



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

Minutes of the June 10, 2009 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>City Council Liaison</u> TIM HOLCOMBE	PRESENT

PLANNING STAFF PRESENT

SHERRI BLAIR, CFM, ZONING ADMINISTRATOR AND RECORDING SECRETARY.

REGISTERED PUBLIC ATTENDEES

Colleen C. Murch; Teresia Shelton Reid; Harry Reid

APPROVAL of MINUTES

May 13, 2009 Minutes of Regular Meeting

Motion:

Mr. Sturdivant moves to approve the minutes of the May 13, 2009 meeting with changes to the wording of Mrs. Steadman's motion on page 3. Ms. Ondocsin seconded.

Final Vote:

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

Motion carried.

PUBLIC COMMENTS

Chairman Vaughn opens the floor to public comments. Mrs. Teresia Bell Reid, 106 Main Street, appeared concerning the repair and replacement of the windows and door at this property which she owns and rents to the owner of a beauty shop. She was unaware that application had to be submitted and did not receive the post card that the boundary map had been approved by council until after contractor was hired. Mrs. Reid states that the windows leak, causing damage to the wood frame and the door is a safety hazard. Commission members discuss the circumstances surrounding Mrs. Reid's request. Ms. Ondocsin cautions members against stamping "repair" on applications and to agree to review Mrs. Reid's request because of the time frame in conjunction with the notification of the boundary map. Mr. Smith states that if a permit is required from the building department that a certificate of appropriateness would also be required. He agrees to expedite due to the circumstances and safety. It is decided by the Commission that due to extenuating circumstances, Mrs. Reid's application will be accepted and reviewed even though it was not submitted by the time required.

Motion:

Mr. Smith moves to accept and review Mrs. Reid's application for certificate of appropriateness due to safety concerns and extenuating circumstances. Mrs. Steadman seconded.

Final Vote:

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

Motion carried.

Request for Certificate of Appropriateness

1. 2009-02 – 106 Main Street, Replacement/Repair windows and door. Mrs. Reid states that the windows will be replaced with thermal pane glass. The window frame will be wood and the paint color will not change. The door will be replaced with another wood frame door with a mail slot like the current one has.

Motion:

Mrs. Steadman moves to approve case number 2009-02, replacement of window glass and frame and door with wood trim with existing paint colors. Mr. Anderson seconded.

Final Vote:

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

Motion carried.

OTHER ITEMS FOR DISCUSSION

City Council Liaison Tim Holcombe brings 4 items to the table: 1. Questions regarding the lead time for the submission of applications for certificate of appropriateness. Recording secretary explains the process of copying documents and mailing to commission members. 2. He asks the status of the application for 204 Main Street. Recording Secretary states the application will be submitted for the July 8 meeting. 3. Mr. Holcombe discusses the \$10,000.00 from Tom Butler: It is not a grant but instead an appropriation. The money was earmarked for historic preservation by Senator Butler but it is not mandatory that the money be spent any particular way. Council will be charged with spending or allowing the money to be spent. 4. Destruction of properties on Pension Row that were on the City Council agenda. He went into the area and spoke to the neighbors. The properties approved for demolition – the store was not approved – are dangerous and even though on the State Historic Register they will be torn down.

Chairman Vaughn discusses the need to establish design review guidelines using the draft previously prepared. Mr. Smith states that not every event can be covered by guidelines. Ms. Ondocsin states that it's difficult to require single pane windows when the government encourages energy conservation. Mr. Anderson states that there are trade-offs to live in an historic district. Composites cannot be used. Mr. Smith suggests that there be more product details in the guidelines. Chairman asks for members to review the draft guidelines and prepare for a work session on June 24.

Chairman Vaughn states that he has been administratively reviewing requests for roofing permits due to storm damage. Members agree that he should continue process for damaged roofs.

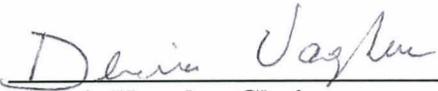
OTHER BUSINESS

Chairman Vaughn opens the floor for other business. There being no other business for discussion Chairman Vaughn closes the floor.

ADJOURNMENT

With no additional business to discuss Chairman Vaughn adjourned the meeting at 8:00 p.m.

Minutes Approved,



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

ATTEST:



Sherri Blair, CFM, Zoning Administrator