

**MINUTES**  
**MADISON STATION HISTORIC PRESERVATION COMMISSION**  
**SEPTEMBER 9, 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
Elbert Balch	Present
Dennis Vaughn	Present @ 5:36
Charles Nola	Present @ 5:32
Cindy Sensenberger	Present @ 5:38
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

William Riggle; Todd Seaton; Larry Anderson

**II. MINUTES APPROVAL**

Chairman Sturdivant asked Commission members for suggested changes or corrections to the draft minutes of the June 10, 2015 Regular Meeting. There being none, Chairman Sturdivant called for a motion:

**Motion:** Ms. Steadman moved to approve the Minutes of the June 10, 2015 Regular Meeting, as written. Mr. Balch seconded the motion and the vote was as follows:

**Final Vote:**

Elbert Balch	Aye
Teddy Powell	Aye
Charles Sturdivant	Aye
Jeanne Steadman	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. **2015-07 – 11 Arnett Street, change of color, renovations;** Jeff Ellis presented his request and outlined the proposed nature of work, including:

- a. Replace the current standard black shingled roof with lighter colored architectural shingled roof and replace the existing whirlybird attic vents with a ridge vent and powered attic fans;
- b. Change the existing color of the exterior from bright white to Moose Mouse (3003-10a) for the siding and Navajo White (7003-12) for the trim;
- c. Replace the existing slotted attic vent with a window and change the gable siding to cedar shake, which will be stained with cedar-color waterproof stain;
- d. Replace the existing ornamental steel porch supports with 10 x 10 wood columns which will restore the original look of the house;
- e. Replace the existing front door with  $\frac{3}{4}$  glass/wooden door, which will restore the original look of the house, and install a transom above the door;
- f. Add wood shutters to the front and sides of the house which will be waterproofed and stained the same cedar-color proposed for the gable. Shutters on the front of the house are original and will be moved to the sides of the house. The shutters installed on the front gable, will be painted the same color as the trim (Navajo White) to provide contrast and enhance the overall look;
- g. Install cedar fencing: four (4) feet in height along the front yard and six (6) feet along the sides and rear of the property;
- h. Replace the existing wood ceiling on the front porch with cedar stained tongue and groove panels, with a coffer design and to include crown molding trim.

Mr. Ellis provided photos and paint samples.

**Motion:** Mr. Powell moved to approve case number *2015-07, 11 Arnett Street, change of color, renovations*, as presented. Mrs. Steadman seconded the motion and the vote was as follows:

#### Final Vote:

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

**Motion Carried.**

2. **2015-08 – 210 and 212 Main Street, outdoor entertainment area and perimeter fencing;** Willie Riggle, agent for Old Black Bear, presented the request, including photographs and a site plan depicting the outdoor entertainment area, located behind the buildings and fronting Martin Street. He stated that the gaming courts shown as running east to west on the plan, will be placed north to south. Wood plank walls will be placed so that balls and horseshoes will not go into Martin Street. An outdoor kitchen and fire pits centered in the seating areas underneath the windows, will be added in the future. Fencing, as required by State ABC, will be reviewed at a later date. Chairman Sturdivant stated a special called meeting will be scheduled, if necessary, in order to review fence placement and materials.

**Motion:** Mr. Balch moved to approve case number *2015-08, 210 and 212 Main Street, approval of outdoor entertainment area*, as presented and with the contingency that perimeter fencing will be reviewed at a later date. Mr. Powell seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

3. **2015-09 – 18 Main Street, attached signage;** Board Secretary Sherri Williams stated that Murphy Homes submitted an application the day of the meeting and requested it be presented so that a sign can be installed prior to the Madison Street Festival. Photographs and renderings of the sign and address plaque, including dimensions and placement, were provided for review.

**Motion:** Mr. Powell moved to approve case number *2015-09, 18 Main Street, addition of attached signage*, as presented. Mr. Vaughn seconded the motion and the vote was as follows:

**Final Vote:**

Elbert Balch	Aye
Dennis Vaughn	Aye
Teddy Powell	Aye
Charles Nola	Aye
Charles Sturdivant	Aye
Cindy Sensenberger	Abstain
Jeanne Steadman	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 pre-approved signage standards will allow Planning Department staff to approve signage for commercial properties, without HPC review. Face area, height and width of B1 signage is outlined in the Zoning Ordinance as four (4) feet high, six (6) feet wide and twenty (20) square feet in face area, per side. The dimensions may be too large for the Historic District and can be reduced. Discussions at previous meetings regarding black painted wood or wrought-iron framing and face materials of metal, etched metal or wood, provide a good basis for pre-approved standards. HPC members agreed that ground signs should sit perpendicular to streets and have external lighting only – no internal lighting. Images were provided for review. HPC members requested more shape/material options for property owner, instead of the two (2) provided by staff.
2. Amy Sturdivant stated she did not have an update on the well area, at this time.
3. Amy Sturdivant stated that right-of-way is currently being acquired and that she is hopeful the next phase of downtown renovations will begin in the spring of 2016.
4. Jeanne Steadman expressed concerns about the neglect of the Wann house and requested that Code Enforcement or the Building Department investigate.

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 6:37 p.m.

MINUTES APPROVED,



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CHARLES STURDIVANT, CHAIRMAN  
MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



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SHERRI WILLIAMS, BOARD SECRETARY