

**Madison Station Historic Preservation Commission
City of Madison, Alabama
Minutes of the June 12, 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 @5:35
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

Ray Lewis; Courtney Bailey.

MINUTES APPROVAL

Chairman Sturdivant asked members for requested changes to the minutes of the May 8, 2013 Regular Meeting. Larry Anderson requested two (2) changes. There being no other requested changes he entertained a motion to approve the May 8, 2013 minutes.

Jeanne Steadman moved to approve the Minutes of the May 8, 2013 Regular Meeting, as amended. Teddy Powell seconded the motion and the vote was as follows:

Final Vote:

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

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. 2013-09 - 20 Martin Street; Restoration and renovation

Applicant, who was out-of-town, requested Board Secretary Sherri Blair present his request in his stead. Ms. Blair stated that Mr. Williams was available by cell phone in the event members had questions relating to his request. She stated that the Williams' have purchased the property with the intent of restoring and renovating it for future commercial use.

Proposed exterior renovation and restoration to the front of the building will consist of:

1. Replace damaged siding with matching lap-siding;
2. Repaint the exterior using the same/current colors;
3. Repair and replace the roof using matching shingles;
4. Repair and restore front porch by removing plywood on the ceiling and replacing vinyl cornice and fascia with wood;
5. No changes will be made to the existing wrought iron fence.

Proposed exterior renovation and restoration to the rear of the building will consist of:

6. Repair and raise the failing rear foundation using jacks;
7. Install handicap ramp compliant with ADA guidelines and city regulations. The ramp will be built so that it will not be seen from the street

Any additional changes to the site including additional/required landscaping, parking or signage will be brought before the HPC once the commercial use is determined.

Motion: Jeanne Steadman moved to approve case number 2013-09, 20 Martin Street; Maintenance and restoration, as presented. 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.

2. 2013-10 - 14 Martin Street; Change of exterior paint color

Applicant was not in attendance to present his request. Board Secretary, Sherri Blair, stated that applicant dropped off a sample of hardiboard siding that is available in a shade of green very similar to a paint color he had chosen to paint the house. Instead of installing unpainted siding and then painting it, it is his desire to install tinted siding instead. The sample siding matches the width and wood grain design of the outbuilding which were requirements placed on the HPC's previous approval of siding. (Case #2013-06, May 8, 2013RG).

Motion: Teddy Powell moved to approve case number 2013-10, 14 Martin Street; change of exterior paint color by allowing tinted hardiboard siding to be installed, as presented. Elbert Balch 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.

3. 2013-11 - 116 Martin Street; New construction (detached garage)

Applicant Courtney Bailey presented her application stating: she and her husband currently have a portable storage building on site and desire to build a two bay carport around it. A bay would be on either side of the shed and would be constructed as follows:

1. Siding in the same width and material to match the storage building;
2. Fascia to match what is currently on the building – either wood or hardiboard;
3. White carriage style garage door installed to replace the door currently on the shed;
4. Paint the shed and carport to match the house;
5. 12x12 wood columns to support the carport roof;
6. Masonry piers supporting the wood columns to match the addition on the rear of the house;
7. Metal roof over carport bays;

She stated that the storage building has a concrete foundation and a concrete driveway will be lead to the entrance. There will not be exterior lights on the storage building or car bays. Pea gravel will be poured in the open bay areas.

Members discussed their displeasure in a portable storage shed being placed on site considering they previously denied applicant's request. Members reviewed the site plan and elevation drawings provided by applicant and discussed the future enforcement of blatant disregard of the approval process.

Motion: Jeanne Steadman moved to approve case number 2013-11, 116 Martin Street; new construction (detached garage) as presented. Charles Sturdivant 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	Abstain
Cindy Sensenberger	Aye

Motion Carried.

4. 2013-12 - 317 Church Street; renovation; new construction; alteration to nonstructural walls, fences or sidewalk

Applicant presented her request stating she desires to create a sunroom out of the existing back porch to include:

1. Remove existing brick steps;
2. Construct new steps on the side of the house;
3. Brick to match existing;
4. Replace and repair cracked concrete drive on the west side of the lot and install an additional concrete drive;
5. Repair roof using like materials.

Applicant provided a site plan and elevation drawing.

Motion: Larry Anderson moved to approve case number 2013-12, 317 Church Street; renovation; new construction; alteration to nonstructural walls, fences or sidewalk, as presented. Teddy Powell 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.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business.

Ray Lewis, Adopt-A-Mile volunteer coordinator addressed the Commission and stated that Madison Beautification Board requests permission to adopt the historic business district and erect Adopt-A-Mile signage. The volunteers began picking up trash and debris several months ago. The signs that are currently on Eastview Drive could be relocated if the Commission does not object. Mr. Lewis provided a duplicate sign as an example. He suggested signs be mounted on Martin and Front Streets. Members discussed the proposed locations and stated it would be better to mount on the fence along the railroad track. There was also discussion of whether Public Works could create a similar sign which would better match the black and white directional signage in the district. Chairman Sturdivant stated that having a matching sign was not important at this point but would be a consideration once all other signage in the district was alike. Amy Bell stated the sample sign was not a pedestrian friendly size and should be smaller. It was decided that smaller scaled signs, mounted on the fence along the railroad track facing north and south at the west end (Sullivan Street) would be a better location and provide better visibility. Mr. Lewis was told to contact Public Works to coordinate mounting the signs.

Motion: Teddy Powell moved to approve Ray Lewis' request to erect Adopt-A-Mile signs on the west end (Sullivan Street) of fence along the railroad track facing north and south. Jeanne Steadman 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.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 6:41 p.m.

MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN
MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI BLAIR
RECORDING SECRETARY