

Town of Odessa
Minutes from the Historic Commission Meeting
Thursday, March 8, 2018 – 7:00 PM
Old Academy Building

- I. Call to order – Meeting was called to order at 7:02 PM.
- II. Roll Call – Present: Laura Bedzyk, Neeka Grove, Debbie Buckson, Carla Pyle
- III. Minutes from the September meeting had not been reviewed by all members.
Minutes from the November meeting were reviewed.

Motion by Carla Pyle, seconded by Debbie Buckson that the November minutes be approved .

Motion carried. Vote: 3 aye, 0 nay, 1 abstaining.

- IV. Correspondence – None
- V. New Business:

A. 102 and 106 N. Fifth Street 24003.00117

Renovation to existing structure. Conceptual site plans for coffee/sandwich shop presented.

Motion by Debbie Buckson, seconded by Neeka Grove, that the presented conceptual plans be approved. Applicant will return with material specifications for windows, doors, roof and awnings.

Motion carried. Vote: 4 aye, 0 nay

B. 410 Main Street 24003.00131

Renovation front porch columns, siding and windows. Proposed column base material presented.

Motion by Neeka Grove, seconded by Debbie Buckson, that addition of a square, faux stone base to the columns not be approved. Restoration of the existing columns to their original appearance is permitted. Repair of existing siding (clapboard and shake) and replacement of damaged clapboard with either wood or fiber cement to match is permitted. Exterior trim pieces may be replaced with wood, Azek, Boral or equivalent wood substitutes. Original windows may only be replaced with wood windows which exactly match existing. Applicant will consider interior storms as an alternative.

Motion carried. Vote: 4 aye, 0 nay

- VI. Old Business - None
- VII. Next meeting Date and Time: April 12, 2018, 7:00 PM.
- VIII. Adjournment: The meeting adjourned at 8:14 PM.

Motion by Carla Pyle, seconded by Debbie Buckson, that meeting be adjourned.

Motion carried. Vote: 3 aye, 0 nay

Respectfully submitted by,

Laura Bedzyk, Chairperson