

**Madison Station Historic Preservation Commission
Minutes of the January 8, 2020 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 5:30 p.m.

Attendees

Commission Members

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

City Staff

Mary Beth Broeren, Director of Development Services and Board Secretary

Registered Public Attendees

Meghann Delashaw, Jackie Frost

Public Comment

Chairman Nola opened the floor to public comment for non-agenda items. There was a question regarding status of the downtown identification sign. Staff provided an update, indicating that the landscape triangle on Main Street was not going to work for a ground sign due to visibility concerns from the City Engineer. The Downtown business group is evaluating other locations as well as a sign mounted to a street light pole. A revised sign concept will be presented to the Historic Preservation Commission.

Approval of minutes

Chairman Nola asked Commission members for suggested changes or corrections to the draft minutes of the November 13, 2019 Regular Meeting. There being no changes or corrections, Chairman Nola called for a motion.

Motion: Gerald Clark moved to approve minutes of the November 13, 2019 Regular Meeting. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Abstain
Cindy Sensenberger	Aye
Gerald Clark	Aye

Motion Carried

Election of Officers

1. Chair – Mr. Vaughn nominated Charles Nola and Mr. Balch seconded the nomination. There being no objections or further nominations, Mr. Nola was elected by acclamation.
2. Vice-Chair - Mr. Nola nominated Cindi Sanderson and Mr. Anderson seconded the nomination. There being no objections or further nominations, Mrs. Sanderson was elected by acclamation.
3. Historic Liaison – Mrs. Sensenberger nominated Larry Anderson and Mrs. Sanderson seconded the nomination. There being no objections or further nominations, Mr. Anderson was elected by acclamation.

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. COA-2019-016, 14 Main Street, Unit B, Wall Sign

Staff introduced the request and provided photographs of the building, its existing sign and the proposed sign. The applicant proposes to replace the existing sign with a new metal sign, with similar materials as other signs on the building. The sign will fit within the brick framed area on the building façade.

Motion: Larry Anderson moved to approve case number COA-2019-016, 14 Main Street, Unit B, as presented. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Aye
Cindy Sensenberger	Recused herself
Gerald Clark	Aye

Motion Carried

2. COA-2020-01, 154 Maple Street, Foundation and Driveway Modifications

Staff presented the request stating that the applicant needed to replace approximately 43 linear feet of the house's brick foundation with cinder block with an application of gray stucco and add a concrete driveway area adjacent to the house. Photos of the existing foundation and site were presented.

Mr. Nola inquired as to the cause of damage to the foundation. The applicant discussed the problems with the foundation. Mr. Nola inquired as to the visual changes that would result from the repair, and the applicant replied the repaired area would be made to match the other foundation areas with gray stucco.

Mr. Vaughn asked about access to the foundation area. The applicant stated he intended to replace the existing plywood foundation door on the west wall with a new fiberglass door that would be painted to match the stucco color. Mr. Vaughn asked if the brick supported the foundation of the house, and the applicant stated that it currently did not.

Staff stated that the building was non-contributing. There was a brief discussion between the Commission and applicant regarding the reason for the non-contributing designation and changes to the structure over the years.

Mr. Nola asked the applicant if all foundation brick was stuccoed. The applicant reviewed the areas of the foundation that had stucco material.

Motion: Gerald Clark moved to approve case number COA-2020-01, 154 Maple Street, foundation and driveway modifications, as presented. Cindy Sensenberger seconded the motion.

Final Vote:

Elbert Balch	Aye
Dennis Vaughn	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Aye
Cindy Sensenberger	Aye
Gerald Clark	Aye

Motion Carried

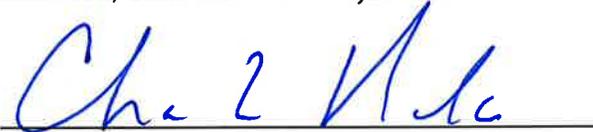
Other Items for Discussion

The Commission and staff discussed the Commission's preferences for adding items to the agenda after the date specified on the City's Submittal Calendar. The general consensus was that staff could determine if the request was urgent enough to be added after the deadline, depending on whether a complete application was submitted.

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 6:05p.m.



**Approved: Charles Nola, Chairman
Madison Station Historic Preservation Commission**



Attest: Mary Beth Broeren, Board Secretary