



**Madison Station Historic Preservation Commission
Minutes of the September 12, 2018 Regular Meeting**

The meeting convened in the Madison Municipal Complex, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758. Commission Chairman Charles Nola called the meeting to order at 5:37 p.m.

**In Attendance:
Commission Members**

Charles Nola, Chairman	Present
Dennis Vaughn, Vice-Chairman	Absent
Jeanne Steadman, Historic Liaison	Absent
Elbert Balch	Present
Larry Anderson	Present
Cindi Sanderson	Present
Cindy Sensenberger	Present
Councilmember Gerald Clark	Present

City Staff Present

Sherri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Mehry Abidi; Doug Smith; Jim Norton

Public Comment

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

Approval of minutes

Chairman Nola asked Commission members for suggested changes or corrections to the draft minutes of the June 13, 2018 Regular Meeting. Staff and members discussed one item to be clarified. There being no other changes or corrections, Chairman Nola called for a motion:

Motion: Mrs. Sanderson moved to approve minutes of the June 13, 2018 Regular Meeting, with one change as noted. Mr. Balch seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Aye
Cindy Sensenberger	Aye

Motion Carried.

Applications for Certificates of Appropriateness

The following Applications for Certificates of Appropriateness were presented for public review but not for public hearing or comment.

1. 2018-COA-005 – 318 Church Street, Addition of Fabric Awning

Applicant appeared and presented his request and a rendering stating, he wished to install a black fabric awning above the window located on the south side of the house, toward the back. A metal awning was in the same location many years ago. The new awning will match the shutters.

Motion: Mrs. Sensenberger moved to approve case number 2018-COA-005, 318 Church Street Addition of Fabric Awning, as presented. Mr. Anderson seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Aye
Cindy Sensenberger	Aye

Motion Carried.

2. 2018-COA-006 – 4155 Sullivan Street, Building renovation/Lot redevelopment

Board Secretary Sherri Williams explained the history of the applicable codes under which improvements to the subject property are required, as well as the developmental relief made available to the properties within the Downtown Redevelopment Incentive Overlay District (DRI). She further explained to the Commission that neither a site plan nor DRI application had been submitted and could not be reviewed but that some of the materials could be considered.

The applicant, along with her architect, presented the request along with an architectural drawing and color renderings. After discussion of the materials shown, the following changes were recommended by the Commission and agreed to by the applicant.

- Brick - Marshtown Queen, Pine Hall Brick Co.
- Exterior lights, front and rear – Hinkley lighting #2413 Copper Bronze (CB-DS).
- Awning, front – Manufactured by Alcan, 4-ft extension, prefinished aluminum, bronze color to match light fixtures, similar in style as on the color rendering.
- Awning, rear – Same as front only smaller
- Windows, front elevation – Solid open window without muntins, as presented.
- Door, front – Solid wood, ¾ glass with copper bronze hardware.
- Door, back – Solid metal door.
- West elevation will have three, 8-ft arched shutters attached to the building, as shown in the color rendering.
- Paint colors
 - Door – Thermal Spring
 - Trim – Dover white, around doors, windows and shutters on the west elevation
- Future review required of site plan, landscaping and signage.

Motion: Mr. Anderson moved to approve 2018-COA-006 4155 Sullivan Street, Building renovation/Lot redevelopment, with Commission recommendations as noted, materials as presented and modified, and with future review of site plan, landscaping and signage. Mrs. Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Aye
Cindy Sensenberger	Aye

Motion Carried.

Other Business

(Members of the Public)

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

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

Other Items for Discussion
(Commission members and City staff)

Chairman Nola opened the floor to Commission members and City Staff having other items for discussion.

1. Board Secretary Sherri Williams stated that Eagle Scout Hunter Goffinett with Troop 201 presented a project to the City Council, to build a fire pit on the village green so that worn flags can be properly burned according to protocol. The City Council approved it and allocated money. If the Commission approves the plan, Hunter will begin fundraising and then construction when he has raised the money. Commission members discussed concerns about the location but gave approval. Sherri Williams stated she would contact Hunter's mother and inform her of the approval.

There being no further items for discussion, Chairman Nola closed the floor.

Adjournment

With no other business before the Commission, Chairman Nola adjourned the meeting at 7:45 p.m.



Approved: Charles Nola, Chairman
Madison Station Historic Preservation Commission



Attest: Sherri Williams, Board Secretary