

**MADISON STATION HISTORIC PRESERVATION COMMISSION
CITY OF MADISON, ALABAMA**

MINUTES OF THE MAY 9, 2012 REGULAR MEETING

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

ROLL CALL

Madison Station Historic Preservation Commission Board Members

CHARLES STURDIVANT	PRESENT
LARRY ANDERSON	ABSENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	PRESENT
JIM NORTON	PRESENT
KATHERINE STAMPS	PRESENT
CINDY SENSENBERGER	ABSENT

COUNCIL LIAISON

RONICA ONDOCSIN	ABSENT
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CITY STAFF PRESENT

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

REGISTERED PUBLIC ATTENDEES

Jerry Jennings; DJ Klein

APPROVAL OF MINUTES

Minutes of the April 11, 2012 Regular Meeting

Motion: Dennis Vaughn moved to approve the minutes of the April 11, 2012 Regular Meeting, as written. Katherine Stamps seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

PUBLIC COMMENTS

Chairman Sturdivant opened the floor to public comment for non-agenda items. There being no public comment Chairman Sturdivant closed the floor.

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. Case #2012-04, 308 Church Street – Addition of detached accessory building (garage)

Chairman Sturdivant recused himself and asked Jeanne Steadman to temporarily chair the meeting:

Applicant James Sturdivant presented his request stating: because of the age of the house, there is no storage. He proposes to build a detached garage at the rear of the lot. The garage would have storage in the rear. Applicant provided a plot plan; photos of the site; photos of a similar garage on the street and photos of storage sheds currently on the site that will be removed. The proposed garage will have the same type and color hardiboard siding, shingles and decorative fish scale detail which will match the house. Windows are to be located on the front of the garage. He further stated that there would be a concrete driveway leading to the garage. Mr. Sturdivant also showed a picture of a tree that was damaged during a recent storm and that he plans to remove. The removal of the tree is not a part of the request but was mentioned as a courtesy.

Board members discussed concerns about the pitch of the roof; windows along the side of the garage; carriage house style garage doors and decorative vent on the front of the building.

Motion: Dennis Vaughn moved to approve case number 2012-04, 308 Church Street, addition of detached accessory building (garage), as presented and with the additions of fish scale detailing, decorative vent on the front, carriage style garage doors and one double window or 2 single windows on each side of the garage. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

At this point, Chairman Sturdivant re-assumed chairing the meeting.

2. Case #2012-05, 18 Arnett Street – Change of color (front porch floor)

Jeanne Steadman presented her request stating: The floor of the front porch is currently red and she would like to paint it chocolate brown. She provided paint samples of the current and proposed colors.

Motion: Dennis Vaughn moved to approve case number 2012-05, 18 Arnett Street, change of color (front porch floor), as presented. Katherine Stamps seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business:

1. Jeanne Steadman presented information regarding the National Alliance of Preservation Commissions and stated the HPC should consider membership;
2. Jeanne Steadman shared a newspaper article regarding Huntsville's historic commission and suggested the HPC consider period training.
3. Planning Director Amy Bell stated the proposed amendments to the By-Laws and Regulations would be considered at the next meeting since several members are absent. The addition of training requirements would also be discussed at a future meeting with the possibility of inclusion in the By-Laws.

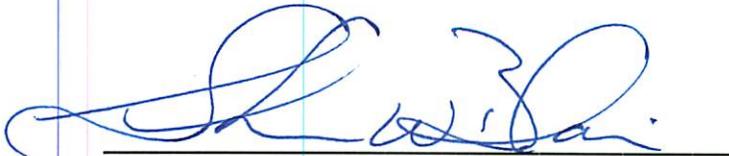
With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 6:46p.m.

Minutes Approved,



Charles Sturdivant, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary