

**MADISON STATION HISTORIC PRESERVATION COMMISSION  
CITY OF MADISON, ALABAMA  
MINUTES OF THE APRIL 10, 2013 REGULAR MEETING**

The meeting was convened in the Madison Municipal Building, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758 and called to order at 5:30 p.m. by Commission Chairman Charles Sturdivant.

**ROLL CALL**

**MADISON STATION HISTORIC PRESERVATION COMMISSION MEMBERS**

Charles Sturdivant	Present
Larry Anderson	Present
Jeanne Steadman	Present
Dennis Vaughn	Present
Elbert Balch	Present
Teddy Powell	Present
Cindy Sensenberger	Present
City Council Liaison, D.J. Klein	Present

**CITY STAFF PRESENT**

Amy Bell, Director, Community Development and Planning; Sherri Blair, Zoning Administrator and Board Secretary

**REGISTERED PUBLIC ATTENDEES**

No public attendees registered.

**MINUTES APPROVAL**

Chairman Sturdivant asked members for requested changes to the minutes of the February 13, 2013 Regular Meeting. There being no requested changes he entertained a motion.

Jeanne Steadman moved to approve the Minutes of the February 13, 2013 Regular Meeting as written. Dennis Vaughn seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

**Motion Carried.**

**PUBLIC COMMENT**

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 #2013-05, 105 Church Street, Suite D - Addition of signage

Applicant Glen Hillis presented the request stating: he is opening a new Farmers Insurance office on Church Street and would like to install an aluminum sign above the public entrance to the suite. Farmers Insurance has specifications for their signage. Mr. Hillis provided a rendering for review. He stated that sign will not be lighted.

Chairman Sturdivant stated that he noticed words and a Farmers Insurance logo on the windows of the suite which have not been approved. Discussion regarding the approval process for adhesive window vinyl, temporary or seasonal/holiday hand painted and adhesive window vinyl took place and it was agreed that all signage should be approved but that seasonal and holiday window decorations did not require approval.

**Motion:** Elbert Balch moved to approve case number 2013-05, 105 Church Street, Suite D, addition of attached accessory sign, as presented and the adhesive window vinyl as described with Mr. Hillis providing a photograph for the file. Teddy Powell seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Larry Anderson	Recuse
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

**Motion Carried.**

**OTHER BUSINESS**

Chairman Sturdivant opened the floor for other business:

1. Dennis Vaughn complimented Sherri Blair for the annual report to council she prepared for the HPC and thanked her for her effort.
2. Teddy Powell initiated discussion of the gas lights including removal of damaged, discontinuance of city's agreement to finance and future installation of electric lights. Jeanne Steadman stated she would try to locate the original agreement and provide a copy to Director Bell.
3. Elbert Balch inquired about the downtown electric power supply for use for Derby Days. Director Bell informed him that the newly installed light poles have electrical outlets for use on such occasions.

4. Teddy Powell asked Director Bell for an update on proposed Church Street renovations. Director Bell stated the design for renovations had not been prepared other than the removal of the nine (9) light poles. Councilmember Klein stated it is a part of the CIP. Director Bell further stated that within a month the city council will consider the proposal for design services to include the second phase of Main Street, Martin Street and the city owned parking lot.
5. Elbert Balch asked for an update on the installation of the clock. Director Bell stated that the installation would take place in phases with the clock being installed prior to Derby Days and landscaping to be completed at a later date.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 6:06 p.m.

**MINUTES APPROVED,**



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**CHARLES STURDIVANT, CHAIRMAN**

**MADISON STATION HISTORIC PRESERVATION COMMISSION**

**ATTEST:**



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**SHERRI BLAIR**

**RECORDING SECRETARY**