



**Madison Station Historic Preservation Commission
Minutes of the March 21, 2018 Annual Organizational and Regular Meeting**

The meeting convened in the Madison Municipal Complex, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758. Commission Vice-Chairman Charles Nola called the meeting to order at 5:35 p.m.

In Attendance:

Commission Members

| | |
|-----------------------------------|---------|
| Charles Nola, Vice-Chairman | Present |
| Jeanne Steadman, Historic Liaison | Absent |
| Elbert Balch | Present |
| Dennis Vaughn | Present |
| Larry Anderson | Present |
| Cindi Sanderson | Present |
| Cindy Sensenberger | Absent |
| 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

Jim Norton; Ronnie Williams

Prior to Public Comment, Vice-Chairman Nola welcomed newly appointment Commission member Cindi Sanderson.

Public Comment

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

Approval of minutes

Vice-Chairman Nola asked Commission members for suggested changes or corrections to the draft minutes of the December 13, 2017 Regular Meeting. Mr. Vaughn noted one correction and Vice-Chairman Nola called for a motion:

Motion: Mr. Balch moved to approve minutes of the December 13, 2017 Regular Meeting, as corrected. Mr. Vaughn seconded the motion and the vote was as follows:

Final Vote:

| | |
|--------------------|---------|
| Elbert Balch | Aye |
| Dennis Vaughn | Aye |
| Larry Anderson | Aye |
| Charles Nola | Aye |
| Cindi Sanderson | Abstain |
| Cindy Sensenberger | Absent |
| Jeanne Steadman | Absent |

Motion Carried.

Election of 2018 Officers

Vice-Chairman Nola suggested postponing the election of 2018 officers until everyone could attend the meeting.

Motion: Mr. Vaughn moved to approve postponing the election until the next scheduled meeting. 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 |
| Cindi Sanderson | Aye |
| Cindy Sensenberger | Absent |
| Jeanne Steadman | Absent |

Motion Carried.

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. 2018-COA-001 – 127 Church Street, Addition of Dormers

Jim Norton and Ronnie Williams presented the request and provided architectural plans showing the two dormers proposed for the roof on the 1964 addition. One dormer will provide headroom and clearance for a new elevator and the second dormer will be for symmetry. The window, in the area directly under the elevator dormer, will be closed-off. The paint will match the church and the shingles will match the existing roof.

Commission members, City Staff and Councilmember Clark discussed the dormer shape and style and Planning Director Mary Beth Broeren asked why louvers are proposed. Jim

Norton stated because that is appropriate when there is not a second floor. He further stated that it will be a part of the roof plan and will fade into the roof and not noticeable when driving by. Ronnie Williams stated the elevator must be located on the front to tie the old addition to the newer addition.

Motion: Mr. Balch moved to approve case number 2018-COA-001, 127 Church Street, addition of dormers, 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 |
| Cindi Sanderson | Aye |
| Cindy Sensenberger | Absent |
| Jeanne Steadman | Absent |

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)

Larry Anderson asked whether Martin Folgmann’s sign was approved for the barn, and staff said they would check.

Vice-Chairman Nola distributed an email he received from Debbie Overcash, requested that he represent the Commission in meetings preparing for the City’s 150th anniversary. He stated he would be happy to volunteer and attend, but would yield to someone else, Jeanne Steadman perhaps, if the Commission prefers. Dennis Vaughn stated he should check with Mrs. Steadman. Planning Director Broeren stated it would be a good idea to have two volunteers. One could attend if the other had a conflict.

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

Adjournment

Vice-Chairman Nola adjourned the meeting at 6:15 p.m.



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



Attest: Sherri Williams, Board Secretary