

**Madison Station Historic Preservation Commission
Minutes of the December 11, 2013 Regular Meeting**

The meeting was convened in the Madison Municipal Complex, 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
Jeanne Steadman	Present
Dennis Vaughn	Present
Elbert Balch	Present
Teddy Powell	Present
Cindy Sensenberger	Present @ 5:36
Charles Nola	Present
City Council Liaison, D.J. Klein	Absent

CITY STAFF PRESENT

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

REGISTERED PUBLIC ATTENDEES

Phil Easterbrook; Allen Yates; Martin Folgmann

PUBLIC COMMENT

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

Chairman Sturdivant welcomed new member, Charles Nola, to the Board and stated he looked forward to working with him and learning from his experience.

MINUTES APPROVAL

Chairman Sturdivant asked members if there were any suggested changes or corrections to the October 9, 2013 minutes. There being no changes and/or corrections Chairman Sturdivant entertained a motion:

Motion: Dennis Vaughn moved to approve the minutes of the October 9, 2013 Regular Meeting, as written. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

Chairman Sturdivant changed the order of the agenda items allowing applicant for case #2013-18 to be heard first since the applicant for case #2013-17 was not in attendance.

1. **2013-18 – 58 Martin Street, parking lot and landscaping.** Mr. Folgmann presented his request stating: the parking area on the south side of the building will be for employees-only which will maintain green space for events. The shrubbery will be similar to the landscaping the city installed along Main Street. A brick path will run to the city’s parking lot. Mr. Folgmann provided a proposed site plan; light fixture cut sheet and a list of species of shrubberies. Mr. Folgmann stated that the city plans to widen the sidewalk along Martin Street which may require the pre-approved fence to be set back a little more.

Motion: Teddy Powell moved to approve the proposed shrubbery and light fixtures for the parking lot at 58 Martin Street, as presented. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

2. **2013-17 – 20 Martin Street; Addition of detached accessory sign.** In the absence of applicant, HPC members discussed the provided information. Realizing there were many questions left unanswered and suggestions for the applicant, (i.e., frame, scale/height, location) HPC decided to Table the case until the January meeting or when applicant can attend.

Motion: Dennis Vaughn moved to Table case number 2013-17, 20 Martin Street, until the January 8, 2014 meeting or until the applicant can attend. Teddy Powell seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

3. **105-D Church Street; Farmers Insurance Sign.** In the absence of applicant, Sherri Williams presented the request by stating: Farmers Insurance corporate office has changed the design of the sign used nationwide by their agents. The sign size, color, and material are unchanged. The design of the logo and the layout are the only changes. Ms. Williams informed members that she told Mr. Hiller it would not be necessary to apply for a COA since there was no material change. However, she wanted the members to be aware of the change. A vote on this matter is not necessary but up to the HPC.

Motion: Dennis Vaughn moved to approve the Farmers Insurance sign as presented. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

OTHER BUSINESS

There being no additional business, Chairman Sturdivant wished everyone a Merry Christmas and happy holiday and adjourned the meeting at 6:16 p.m.

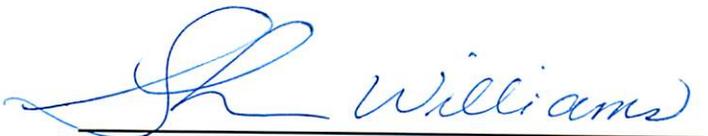
MINUTES APPROVED,



CHARLES STURDIVANT, CHAIRMAN

MADISON STATION HISTORIC PRESERVATION COMMISSION

ATTEST:



SHERRI WILLIAMS, RECORDING SECRETARY