

Town of Odessa
Minutes from the Historic Commission Meeting
Tuesday, March 29, 2011 – 7:00 PM
Old Academy Building

- I. Call to order – Meeting was called to order at 7:00 PM.
- II. Roll Call – Present: Bob Grove, Laura Bedzyk, Carla Pyle, Terry Graham, Debbie Buckson
- III. Minutes from the February special meeting were reviewed.

Motion by Terry Graham, seconded by Carla Pyle that the February 24 minutes be accepted.

Motion carried. Vote: 5 aye, 0 nay.

- IV. Correspondence - none

- V. New Business:

- A. Application for review: 2009-19, HOF, 109 Main St. – Fire Escape and Patio

Motion by Terry Graham, seconded by Bob Grove, that the request, as described in application and provided materials, be approved.

Motion carried. Vote: 4 aye, 0 nay, 1 abstaining.

- VI. Old Business:

- A. Changes to architectural guidelines (specific language addressing new construction/in-fill in established neighborhoods outside the historic district)

It is the intent of these Architectural Standards that any new structure's appearance be in keeping with the architectural style, scale, appearance and aesthetic of the homes and structures adjacent to the new structure. Any new structure should complement and adhere to the overall architectural language of the street on which it resides.

Motion by Carla Pyle, seconded by Terry Graham, that the Commission recommend the addition of the above to the Miscellaneous section of the Architectural Standards.

Motion carried. Vote: 5 aye, 0 nay.

B. Informational Historic Commission Guidelines

There was some uncertainty as to what this item referenced. The Commission assumed it was in reference to previous discussions regarding modifying the required composition of the Commission.

Motion by Carla Pyle, seconded by Terry Graham, that the Commission recommend changing the current requirement for two residents, two professionals and an architect to “two residents and three professionals, with the recommendation that one professional be an architect.”

Motion carried. Vote: 5 aye, 0 nay.

VII. Next meeting Date and Time: May 12, 2011, 7:00 PM.

VIII. Adjournment:

Motion by Terry Graham, seconded by Carla Pyle that the meeting be adjourned.

Motion carried. Vote: 5 aye, 0 nay.

The meeting adjourned at 8:35 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson