



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

Minutes of the January 13, 2010 Regular Meeting

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	PRESENT
LARRY SMITH	PRESENT
LARRY ANDERSON	PRESENT
CINDY SENSENBERGER	PRESENT
<u>Council Liaison</u> TIM HOLCOMBE	PRESENT

PLANNING STAFF PRESENT

SHERRI BLAIR, CFM, C.A.P.Z.O., ZONING ADMINISTRATOR AND RECORDING SECRETARY.

REGISTERED PUBLIC ATTENDEES

Tim Doherty

APPROVAL of MINUTES

November 18, 2009 Minutes of Regular Meeting

Motion: Ms. Ondocsin moved to approve the minutes as corrected. Mr. Sturdivant seconded the motion and the minutes were approved unanimously. **Motion carried.**

PUBLIC COMMENTS

Chairman Vaughn opened the floor to public comments. Mr. Tim Doherty, 310 Church Street, explained briefly the changes he proposes at his address and stated he would file an application and appear before the Commission at its next regular meeting. There being no further comment, Chairman Vaughn closed the floor.

ELECTION OF OFFICERS

The following Commission members were nominated for office, accepted the nominations and were elected for the 2010 calendar year.

Chairman: Larry Anderson

Motion: Ms. Steadman moved to elect Larry Anderson as Chairman of the Madison Station Historic Preservation Commission for the 2010 calendar year. Ms. Ondocsin seconded the motion and it was unanimously passed. **Motion carried.**

Vice-Chairman: Charles Sturdivant

Motion: Ms. Sensenberger moved to elect Charles Sturdivant as Vice-Chairman of the Madison Station Historic Preservation Commission for the 2010 calendar year. Mr. Vaughn seconded the motion and it was unanimously passed. **Motion carried.**

Historic Liaison: Jeanne Steadman

Motion: Ms. Sensenberger moved to elect Jeanne Steadman as Historic Liaison of the Madison Station Historic Preservation Commission for the 2010 calendar year. Mr. Smith seconded the motion and it was unanimously passed. **Motion carried.**

DESIGN REVIEW GUIDELINES

After brief discussion, it was determined that the previously discussed changes to the design review guidelines would be submitted to Mr. Schneider for revisions. Mr. Holcombe agreed to contact the Finance Department concerning the funds appropriated by City Council for this item.

COMMISSION/CITY STAFF ITEMS FOR DISCUSSION

Council Member Jerry Jennings presented the cost proposal for the downtown study – the commercial area of the Historic District. Mr. Jennings met Mr. Ben Farmer at the Regional Council Convention and asked him to drive over from Tusculumbia. He met with Mr. Jennings and Bob Atallo and walked the area. Mr. Jennings suggested the Commission members tour the renovated area of Chattanooga.

- a. Dennis Vaughn – Discussed email from Sharon Gilbreath regarding amendment to minutes. Commission members agreed the minutes of the October meeting were correct and did not warrant revisions.
- b. Charles Sturdivant, Vice Chairman – No item for discussion
- c. Jeanne Steadman, Historic Liaison – No item for discussion
- d. Ronica Ondocsin, Place No. 2 – Ms. Ondocsin will contact architect Jim Norton for information about the street lights at Providence. She went to Providence and has left phone messages without return calls
- e. Larry Smith, Place No. 3 – No item for discussion
- f. Larry Anderson, Place No. 4 – No item for discussion
- g. Cindy Sensenberger, Place No. 6 – No item for discussion
- h. City Staff Comments – Council member Tim Holcombe reminded Commission members that the ad valorem tax was on the next council agenda. He stated that there was movement afoot to repair streets in the downtown area from the library south to Main Street.

OTHER BUSINESS

Chairman Anderson opened the floor for other business. There being no other business for discussion Chairman Anderson closed the floor.

ADJOURNMENT

With no additional business to discuss Chairman Anderson adjourned the meeting at 7:15 p.m.

Minutes Approved,



**Larry Anderson, Chairman
Madison Station Historic Preservation Commission**

ATTEST:



Sherri Blair, CFM, C.A.P.Z.O., Zoning Administrator