



Madison Station Historic Preservation Commission
City of Madison, Alabama
Minutes of the October 14, 2009 Regular Meeting

Meeting was called to order at 6:05 p.m. by Acting Chairperson Jeanne Steadman.

ROLL CALL

Madison Station Historic Preservation Commission Board Members

Commission Chairman

DENNIS VAUGHN

ABSENT

Commission Vice Chairman

CHARLES STURDIVANT

ABSENT

Historic Liaison

JEANNE STEADMAN

PRESENT

RONICA ONDOCSIN

PRESENT

LARRY SMITH

ABSENT

LARRY ANDERSON

PRESENT

CINDY SENSENBERGER

PRESENT

City Council Liaison

TIM HOLCOMBE

ABSENT

PLANNING STAFF PRESENT

Laurel Rossmeier, Recording Secretary.

REGISTERED PUBLIC ATTENDEES

Sharon Gilbreath.

APPROVAL of MINUTES

Minutes of September 09, 2009 Meeting and September 23, 2009 Meeting

Motion:

Cindy Sensenberger moved to have the minutes approved as submitted, Larry Anderson seconded the motion and the minutes were approved unanimously. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

CERTIFICATES OF APPROPRIATENESS

Case #2009-12: Lisa Rivers, Secretary of Madison Elementary PTA, spoke regarding this case. She stated that the PTA had raised enough money to put a new sign. It will go on the corner of Wall-Triana and Mill Road. It will be brick on the bottom and sides.

Motion:

Ronica Ondocsin moved to approve the application as submitted, Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Historic Commission Chairman – Dennis Vaughn	Absent
Historic Commission Vice Chairman – Charles Sturdivant	Absent
Historic Commission Member – Jeanne Steadman	Aye
Historic Commission Member – Ronica Ondocsin	Aye
Historic Commission Member – Larry Smith	Absent
Historic Commission Member – Larry Anderson	Aye
Historic Commission Member – Cindy Sensenberger	Aye

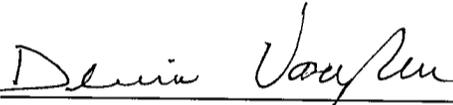
Motion carried.

OTHER BUSINESS

Discussion of modifications to the application that were approved at the last meeting, Larry Anderson requested that the word “house” on page 2, #7, be changed to structure.

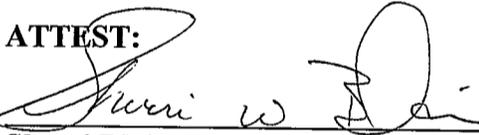
ADJOURNMENT

With no additional business to discuss the meeting was adjourned at 6:20 p.m.



**Dennis Vaughn, Chairman
Madison Station Historic Preservation Commission**

ATTEST:


Sherri Blair, Recording Secretary