

## **MINUTES OF A MEETING OF THE HISTORIC PRESERVATION COMMISSION HELD MARCH 10, 2009**

The Historic Preservation Commission of the City of Eufaula met in regular session on Tuesday, March 10, 2009 at 4:00 p.m. in the Municipal Courtroom at the Eufaula Police Department Complex, 545 East Barbour Street. Upon call of the roll the following members were present: Vice Chairman Curtis Williams, Joel Smith, Sr., Terry Honan, Bruce Turner, Judi Mathisen. Doug Purcell entered at 4:10 p.m. Absent: Chairman David Ongemach.

Also present: Building Inspector Kenny Hayes.

Vice Chairman Williams opened the meeting by reading a statement of intent and purpose of the Historic Preservation Commission: "The Eufaula Historic Preservation Commission was established by City of Eufaula Ordinance 2001-2 on March 5, 2001. The purpose of the Commission is to promote the preservation of buildings, structures and sites of historic and architectural value within our city. All of the members of the Commission are unpaid volunteers. We are here today to review applications to see if the design of the proposed projects meet the design review manual requirements established by the city council for projects in the locally designated historic district."

Mr. Honan moved to approve the minutes of the January 13, 2009 regular meeting, February 10, 2009 work session and February 10, 2009 regular meeting. Mrs. Mathisen seconded the motion. Roll call vote was recorded as follows: Yeas: Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen, Mr. Purcell. Nays: None. Motion carried.

Vice Chairman Williams introduced visitors to the meeting: Tiffany Woo, Eufaula Tribune; Paul and Stella Matherne; Morgan Pearson, and Jim Mathisen.

The first item on the agenda was a request for Certificate of Appropriateness from Paul and Stella Matherne to add a back porch onto the back of the kitchen and expand the kitchen at 621 North Eufaula Avenue. Mr. Matherne presented an architectural drawing of the proposed expansion and addition, noting a very small portion of the addition will be visible from the street. Paint color will be the same as the existing color of the house. Windows will have wooden sashes and the roofline will tie into the existing roof. After discussion, Mr. Honan moved to approve the application as submitted. Mrs. Mathisen seconded the motion. Roll call vote was recorded as follows: Yeas: Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen, Mr. Purcell. Nays: None. Motion carried.

The next application was a request for Certificate of Appropriateness from Morgan and Barbara Pearson to construct a new carport and remove rotted wood on dormer at 526 North Randolph Avenue. Mr. Pearson presented sketches and photographs of the proposed carport, along with details of the type

column that will be used. He pointed out the all materials used to replace the dormer will match the existing. After discussion, Mr. Honan moved to approve the application as submitted. Mr. Turner seconded the motion. . Roll call vote was recorded as follows: Yeas: Vice Chairman Williams, Mr. Smith, Mr. Honan, Mr. Turner, Mrs. Mathisen, Mr. Purcell. Nays: None. Motion carried.

In other business, Mr. Purcell discussed two recent work reviews that have been approved by the building department involving roofing. As a result, the contractors removed the homes' chimneys. Mr. Purcell stated a Certificate of Appropriateness application should have been submitted for removal of the chimneys.

Mr. Honan suggested the Chairman write a letter on behalf of the Commission to Tim Milner's family expressing sorrow at his passing and appreciation for his service to the Commission.

Discussion was held regarding the replacement of the Compass Bank signs. Mr. Purcell suggested the Chairman be asked to write a letter to the bank requesting they submit a Certificate of Appropriateness.

At this point, the secretary advised it was necessary for her to leave the meeting due to another commitment at City Hall.

THE HISTORIC PRESERVATION COMMISSION  
OF THE CITY OF EUFAULA, ALABAMA  
A MUNICIPAL CORPORATION

---

Curtis Williams, Vice Chairman

ATTEST:

---

Teri Bush, Secretary/CLG Liaison