presented, shall be solid wood, in the style presented, painted white and with a single, four (4) foot access gate with black wrought iron/metal hardware. Ms. Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

**3. 2015-06 – 202 & 204 Main Street; Change of Color;** In Debra McDaniel's application, she requested to change the colors previously approved for the Noble Passage storefront as follows: change brick color from previously approved green, to taupe color; change the color of doors from previously approved brown to blue color. The trim and awning colors will not change. Color samples were provided and HPC members voiced their agreement that the new colors are more attractive than the colors previously approved.

**Motion:** Mr. Balch moved to approve case number 2015-06, 202 & 204 Main Street, Change of color, as presented. Mr. Powell 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
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 with other items for discussion.

1. Amy Sturdivant stated that the Historical Society brought her a copy of the new book that they are offering for sale for \$15. They also brought a digital copy for the HPC to use.
2. Amy Sturdivant presented the proposed plan for Main Street well site that was prepared by 4-Site, the company that prepared the landscape plan for Main Street, Phase II. She distributed copies of the scope of work as well as a site plan. The idea from HPC members to include railroad and roundhouse references, were incorporated into the overall plan. The pad that will be placed over the well will be used for a sculpture, which will be chosen in the future. The placement of the brick, in the chosen pattern, will add movement and interest; storyboard pavers, and kiosks placed along the south side of the railroad track, with provide the history of the Memphis & Charleston Railroad. The final kiosk will be at the sidewalk on the east side of Main Street, and will not cross over the railroad tracks. A scope of work for the Village Green was distributed to HPC members for review. A master plan for that area will be prepared and incrementally implemented. She asked that HPC members review the plan and the area, and email any comments or ideas that they have. She further asked that the plan be shared with the Historical Society and ask for members input.

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

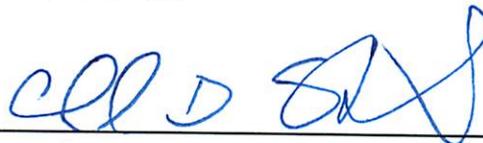
**VI. OTHER BUSINESS (MEMBERS OF THE PUBLIC)**

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 to other business.

**VII. ADJOURNMENT**

Chairman Sturdivant adjourned the meeting at 6:54 p.m.

MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN

MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI WILLIAMS, BOARD SECRETARY