



**Madison Station Historic Preservation Commission
City of Madison, Alabama**

Minutes of the September 23, 2009 Work Session

Meeting was called to order at 6:00 p.m. by Commission Chairman Dennis Vaughn.

ROLL CALL

Madison Station Historic Preservation Commission Board Members

<u>Commission Chairman</u> DENNIS VAUGHN	PRESENT
<u>Commission Vice Chairman</u> CHARLES STURDIVANT	PRESENT
<u>Historic Liaison</u> JEANNE STEADMAN	PRESENT
RONICA ONDOCSIN	ABSENT
LARRY SMITH	PRESENT
LARRY ANDERSON	PRESENT
CINDY SENSENBERGER	PRESENT
<u>City Council Liaison</u> TIM HOLCOMBE	ABSENT

PLANNING STAFF PRESENT

Laurel Rossmeier, Recording Secretary.

REGISTERED PUBLIC ATTENDEES

No public attendees registered.

PUBLIC COMMENTS

No public comments.

ITEMS FOR DISCUSSION

Discussion of pages 41 through 55 of the Design Review Guidelines. Page 41, #3, Need explanation and more detail on walkway/street lighting. Page 42, #3, Remove wording "modern metal or", and talk to Schneider about what to do about metal buildings. Page 45, discuss adding a section on guidelines for new commercial construction. Page 46, #7, change last sentence to "The visual expression of expansion joints commonly used in modern stucco systems *is typically not appropriate*". Page 47, #8, change are to "may be" in the third to the last sentence. Page 48, #4, last sentence, check grammar. Page 49, #8, grammar in first sentence. Page 50, #1, spelling and grammar. Page 51, #1, grammar in first sentence. Need to get John Rankin to read through

the history section. (Pages 7-9). The Commission decided that a date for a work session would be set at the next meeting and that they would ask David Schneider to attend to go over the changes to the Design Review Guidelines.

OTHER BUSINESS

The Commission discussed the possibility of using some of their funds to fix the street lights and some of the sidewalks in the Historic Commission. There was further discussion regarding a couple of changes to the application to appear before the Commission.

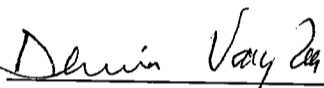
Motion:

Ronica Ondocsin moved to amend the application to include the date the house was built, if known and any additions including a space to put a short description of any additions; also to delete the zoning information and legal description and add more contact information, Jeanne Steadman seconded the motion and the motion was approved unanimously. **Motion carried.**

ADJOURNMENT

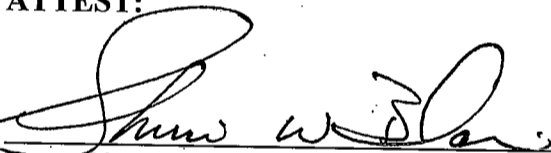
With no additional business to discuss Chairman Vaughn adjourned the meeting at 7:30 p.m.

Minutes Approved,



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

ATTEST:



Laurel Rossmeier, Recording Secretary