

## Town of Odessa

Minutes from the Historic Commission Meeting  
Thursday, April 11, 2024  
7:00 pm Meeting

- I. Call to Order - The meeting was called to order at 7:00 pm.
- II. Roll Call - Commission members present were Debbie Buckson, Todd Nelson, and Carla Pyle.
- III. Approval of the Minutes
  - a. Meeting Minutes from 2-8-24: There were no corrections or additions made to the minutes.
- IV. New Business
  - a. Andrew & Colleen Ward – 307 High Street
    - Parcel #24003.00137
    - In-ground swimming pool with concrete deck, 4' double aluminum interior fencing & sliding board
    - Debbie Buckson made a motion to approve the project and materials as presented. It was seconded by Todd Nelson. A vote was taken, and it was approved unanimously.
- V. Old Business – There was no old business.
- VI. Public Comment – Mayor Smith notified the commission that while attempting to perform gutter repairs at Old Academy it was discovered that the cement tile roof is in disrepair and will need to be replaced. He will be obtaining several bids over the next few weeks to replace the roof and perform the gutter repairs. He will obtain bids for three different style roofs: a metal standing seam roof, architectural asphalt shingles and artificial manmade cedar shakes and will come back to the commission after a bid is approved by council. He also notified the commission that structural repairs to the basement are beginning this week and additional exterior ground lighting will be installed in the near future to improve walkway visibility at night.
- VII. Next Meeting Date and Time – Next scheduled meeting is Thursday, May 9, 2024 @ 7:00 pm.
- VIII. Adjournment – There was a motion by Debbie Buckson to adjourn and it was seconded by Todd Nelson. A vote was taken, and the meeting was adjourned at 7:16 pm.