

**Madison Station Historic Preservation Commission
Minutes of the November 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 5:30 p.m.

Attendees

Commission Members

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

City Staff

Mary Beth Broeren, Director of Development Services and Board Secretary

Registered Public Attendees

Liz Brinton, Meghann Delashaw

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 September 11, 2019 Regular Meeting. Members requested one correction to reflect that the previous meeting minutes had been amended prior to approval. There being no further changes or corrections, Chairman Nola called for a motion.

Motion: Gerald Clark moved to approve minutes of the September 11, 2019 Regular Meeting, as amended. Cindy Sensenberger seconded the motion and the vote was as follows:

The Commission further discussed the proposed materials and landscaping. Mr. Vaughn inquired about the lighter stain color being sufficient and noted that he agreed with the blue color option. The Commission discussed their general preference for as much pruning of the vegetation as possible to improve visibility of the gazebo. The Commission discussed the signage and reviewed the concept. There was general consensus about the verbiage, noting that it may be scaled down to fit. Mr. Balch indicated he preferred a single sign, with the proposed addition to the existing sign. The Commission decided to vote on the gazebo and sign separately.

Motion: Dennis Vaughn moved to approve case number COA-2019-014, 202 Front Street, downtown gazebo repainting with the blue color scheme and light oak stain for the floor. Gerald Clark 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	Absent
Cindy Sensenberger	Aye
Gerald Clark	Aye

Motion Carried

Motion: Larry Anderson moved to approve case number COA-2019-014, 202 Front Street, downtown gazebo signage modification with the addition of a renovation acknowledgement sign as presented hanging beneath the existing gazebo sign. 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	Absent
Cindy Sensenberger	Aye
Gerald Clark	Aye

Motion Carried

Other Items for Discussion

Staff presented a draft of the updated Regulations and Design Guidelines that incorporated the Commission’s previous discussions on murals. The Commission discussed the wording with respect to who is responsible for maintenance and removal of the murals. Staff asked about possible edits to clarify applicability to exterior ceilings and not all ceilings. The Commission agreed to word changes in the Guidelines in Section 9.6 and in the Regulations to Sections F.3, F.6.e and F.6.f to clarify these items. The Commission also agreed to change the meeting time reference in the Regulations to not list a specific hour.

Motion: Cindy Sensenberger moved to approve the changes to the Design Guidelines and Regulations as amended. Elbert Balch seconded the motion.

Final Vote:

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

Motion Carried

Mr. Anderson reported that the state Senate had agreed to allow a “short roll” vote if everyone is in agreement as a time saving matter and suggested the Commission may want to consider that.

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 7:27p.m.

Approved: Charles Nola, Chairman
Madison Station Historic Preservation Commission

Attest: Mary Beth Broeren, Board Secretary