## Town of Odessa

## Minutes from the Historic Commission Meeting Thursday, November 14, 2013 – 7:00 PM Old Academy Building

- I. Call to order Meeting was called to order at 7:05 PM.
- II. Roll Call Present: Neeka Grove, Laura Bedzyk, Debbie Buckson, Carla Pyle Absent: Melissa Steele
- III. Minutes from the October meeting were approved.
- IV. Correspondence None
- V. New Business:
  - A. Application for review (24003.00151): Richard Baldwin, 111 3rd St.

Roof and gutter replacement and repair. Applicant presented A.B. Martin steel corrugated roofing as replacement for existing red, standing seam roof. Commission asked applicant to research other standing seam options that might be less expensive that A.B. Martin's offerings.

Motion by Carla Pyle, seconded by Neeka Grove, that the application be tabled until November 25.

Motion carried. Vote: 4 aye, 0 nay

B. Goals and mission of the Historic Commission

Motion by Neeka Grove, seconded by Carla Pyle, that this item be tabled until all commission members can be present.

Motion carried. Vote: 4 aye, 0 nay

## **VI.** Old Business:

A. Odessa Fire House fencing

Commission reviewed application documents and minutes from the Odessa Fire Hall project. Fencing along the property line was not a part of the application. Vinyl fencing is not permitted under the Design Guidelines.

Motion by Carla Pyle, seconded by Neeka Grove, that the Commission request the town office to send a letter to the Fire Hall to that effect.

## Motion carried. Vote: 4 aye, 0 nay

VII. Next meeting Date and Time: November 25, 2013, 7:00 PM.

VIII. Adjournment: The meeting adjourned at 8:30 PM.

Respectfully submitted by,

Laura Bedzyk, Chairperson