

MINUTES
MADISON STATION HISTORIC PRESERVATION COMMISSION REGULAR MEETING
DECEMBER 14, 2016 5:30 P.M.
MADISON MUNICIPAL COMPLEX, LOWER LEVEL
PLANNING AND BUILDING CONFERENCE ROOM
100 HUGHES ROAD
MADISON, ALABAMA 35758

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 Chair Charles Sturdivant.

I. ROLL CALL

Commission Members

| | |
|-----------------------------------|---------|
| Charles Sturdivant, Chair | Present |
| Jeanne Steadman, Historic Liaison | Present |
| Dennis Vaughn | Present |
| Elbert Balch | Present |
| Charles Nola | Present |
| Cindy Sensenberger | Present |
| Councilmember Gerald Clark | Present |

City Staff Present

Mary Beth Broeren, Director of Planning and Economic Development; Sherri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Mark Harris; Derek Hardt

II. APPROVAL OF MINUTES

Chairman Sturdivant asked Commission members for suggested changes or corrections to the draft minutes of the November 9, 2016 Regular Meeting. There being no changes, Chairman Sturdivant called for a motion:

Motion: Mr. Vaughn moved to approve the minutes of the November 9, 2016 Regular Meeting, as written. Mrs. Steadman seconded the motion and the vote was as follows:

Final Vote:

| | |
|--------------------|-----|
| Dennis Vaughn | Aye |
| Elbert Balch | Aye |
| Charles Nola | Aye |
| Charles Sturdivant | Aye |
| Cindy Sensenberger | 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 stated that the floor was closed to public comment.

IV. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. 2016-17 – 18 Martin Street – Residential to Commercial Conversion

Property owner’s agent, Derek Hardt, presented the request, including photos and a proposed site plan. Mr. Hardt stated that Joe Bell wishes to renovate the house so it can be used for a small business. The following exterior changes are proposed:

- a. Replace all windows with wood-looking framed windows;
- b. Remove awnings;
- c. Replace door on the east elevation with a window to match the existing window on same elevation;
- d. Wrought iron on front and back, will be wrapped to create wood columns;
- e. Install wood hand rail, per code, to match style of columns;
- f. Paint trim white;
- g. Replace all doors with new, wood composite doors, painted black;
- h. Install new landscape material along the base of the front porch and to screen handicap ramp;
- i. Chimneys will remain;
- j. Remove old shed.

Planning Staff and Commission Members discussed the proposed site plan. Sherri Williams stated she spoke with the Engineering Department about the existing well. A compaction test may be required, depending on the way it was previously filled. HPC members were reminded that the site plan will be reviewed by City Staff for compliance with all applicable codes.

Motion: Ms. Steadman moved to approved case number 2016-17, 18 Martin Street, residential to commercial conversion, as presented. Mr. Vaughn seconded the motion and the vote was as follows:

Final Vote:

| | |
|--------------------|-----|
| Dennis Vaughn | Aye |
| Elbert Balch | Aye |
| Charles Nola | Aye |
| Charles Sturdivant | Aye |
| Cindy Sensenberger | Aye |
| Jeanne Steadman | Aye |

Motion Carried.

2. 2016-18 – 4260 Sullivan Street – New Residential Construction

Mark Harris presented the request, and provided an architectural rendering of the house, as well as materials, colors and fixture details to include:

- a. Hardi-board siding to be Iron Gate Grey;
- b. Trim will be Arctic White;
- c. Belhaven brick, along the base and porch;
- d. Shutters painted black;
- e. Privacy fence in the rear yard will be stained.

HPC members were reminded that the plot plan and building plans will be reviewed by City Staff for compliance with all applicable codes.

Motion: Ms. Steadman moved to approve case number 2016-18, 4260 Sullivan Street, new residential construction, as presented. Mr. Nola seconded the motion and the vote was as follows:

Final Vote:

| | |
|--------------------|-----|
| Dennis Vaughn | Aye |
| Elbert Balch | Aye |
| Charles Nola | Aye |
| Charles Sturdivant | Aye |
| Cindy Sensenberger | Aye |
| Jeanne Steadman | Aye |

Motion Carried.

1. 2016-19 – 4250 Sullivan Street – New Residential Construction

Mark Harris presented the request, and provided an architectural rendering of the house, as well as colors and fixture details to include:

- a. Hardi-board siding to be Light Mist;
- b. Trim will be Arctic White;
- c. Shutters painted black;
- d. Front door painted black;
- e. Without black board and batten, as noted;
- f. Privacy fence in the rear yard will be stained.

HPC members were reminded that the plot plan and building plans will be reviewed by Staff for compliance with all applicable codes.

Motion: Mr. Balch moved to approve case number 2016-19, 4250 Sullivan Street, new residential construction as presented, without black board and batten, as noted. Mr. Nola seconded the motion and the vote was as follows:

Final Vote:

| | |
|--------------------|-----|
| Dennis Vaughn | Aye |
| Elbert Balch | Aye |
| Charles Nola | Aye |
| Charles Sturdivant | Aye |
| Cindy Sensenberger | Aye |
| Jeanne Steadman | Aye |

Motion Carried.

V. 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.

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. Sherri Williams stated that a building permit application was submitted by the Methodist Church, to replace two existing, exterior wood doors, located on the east elevation of the building, with locking glass doors to match the ones previously replaced. Photos of the east elevation of the building were shown to members. Members stated that if the doors are the two located underneath the covered area, as believed, then administrative approval is authorized. If it is determined that the doors are located elsewhere on the church, then a COA will be required.
2. Sherri Williams distributed copies of the membership roster and requested that updates or requested changes be made to contact information.

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

VII. ADJOURNMENT

Chairman Sturdivant adjourned the meeting at 6:50 p.m.



Approved: Charles Sturdivant, Chair
Madison Station Historic Preservation Commission



Attest: Sherri Williams, Board Secretary