

**Madison Station Historic Preservation Commission
City of Madison, Alabama
Minutes of the May 8, 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 @5:45
Jeanne Steadman	Present
Dennis Vaughn	Absent
Elbert Balch	Present
Teddy Powell	Present
Cindy Sensenberger	Absent
City Council Liaison, D.J. Klein	Absent

CITY STAFF PRESENT

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

REGISTERED PUBLIC ATTENDEES

Deborah McDaniel; Donald Monk; Courtney Davis.

MINUTES APPROVAL

Chairman Sturdivant asked members for requested changes to the minutes of the April 10, 2013 Regular Meeting. There being no requested changes he entertained a motion.

Jeanne Steadman moved to approve the Minutes of the April 10, 2013 Regular Meeting, as written. Elbert Balch seconded the motion and the vote was as follows:

Final Vote:

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

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. 2013-06 - 14 Martin Street; Maintenance, restoration, landscaping, change of exterior color.

Applicant Donald Monk presented his request stating: he wants to perform maintenance to the house including changing the color; adding gutters and downspouts; replacing gable; repairing the existing chain link fence, adding fence and gate on the front of the rear yard; adding lattice next to carport opening; repairing and replacing all awnings and covering existing asbestos siding with 12" hardi-board to match outbuilding. He provided photos for Commission members to review. He stated there is an immediate need to replace soffit and fascia and that he plans to use vinyl. Commission members stated that vinyl is not permitted on any portion of the house but that the use of hardi-board or composite is acceptable. Mr. Monk further stated he has not chosen a specific window make or style, exterior paint color or a design for the new gate.

Motion: Jeanne Steadman moved to approve case number 2013-06, 14 Martin Street; Maintenance, restoration, landscaping, change of exterior color with the following scope of work approved:

1. Replace soffits and fascia on house and storage building using hardi-board or composite;
2. Cover soffits and fascia with hardi-board or composite;
3. Add gutters and downspouts to house and storage building;
4. Replace gable vents with hardi-board or composite;
5. Cover existing siding with 12" wide hardi-board;
6. Repair existing chain link fencing with a requirement that any new fencing be wood;
7. Add wood lattice to carport opening;
8. Add flowers and shrubs for curb appeal;
9. Repair and replace awning above door;
10. Repair and replace awnings above windows;

The following items must be presented to the Commission when specific details and materials are determined:

1. Replace all windows;
2. Change of exterior color;
3. New gate design.

Teddy Powell seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

2. 2013-07 - 202 and 204 Main Street; Exterior painting of walls and windows, addition of awning with signage; new door on building 204

Applicant Deborah McDaniel presented her request stating: she would like to spruce up the exterior of buildings 202 and 204 by repairing the screen door; replace the metal door on building 204 with a wood door; repair the brick, as needed; paint the brick on both buildings the same color and add a large copper-looking awning across the front of the buildings. She presented photos and paint samples for the Commission to review.

Larry Anderson stated for the record his opposition to painting the unpainted brick based on recommendations in adopted Design Review Guidelines. Teddy Powell stated that the city of Madison has invested considerable effort and money into the infrastructure and improvements to downtown and that, in this case, he believes painting the brick is acceptable and an improvement. Commission members, except for Larry Anderson, applauded applicant's efforts to renovate and improve the buildings.

Motion: Teddy Powell moved to approve case number 2013-07, 202 and 204 Main Street; Exterior painting of walls and windows; addition of awning with signage; new door on building 204, as presented with the signage to be considered at a later date. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

3. 2013-08 - 14 Main Street Suite D; Addition of signage

Applicant Courtney Davis presented the request stating: She currently owns the business *Bananas* which occupies two (2) suites at 14 Main Street. One suite is used for parties and the other is a girls boutique. She would like a second sign to go above the entrance into the boutique and believes it will eliminate the appearance that the space is unoccupied. Sherri Blair stated that when applicant originally applied for two (2) signs, her request was denied because each business is allowed only one (1) sign. After visiting the business and understanding more clearly how the boutique is delineated from the party area, it makes sense to have a second sign. Amy Bell requested the Commission consider *Boutique* which identifies the space instead of *Girls Boutique* which advertises.

Motion: Teddy Powell moved to approve case number 2013-08 - 14 Main Street Suite D; Addition of signage, as presented, using the second example found on attachment A, with or without the word "girls". Elbert Balch seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business. With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 6:34 p.m.

MINUTES APPROVED,



**CHARLES STURDIVANT, CHAIRMAN
MADISON STATION HISTORIC PRESERVATION COMMISSION**

ATTEST:



**SHERRI BLAIR
RECORDING SECRETARY**