

Town of Odessa

Minutes of the HISTORIC COMMISSION MEETING Thursday April 14, 2022 7:00 p.m.

1. The meeting was called to order at 7:08 pm
2. A roll call was done and present were: Neeka Grove, Debbie Buckson, Todd Nelson, Melissa Steeley (via Zoom), and Carla Pyle - commission members. Also present were Mayor Harvey Smith and Architect Bob Grove representing the property owners 303 High Street, Gantt Miller and Woody Miller.
3. Approval of Minutes
 - a. Minutes from: 4/22/21 Debbie Buckson moved and it was seconded to approve the minutes as presented for the April 22/21 meeting of the Historic Commission. The minutes were approved.
4. Correspondence – There was no correspondence.
5. New Business
 - a. Bob Grove (Gantt Miller) – 303 High St
 - Parcel #24003.00139
 - Reconstruction of fire damaged house

The commission reviewed the plans and had a discussion with Bob Grove concerning aspects of the reconstruction of the Miller Polk House at 303 High Street. Before consideration, Bob Grove told us that the Belvedere shown in the initial plans has been removed and that the plans have been modified to show a balustrade at the top of the house. Also that the owner has requested to do solid aluminum windows rather than Wooden or aluminum clad wood.

- A motion was made by D. Buckson to reject/ not approve the proposal for the solid aluminum windows made to match the existing profiles as they do not meet the guideline requirements of wooden or aluminum clad wooden windows. The motion was seconded by T Nelson and the vote was taken. The motion to reject/ not approve, was passed 3 yes and 2 abstentions. They will revisit the Commission with a new proposal. Some windows on west and front can be rebuilt, but others on front, 2nd and 3rd floor and East Side all need to be replaced.
- The exterior millwork will be made from the following materials: wood, mahogany, poly Ash, Cellular PVC, or composite were discussed. D Buckson moved and T Nelson seconded to approve the materials listed for all of the exterior millwork. The motion passed 3 yes, 2 abstentions.
- The roofing materials were discussed. The main roof will be done in EPDM Membrane as it was before the fire. The ell will be done in Certain Teed Presidential Shingles – architectural asphalt shingles, it was roofed with asphalt shingles before the fire. D Buckson moved to approve the main roof and the ell roofing materials, T Nelson seconded. The motion to approve passed 3 yes and 2 abstentions.
- Shutters will be replicated with the same profiles as before and made with white cedar or with composite materials by Timberline. D Buckson moved to accept the shutters as described, T Nelson seconded. The motion passed 3 yes, 2 abstentions.
- The balustrade design for the top of the house was discussed. D Buckson moved to defer judgement to that of the State Historic Preservation office. If approved by them, then the commission approves the design and materials proposed. T Nelson seconded the motion. The motion passed 3 yes, 2 abstentions.

- The commission discussed the raised roof and dormers on the ell and the addition on the East side of the rear structure. T Nelson moved and D Buckson seconded to approve the plan as represented and discussed. The motion passed 3 yes, 2 abstentions.
 - The following items are deferred to a future meeting of the commission where pictures and samples will be forthcoming: Porch flooring materials, door for addition, windows being replaced and the windows in the addition, review design for sidelights and reuse of original front door of the structure.
6. Old Business – There was no old business to consider.
 7. Next Meeting Date and Time - TBD
 8. Adjournment was called at 8:16 pm.

Susan Carla Pyle