

**Madison Station Historic Preservation Commission
Minutes of the August 14, 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 5:30 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	Absent
Gerald Clark	Absent

City Staff

Sherri Williams, Assistant Planner and Board Secretary

Registered Public Attendees

Jackie Frost

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 July 24, 2019 Regular Meeting. Members requested corrections to the vote register and to change the wording from PVC framed windows to composite framed windows, in case numbers COA-2019-007 and COA-2019-008. There being no further changes or corrections, Chairman Nola called for a motion.

Motion: Larry Anderson moved to approve minutes of the July 24, 2019 Regular Meeting, with changes as noted. Dennis 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	Aye
Cindy Sensenberger	Absent
Gerald Clark	Ahsent

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. COA-2019-008, 200 Main Street, Window Replacement (Continued at July Meeting)

Sherri Williams stated that the applicant requested the case be continued until the September meeting. Chairman Nola then called for a motion.

Motion: Dennis Vaughn moved to continue case number COA-2019-008, 200 Main Street, Window Replacement, at the request of the applicant. 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	Absent
Gerald Clark	Ahsent

Motion Carried.

2. COA-2019-011, 154 Maple Street, repair/replace roof, siding brick chimney

Jackie Frost presented his request and provided renderings, photographs and material and color samples. He stated that he plans to use poplar wood, board and batten, all the way around the detached garage, which will be painted white. The roof will be replaced with metal, coated to reduce heat, in Burnished Slate color. A metal sample was provided. The chimneys will be repaired using old brick that were found underneath the house.

Motion: Dennis Vaughn moved to approve case number COA-2019-011, 154 Maple Street, repair/replace roof, siding brick chimney, as presented, and with wooden board and batten, painted white and Burnished Slate color metal roof for the detached garage. Cindi Sanderson 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
Gerald Clark	Absent

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.

1. Charles Nola updated members on the Roundhouse Maintenance Agreement that the City Attorney and Matt Balch have been drafting, and stated that he hoped to have a draft of the agreement soon.
2. Board Secretary Sherri Williams provided a draft of the mural regulations and guidelines for review. Members and Staff discussed revisions to the updated draft. Sherri Williams stated she would compile a draft for the September meeting.

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 7:40p.m.



Approved: Charles Nola, Chairman
Madison Station Historic Preservation Commission



Attest: Sherri Williams, Board Secretary