Town of Odessa

Minutes from the Historic Commission Meeting Thursday, February 8, 2024 7:00 pm Meeting

- I. Call to Order The meeting was called to order at 7:00 pm.
- II. Roll Call All commission members were present: Neeka Grove, Debbie Buckson, Todd Nelson, Melissa Steeley and Carla Pyle.
- III. Approval of the Minutes
 - a. Meeting Minutes from 8-10-23: Neeka Grove made a motion to approve, and it was seconded by Todd Nelson. The vote was taken with abstentions by Debbie Buckson and Melissa Steeley. The meeting minutes were approved.
 - b. Meeting Minutes from 11-9-23: Neeka Grove made a motion to approve, and it was seconded by Todd Nelson. The vote was taken with abstentions by Debbie Buckson and Carla Pyle. The meeting minutes were approved.
- IV. New Business
 - a. Jeffrey Foraker 201 Mechanic Street
 - Parcel #24003.00016
 - Roof Replacement
 - The homeowner proposed removing and replacing the roof in kind. Materials to be used are Gaf Timberline HDZ Architectural Shingles with appropriate materials, moldings and fasteners as required by code. Color to be Pewter Grey. Debbie Buckson made a motion to approve the project and materials as presented. It was seconded by Neeka Grove. A vote was taken, and it was approved unanimously.
 - b. Paul Thien 110 Third Street
 - Parcel #24003.00152
 - This item was postponed because there was no one to represent Mr. Thien and no materials had been provided. The original plan that had been approved was never permitted and time has expired for the original project.
- V. Old Business There was no old business.
- VI. Public Comment There was no public comment.
- VII. Next Meeting Date and Time Next scheduled meeting is Thursday, April 11, 2024 @ 7:00 pm.
- VIII. Adjournment There was a motion by Neeka Grove to adjourn and it was seconded by Melissa Steeley. A vote was taken, and the meeting was adjourned at 7:15 pm.