

The City of Madison Historic District Board of Review held a regular scheduled meeting on Monday, November 23, 1998 at 7:30 p.m. in the City Hall Building Council Chambers. Bob Snodgrass, Chairman, presided over the meeting with the following board members present: Judy Collins, Darryl Steinert, Dave Adams & Kim Washer. Dana Riddle & Eugene Brown (new board member) were absent. Also present were: Steve Williams, Attorney; Jim Storm, Building Inspector; & Marlene Joslin, Secretary. There were no additions or corrections to the previous months minutes as distributed so they stand approved as distributed and recorded.

1. City of Madison Parks Dept. - C. of A. to replace windows with vinyl clad, double hung, four over four windows in the second level of structure at 400 W. Vaughn Drive. Zoned Open Space (OS)

Dave Munier, City Parks Dept., requested this application be tabled until a later date per Jim Storm, Building Inspector. Jim also made it clear that the windows would be 4 over 4 instead of 4 over 1, my mistake.

2. Corum & Ludington Design Associates - C. of A. to clear site, prepare foundation, place structure; remove any remaining unwanted modern materials or other features, aluminum siding, to facilitate restoration/rehabilitation of relocated house. (present location 715 Poplar moving to 111 E. 4th St.) Zoned Historic District (HDR)

Link Ludington, one of the partners, came forward and said he could make a presentation if the board wanted him to. B. Snodgrass said that Link made a presentation at the last meeting does the board have any questions or comments. There were no further questions or comments from the board or the audience so B. Snodgrass read the above application as they would be voting on it. **Roll call - All Approval votes - Application granted as applied for.**

3. Jim Nicoson - C. of A. to build a 24 x 28' vinyl siding garage in rear of property at 811 W. 2nd Street as per plans submitted. Zoned Historic District (HDR)

There was no one present to speak for this application. Application tabled until next meeting.

BUSINESS - Old or New

Bob Snodgrass, Chairman, said that this board never has a meeting in December (or they haven't for the last 7 years). We have one person whom I spoke with today. The application was submitted while Marlene was on vacation. Jim said it was submitted around the 10th or 11th. B. Snodgrass said that Mrs. Smith came before the board a couple years ago for a new home on the vacant lot at 707 Elm St. and explained that the bank would not loan her the money for the home since it was so expensive in case of default they could not get their money out of it. She is now wanting to build a modular home on the lot, approximate cost of this home is \$68,000. How does the board feel? Steve Williams, Attorney, said that she would have to give notice just like everybody else, either have a "special" meeting for her or have her wait until January meeting. Link Ludington, audience, said he knew of another person that plans to have an application in for the December meeting because he was told that there would be a meeting in December. B. Snodgrass said "does the board desire to have a meeting in December"? Darryl Steinert said "I so move", Dave Adams seconded the motion. B. Snodgrass stated the board would be voting to have a meeting on the 28th of December. **Roll call - All Ayes with the exception of B. Snodgrass who voted "no". Meeting will be held in December with a (5) to (1) vote.**

Jim Storm said after speaking with the Mayor and some of the council people we would like to start bringing some of Pearl Parks buildings before the board for approval. Already have a couple bee houses and a doctors office there. We may even apply for those just to keep everything official. It was my understanding when I started this job that we did not have to bring them but that is being changed. Just wanted to inform everybody. Mrs. Munier will be applying, send out notices like everybody else. Mrs. Munier said it cost a lot to send out notices certified. Board said since it is a park let the Parks Dept. pay the cost. Has to send out about 6 or 7 each time. Can put all the requests in one letter of the buildings that are already there along with any new ones to be put in the park that you know of. Mrs. Munier said that is what she will do. No further discussion on Pearl Park.

B. Snodgrass ask Marlene to call Gwen Smith about the December meeting which will be held.

No further business to come before the board, meeting adjourned at 7:52 p.m.

BY ORDER OF THE HISTORIC DISTRICT BOARD OF REVIEW

Marlene Joslin

Marlene Joslin, Secretary