



**Madison Station Historic Preservation Commission
Minutes of the October 25, 2017 Regular Meeting**

The meeting convened in the Madison Municipal Complex, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758. Vice-Chair Charles Nola called the meeting to order at 5:30 p.m.

In Attendance:

Commission Members

Charles Sturdivant, Chair	Absent
Charles Nola, Vice-Chair	Present
Jeanne Steadman, Historic Liaison	Present
Elbert Balch	Present
Dennis Vaughn	Present
Larry Anderson	Present
Cindy Sensenberger	Present
Councilmember Gerald Clark	Present

City Staff Present

Mary Beth Broeren, Director of Planning & Economic Development; Sherri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Michelle Lowrance (CSA)

Public Comment

Vice-Chairman Nola opened the floor to public comment for non-agenda items. There being no public comment, Vice-Chairman Nola stated that the floor was closed to public comment.

Approval of minutes

Sherri Williams apologized and stated that she was out of the office for over two weeks and that the minutes will be ready for review at the next meeting.

Applications for Certificates of Appropriateness

The following Applications for Certificates of Appropriateness were presented for public review but not for public hearing or comment.

1. *Case number 2017-COA-017 – 4527 Sullivan Street, First Baptist Church, Window Replacement*

Michelle Lowrance, with Chapman Sisson Architects, presented the request on behalf of the church. She stated that the church wishes to replace exterior windows along the Sullivan Street and College Street elevations, and the classrooms facing the courtyard. The classroom windows are not visible from the street. The existing windows are single pane and leak. The new windows are aluminum clad insert windows by Sierra Pacific. The frame color is bronze with a beige interior vinyl. All of the replacement windows are identical, with the addition of a vertical mullion in the center of each of the Sullivan Street windows.

Sherri Williams stated that the replacement windows would match what the HPC previously approved for another area of the church.

Motion: Mr. Vaughn moved to approve case number 2017-COA-017, 4527 Sullivan Street, First Baptist Church, Window Replacement, as presented. Mr. Anderson seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

Other Business

(Members of the Public)

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

Other Items for Discussion

(Commission members and City staff)

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

- Planning Director Mary Beth Broeren stated that it is not feasible to engrave the quotes in the concrete bases of the lampposts to be located in the City's parking lot, as shown on the plans. A metal plaque could attach to the bases. She stated she is waiting for the plaque sample to arrive and will share the information with the HPC

when she receives it. Mrs. Steadman asked to which side of the pole base the plaque will attach, to which Mary Beth Broeren replied, the Garner Street side, west side.

There being no other items for discussion, Vice-Chairman Nola closed the floor.

Adjournment

Vice-Chairman Nola adjourned the meeting at 6:00 p.m.



Approved: Charles Nola, Vice-Chair
Madison Station Historic Preservation Commission



Attest: Sherri Williams, Board Secretary