

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

**Minutes of the June 9, 2010 Regular Meeting**

Meeting was called to order at 6:00 p.m. by Commission Chairman Larry Anderson.

**ROLL CALL**

**Madison Station Historic Preservation Commission Board Members**

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

**PLANNING STAFF PRESENT**

AMY FURFORI, DIRECTOR OF COMMUNITY DEVELOPMENT AND PLANNING; KELLY BUTLER, CITY ATTORNEY; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

**REGISTERED PUBLIC ATTENDEES**

Angel Morrison; Jim Cronkhite; Opie Balch; Elbert Balch

**APPROVAL of MINUTES**

Minutes of the April 28, 2010 Special Called Meeting

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

Minutes of the May 12, 2010 Regular Meeting

**Motion:** Ms. Steadman moved to approve the minutes as written. Ms. Ondocsin seconded the motion and the minutes were approved unanimously. **Motion carried.**

**PUBLIC COMMENTS**

Chairman Anderson opened the floor to public comments. There being no additional public comments Chairman Anderson closed the floor.

**CERTIFICATES OF APPROPRIATENESS**

1. 2010-10; Main Street; New Commercial Construction – Preliminary/conceptual

Cindy Sensenberger presented the preliminary and conceptual plan for a new commercial development between 16 Main Street and the Whitworth house. It will have 100 feet of street frontage and include space for 6 businesses with elevator and stair access. The building will be constructed to appear old, in

keeping with the surrounding commercial structures. She and her husband will appear before the Commission when plans are finalized.

2. 2010-11; 114 Church Street; Renovation

Angel Morrison presented her request for retroactive approval of fencing installed at her home. The former Architectural Review Board approved 4', white, Cape Cod style fence. She installed a 6', black fence similar to the ones at the cemetery and round house. A taller fence was needed in order to allow her dog to play safely in her yard. She was unaware that the color and material change required commission approval.

**Motion:** Ms. Steadman moved to approve case number 2010-11 as presented. Ms. Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion carried.**

**COMMISSION/CITY STAFF ITEMS FOR DISCUSSION**

a. Larry Anderson, Chairman – Proposed amendment to Regulations

Chairman Anderson presented a proposed amendment to Article II, Section H of the Madison Station Historic Preservation Commission Regulations limiting the time a Certificate of Appropriateness is valid. He suggested a limit of one year after which the applicant would appear to update the HPC.

**Motion:** Mr. Smith moved to approve for adoption an amendment to Article II, Section H of the Madison Station Historic Preservation Commission Regulations the as presented. Ms. Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion carried.**

Chairman Anderson stated that he spoke with Lillie Causey about the money that was appropriated for the Design Review Guidelines and that she said she would see how much had been paid and what is owed. Amy Furfori stated that City staff will work with Schneider to complete the guidelines and will present to HPC.

- b. Charles Sturdivant, Vice Chairman – No item for discussion
- c. Jeanne Steadman, Historic Liaison – No item for discussion
- d. Dennis Vaughn, Place No. 1 – No item for discussion
- e. Ronica Ondocsin, Place No. 2 – No item for discussion
- f. Larry Smith, Place No. 3 – No item for discussion
- g. Larry Anderson, Place No. 4 – No item for discussion
- h. Cindy Sensenberger, Place No. 6 – No item for discussion
- i. City Staff Comments:

Amy Furfori introduced herself to HPC as the new Director of Community Development and Planning. She stated the department will help with the review process and be proactive support. Many improvements are planned for the district including widening Main Street, adding diagonal parking at Wise Street, replacement of gas light fixtures with electric along Main Street and for all utilities to be placed underground. The electric lights in the downtown area will be included in the street widening funding. She asked members to submit ideas for benches, trash receptacles, benches and other streetscapes to Sherri Blair. She stated that public washrooms were not a part of the plan at this time. Signage along Sullivan Street will direct traffic to the area. The circulation of Front, Main and Martin Streets will be considered. The plan should be solidified within the next 12 months and will be brought to the Board.

Kelly Butler stated she would attend all future meetings to provide legal support. She cleared up the prior misunderstanding regarding HPC's non-profit status. As a governmental agency the HPC is tax exempt. HPC will be a line item in future planning budgets. HPC will need permission from Council to spend but will provide a layer of protection to the HPC. The Butler appropriation will be part of the planning budget as a line item and will not co-mingle with other funds.

#### OTHER BUSINESS

Chairman Anderson opened the floor for other business. With no additional business to discuss Chairman Anderson adjourned the meeting at 7:20 p.m.

Minutes Approved,



Larry Anderson, Chairman  
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary