


Madison Station Historic Preservation Commission
City of Madison, Alabama

MINUTES OF THE AUGUST 10, 2011 REGULAR MEETING

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

ROLL CALL

Madison Station Historic Preservation Commission Board Members

LARRY ANDERSON	PRESENT
CHARLES STURDIVANT	PRESENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	ABSENT
JIM NORTON	PRESENT
LARRY SMITH	PRESENT
CINDY SENSENBERGER	PRESENT
Council Liaison	
RONICA ONDOCSIN	PRESENT

PLANNING STAFF PRESENT

AMY BELL FURFORI, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

REGISTERED PUBLIC ATTENDEES

No attendees registered

APPROVAL OF MINUTES

Minutes of the July 13, 2011 Regular Meeting: It order to prevent confusion and public misconception, Commission members agreed that minutes will not appear on the City's website until they have been approved. Jeanne Steadman requested one change to the July 13, 2011 minutes.

Motion: Jeanne Steadman moved to approve the minutes of the July 13, 2011 Regular Meeting, as amended. Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Absent
Jim Norton	Aye
Larry Smith	Abstain
Cindy Sensenberger	Aye

Motion Carried.

PUBLIC COMMENTS

Chairman Anderson opened the floor to public comment for non-agenda items. Director Furfori requested Chairman Anderson change the order of the agenda allowing Chief Building Official Cody Phillips update to present his update. Chairman Anderson agreed.

Chief Building Official Cody Phillips presented the City's plan to perform repairs and maintenance to the gazebo, including: "X" style cross bracing at every-other opening to stabilize; roundhouse, including: replacement of windows and stairs and securing the fence along the railroad tracks. There being no public comment Chairman Anderson closed the floor.

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. Case #2011-04 - 16 Main Street; New commercial construction - Tabled from July 13, 2011 Regular Meeting

Cindy Sensenberger recused herself and left the room. Mr. Sensenberger presented site plan, elevation drawing with color samples of pavers, brick, awning and roof. The awnings will be green along the back of the building and the front will have black, burgundy, terra cotta or parchment colored awnings. Commission asked that the awnings on the front and back of the building correspond. The building will have a green metal roof, red, yellow and buff brick along the front and the sides and back will be buff colored brick.

Motion: Larry Smith moved to approve case number 2011-04, 16 Main Street, new commercial construction, as presented. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Absent
Jim Norton	Aye
Larry Smith	Aye
Cindy Sensenberger	Recuse

Motion Carried.

2. Case #2011-06 - Madison Elementary School, 17 College Street; Accessory ground sign design and placement

Cindy Sanderson presented the school's request stating the new sign will be an LED lighted two (2) sided sign and will be textured to match the limestone areas of the building. Small evergreens will be on each side and annual in front. The historic marker has already been moved to the front of the school.

Motion: Jeanne Steadman moved to approve case number 2011-06, Madison Elementary School's request for design and placement approval of an accessory ground sign, as presented. Larry Smith seconded the motion and the vote was as follows:

Final Vote:

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Absent
Jim Norton	Aye
Larry Smith	Aye
Cindy Sensenberger	Aye

Motion Carried.

OTHER BUSINESS

Chairman Anderson opened the floor for other business.

Jim Norton discussed the graffiti on the warehouse and Ronica Ondocsin stated she will contact Chief Muncey;

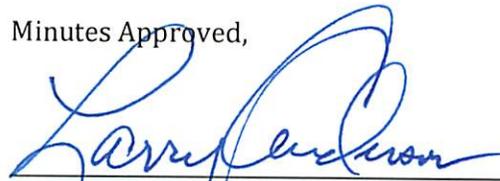
Ronica Ondocsin stated she was happy to hear the update from Cody Phillips and that the structures will be properly repaired;

Amy Furfori stated that a petition had been received to move the Pension Row historic marker from Mill Road to 204 Pension Row. She reminded members that the meeting to update downtown business of the Main Street renovations is scheduled for August 11, 4:00 P.M. at Bandito. She stated further that Wise Street will be completed by the end of September; presented the trees and light fixtures that have been recommended for the area; that the gas fixtures will be replaced with new electric fixtures.

Larry Anderson stated that he has heard comments by people interested in sponsoring a light pole, bench or other item to be part of the updated Main Street area and ideas for implementation were discussed.

With no additional business to discuss, Chairman Anderson adjourned the meeting at 7:01 p.m.

Minutes Approved,



Larry Anderson, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary