

MINUTES
MADISON STATION HISTORIC PRESERVATION COMMISSION REGULAR MEETING
MAY 11, 2016

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

I. ROLL CALL

Commission Members

Charles Sturdivant, Chair	Place No. 5	Present
Teddy Powell, Vice Chair	Place No. 3	Absent
Jeanne Steadman, Historic Liaison	Place No. 7	Present
Dennis Vaughn	Place No. 1	Present
Elbert Balch	Place No. 2	Present
Charles Nola	Place No. 4	Present
Cindy Sensenberger	Place No. 6	Present
D.J. Klein	City Council Liaison	Absent

City Staff Present

Sherri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Sharon Gilbreath-Heard; Scott Haas; Joni Haas.

II. PUBLIC COMMENT

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

III. APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

1. **2016-04 - 113 Maple Street; Addition of storage shed.** The applicant presented his request, along with photographs and renderings and proposed the following: removal of the existing old metal shed; addition of new 10x16 shed to be placed in the same location as existing shed. The new shed will be constructed of particle board, covered with Masonite siding and painted white to match the house. Windows, similar to the style found on the house, will be located below the dormer. The shed will be visible from Maple and Church Streets.

Motion: Cindy Sensenberger moved to approve case number 2016-04, 113 Maple Street; Addition of storage shed, as presented. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

IV. OTHER BUSINESS (MEMBERS OF THE PUBLIC)

Chairman Sturdivant opened the floor to members of the public having other business to bring before the Commission. There being none, Chairman Sturdivant closed the floor to other business.

V. OTHER ITEMS FOR DISCUSSION (COMMISSION MEMBERS AND CITY STAFF)

Chairman Sturdivant opened the floor to Commission members and city staff with other items for discussion.

1. Jeanne Steadman asked for an update on the relocation of the historic marker that was removed from the Village Green, restored, and placed in storage. Chairman Sturdivant stated that it was to be placed near the old well, on Main Street, after downtown construction is complete.
2. Elbert Balch informed members that the trailer, previously located behind the building at 14 Martin Street, has been removed and gave an update of the commercial renovations. He also stated that he wishes to add an awning and wrought iron handrails to the front, and will submit an application for a COA beforehand.

There being no other items for discussion, Chairman Sturdivant closed the floor.

VI. ADJOURNMENT

Chairman Sturdivant adjourned the meeting at 6:15 p.m.



Approved: Charles Sturdivant, Chair



Attest: Sherri Williams, Board Secretary