

#### PLANNING AND DEVELOPMENT

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### **MEMORANDUM**

TO: Historic Preservation Commission

FROM: Dawn Mayo, Assistant Planner, Community Development

**DATE:** April 12, 2016

RE: Historic Preservation Commission Meeting

The next meeting of the Historic Preservation Commission will be held on Tuesday, April 19, at 8:00 a.m. in the City Commission Room at Fargo City Hall. If you are not able to attend, please contact staff at 241-1474 or <a href="mailto:planning@cityoffargo.com">planning@cityoffargo.com</a>. Thank you.

# HISTORIC PRESERVATION COMMISSION Tuesday, April 19, 8:00 a.m. City Commission Room AGENDA

- Approval of Minutes
- 2. HOD Review 909 9th St S New Garage
- Other Business
- 4. Liaison Reports
  - Planning Commission Christine Kloubec
  - Board of Adjustment Heather Fischer
  - House Moving Board Paul Gleye
  - Housing Rehab Mike Hahn
  - Renaissance Zone Authority Dirk Ockhardt
- Next Meeting May 17, 2016

Historic Preservation Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on <a href="https://www.cityoffargo.com/streaming">www.cityoffargo.com/streaming</a>. They are rebroadcast each Thursday at 8:00 a.m., Friday at 3:00 p.m. and Saturday at 3:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 241-1474 or TDD at 241-8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/historicpreservationcommission.





### BOARD OF HISTORIC PRESERVATION COMMISSIONERS MINUTES

Regular Meeting: Tuesday: February 16, 2016:

The Regular Meeting of the Board of Historic Preservation Commissioners of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 8:00 o'clock a.m., Tuesday, February 16, 2016.

The Historic Preservation Commissioners present or absent were as follows:

Present: Andrew Nielsen, Michael Burns, Mike Hahn, Christine Kloubec,

Heather Fischer, Dirk Ockhardt

Absent: Paul Gleye

Chair Burns called the meeting to order and welcomed Members to the meeting.

#### Item 1: Minutes: Regular Meeting of November 17, 2015

Mr. Nielsen moved the minutes of the November 17, 2015 Historic Preservation Commission meeting be approved. Second by Ms. Fischer. All Members present voted aye and the motion was declared carried.

## Item 2: HOD Review – Hanna House, 707 8th Street South; Carriage House, 809 8th Avenue South; Garage, 712 9th Street South – Chas A Roberts Add: NO ACTION TAKEN

Assistant Planner Dawn Mayo provided a brief summary of 3 proposed projects, noting the Historic Preservation Commission no longer needs to review the projects at 707 8th Street South and 712 9th Street South due to changes in the scope of work. She stated the proposed work at 809 8th Avenue South includes remodel of the interior, exterior work, sealing the foundation, and re-roofing. She added, unless the exterior work for this project is more extensive, it will not need review by the Board.

### Item 3: HOD Review - 351 7th Avenue South (New Garage) - Island Park Addition: APPROVED

This item was presented before Item 2.

Ms. Mayo introduced the proposed project for a new garage and demolition of the existing garage at 351 7th Avenue South.

Applicant Jeff Sakellson spoke on behalf of the project including details on the garage footprint, roof pitch, and compatibility of the proposed garage to the existing garage.

Mr. Hahn moved to approve the project as presented. Second by Mr. Ockhardt. All Members present voted aye and the motion was declared carried.

#### Item 4: Other Business

Ms. Mayo provided a brief update on the Certified Local Government (CLG) Grant, noting the application was submitted last Friday which included a request for funding of attendance to the National Trust for Historic Preservation Conference to provide a training opportunity for three Board members.

Mr. Nielsen moved to approve the grant request for the CLG Grant to attend the National Trust for Historic Preservation Conference. Second by Ms. Kloubec. All Members present voted aye and the motion was declared carried.

### Item 5: Liaison Reports

Mr. Hahn and Ms. Mayo gave a brief update on the Housing Rehab Program, including more abbreviated processes to help streamline the applications.

Mr. Hahn provided a summary on the Renaissance Zone Authority including expansion of the Renaissance Zone boundary.

No other liaison reports were presented.

Board Members discussed the upcoming State Convention for the Republican Party in Fargo and possible opportunities for tours of the historic downtown district to people coming to Fargo for this convention.

In addition, Ms. Mayo noted the State Historic Preservation Office has set aside a date in June where they want every CLG to hold a historic preservation event and added Board Members should forward any ideas for this event to her.

### Item 6: Next Meeting – March 15, 2016

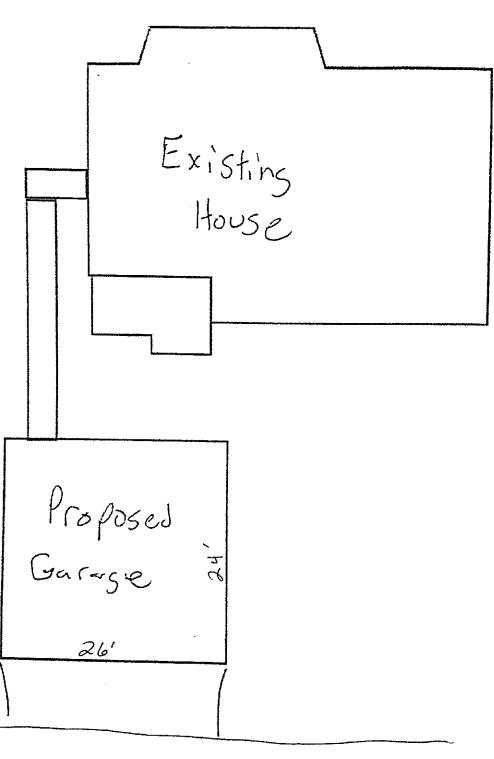
The time at adjournment was 8:41 a.m.



### CERTIFICATE OF APPROPRIATENESS APPLICATION & REVIEW FORM

Property address 909 9 St 5
Legal description of property Lots 8 p9, Block S, Chas A Ro
Historic Overlay District where property is located Chas A Roberts
Name of Owner Olivier Cristol Telephone
Address (if different)
Application is hereby made by the above-named owner of the subject property for a Certificate of Appropriateness (by the process set forth in §20-0305 and §20-0912 of the Land Development Code).
This form will be reviewed by City of Fargo staff. If the proposed work involves <b>exterior renovation</b> of a structure, and is determined to comply with Historic Overlay design standards, a Certificate of Appropriateness will be issued, and a building permit may then be granted. If the proposed work does not obviously conform to the design standards published in the LDC, the Historic Preservation Commission (HPC) of the City of Fargo will review the application and make the determination. Photos and plans may be requested if necessary for clarification. <b>Projects that involve the creation of a mural, or demolition or new construction of a structure must be reviewed by the HPC.</b> More information on design standards is available at: <a href="https://www.cityoffargo.com/planning/historic/overlay.htm">www.cityoffargo.com/planning/historic/overlay.htm</a> .
Check each of the following which applies to your project:
☐ Exterior remodel       ☐ New garage         ☐ Window replacement       ☐ New accessory structure (not garage)         ☐ New dormer       ☐ New porch         ☐ New/replacement chimney       ☐ Front yard paving         ☐ Skylight       ☐ Demolition         ☐ Overhead garage door replacement       ☐ Other         ☐ New addition       ☐ Other
Briefly describe the proposed work:
Build new 2t x 26 Garage - Fronts on alley - per attached drawings.
Contractor - Shaun Reynolds 4-12-16 Signature of Owner Date
<b>Return application to:</b> Fargo Planning and Development Department, 200 North 3 <sup>rd</sup> Street, Fargo, ND 58102 Telephone: (701) 241-1474, Fax: (701) 241-1526
Office use only: Staff Contact Person Staff Recommendation Date

9" H 5



Alley

Scarmed by Camedanner



These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

909 9 St S

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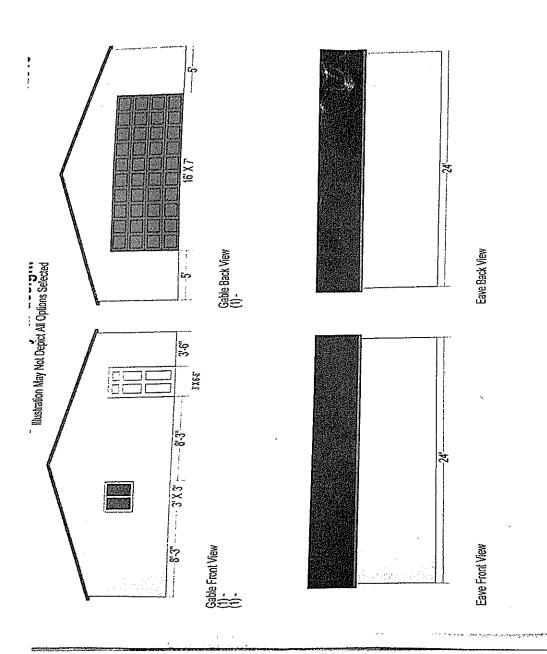
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This map is not a substitute for accurate field surveys or for locating actual property lines and any adjacent features.









Building Size: 26 feet wide X 24 feet long X 8 feet high

Approximate Peak Height: 12 feet 8 inches (152 inches)

NOTE: Overhead doors may need to be ""Wind Code Rated" depending on your building localion. Confirm the door requirements with your local zoning official before construction.

Menads-provided material estimates are intended as a general construction ask and have been extended construction restrictions. The plant and material issues to write with your Vocal zoning office. Monads is a supplex of construction material sand does not assume baskly for design expressing or the completeness of any materials lists provided. Underground excitical, phone and gas lines should be located and marked before your building plants are shoulds to use safely express included characteristical phone and gas lines should be located and marked before your building plants are shoulds to use safely express included characteristical protection faining construction to ensure a positive building experience.