

**Madison Station Historic Preservation Commission
Minutes of the February 13, 2019 Regular Meeting**

The meeting convened in the Madison Municipal Complex, Planning and Building Conference Room, 100 Hughes Road, Madison, Alabama 35758. Commission Chairman Charles Nola called the meeting to order at 5:37 p.m.

Attendance

Commission Members

Charles Nola, Chairman	Present
Dennis Vaughn, Vice-Chairman	Present
Cindi Sanderson, Historic Liaison	Present
Elbert Balch	Present
Larry Anderson	Present
Cindy Sensenberger	Present
Gerald Clark	Present

City Staff

Sherrri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Matthew Balch

Public Comment

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

Approval of minutes

Chairman Nola asked Commission members for suggested changes or corrections to the draft minutes of the January 9, 2019 Annual Organizational and Regular Meeting. There being no other changes or corrections, Chairman Nola called for a motion:

Motion: Dennis Vaughn moved to approve minutes of the January 9, 2019 Annual Organizational and Regular Meeting, as written. Elbert Balch 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	Abstain
Gerald Clark	Aye

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. 2019-COA-002 – 14 Martin Street Landscaping and Fencing

Elbert Balch requested recusal stating that he is the father of the applicant and co-owner of the property.

Applicant Matthew Balch appeared and presented the request, along with a rendering. Mr. Balch stated they wish to install a stone landscape wall along the edge of the existing landscape beds on the east and west sides of the entrance. The landscape walls will be 12-16 inches in height. A wood privacy fence will be installed along from the south west corner of the house, extending along the west side to the rear of the house. Fencing will shield the HVAC unit from street view. The fence will be approximately 4-feet in height, or tall enough to properly screen the unit. Landscape material will be Green Mountain Boxwood, Wintergreen Boxwood and Purple Pixie and will replace what currently exists in the beds.

Sherri Williams stated that Staff recommends Oak Leaf Hydrangea, in place of the Green Mountain Boxwood, for interest and to compliment the historic designation of the building. She stated it was merely a recommendation and that Mr. Balch's plan is acceptable. Members stated that either would be acceptable.

Motion: Gerald Clark moved to approve case number 2018-COA-002, 14 Martin Street, Addition of Landscaping and Fencing, with the addition of Oak Leaf Hydrangea, or as presented by applicant. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Elbert Balch	Recused
Dennis Vaughn	Aye
Larry Anderson	Aye
Charles Nola	Aye
Cindi Sanderson	Aye
Cindy Sensenberger	Aye
Gerald Clark	Aye

Motion Carried.

Other Business
(Members of the Public)

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

Other Items for Discussion
(Commission members and City staff)

Chairman Nola opened the floor to Commission members and City Staff having other items for discussion.

Sherri Williams provided an update to Commission Members, of the downtown sculpture art and provided photos. *Collins Man on the Bench* will be located near the pergola on the corner of Martin and Garner, and *Doster Bronze Leaf* will be on Main Street.

Members discussed the pergola and suggested the City consider installing signs to direct people to the City's public parking lots.

There being no further items for discussion, Chairman Nola closed the floor.

Adjournment

With no other business before the Commission, Chairman Nola adjourned the meeting at 6:44p.m.



Approved: Charles Nola, Chairman
Madison Station Historic Preservation Commission



Attest: Sherri Williams, Board Secretary