

**Madison Station Historic Preservation Commission
Minutes of the July 26, 2017 Special Called 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 Vice-Chair Charles Nola.

In Attendance:

Commission Members

Charles Sturdivant, Chair	Absent
Charles Nola, Vice-Chair	Present
Jeanne Steadman, Historic Liaison	Present
Elbert Balch	Present
Dennis Vaughn	Present @ 5:50 p.m.
Larry Anderson	Present
Cindy Sensenberger	Present
Councilmember Gerald Clark	Present

City Staff Present

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

Registered Public Attendees

Carlton Smith

Public Comment

Vice-Chairman Nola opened the floor to public comment for non-agenda items. There being no public comment, Vice-Chairman Nola stated that the floor was closed to public comment.

Applications for Certificates of Appropriateness

1. *2017-COA-009 – Estate of Marion Anderson (Walt Anderson), 112 Main Street, Exterior doors, materials, style and color*

Walt Anderson presented the request, including manufacturer specifications for Simpson Door Company Traditional Shaker Door, style #775. The necessity for a fire-rated door was discussed and it was decided that Simpson Door Company Raised Panel fire rated door style #9255 could be substituted for the door presented, if fire-rated doors are required for code compliance.

Motion: Mrs. Steadman moved to approve case number 2017-COA-009, 112 Main Street, exterior doors in Simpson Door Company Traditional Shaker style, for the south and east elevations, and paint color Cobalt Stone Blue, PPG Brand #1241-7, as presented, and to allow door substitution

with style #9255, if fire-rated doors are required for code compliance. Mr. Balch seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Absent
Larry Anderson	Recused
Charles Nola	Aye
Charles Sturdivant	Absent
Cindy Sensenberger	Aye
Jeanne Steadman	Aye

Motion Carried.

2. 2017-COA-012 – Carlton Smith, 4304 Sullivan Street, Landscape and hardscape

Carlton Smith presented his request and described the ways in which he plans to renovate his front and south yards. His plan includes removal of the existing lawn and to replace it with sod and a sprinkler system. He plans to remove the existing walkways and replace the walkway from the porch to High Street with a 4-foot flagstone sidewalk and add an adjoining walkway from the driveway which will intersect with the front walk. The sidewalk from the front porch to Sullivan Street will be replaced with sod. He will also add a 10'x10' flagstone landing to the base of the existing porch steps. The flagstone will be a gray/tan mix with stone edging. Photographs of stone samples were presented for review.

Motion: Mrs. Sensenberger moved to approve case number 2017-COA-012, 4304 Sullivan Street, landscape and hardscape, as presented. Mrs. Steadman seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Aye
Larry Anderson	Aye
Charles Nola	Aye
Charles Sturdivant	Absent
Cindy Sensenberger	Aye
Jeanne Steadman	Aye

Motion Carried.

Other Business (Members of the Public)

Vice-Chairman Nola opened the floor to members of the public having other business to bring before the Commission. There being none, Vice-Chairman Nola closed the floor.

Other Items for Discussion (Commission members and City staff)

Vice-Chairman Nola opened the floor to Commission members and city staff with other items for discussion. There being no items for discussion, Vice-Chairman Nola closed the floor.

Adjournment

Vice-Chairman Nola adjourned the meeting at 6:20 p.m.



Approved: Charles Nola, Vice-Chair
Madison Station Historic Preservation Commission



Attest: Sherri Williams, Board Secretary