BOARD OF HISTORIC PRESERVATION COMMISSIONERS
MINUTES

Regular Meeting: Tuesday: August 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, August 16, 2016.

The Historic Preservation Commissioners present or absent were as follows:

Present: Andrew Nielsen, Christine Kloubec, Heather Fischer, Paul Gleye

Absent: Michael Burns, Mike Hahn, Dirk Ockhardt

Acting Chair Nielsen called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of July 26, 2016
Mr. Gleye moved the minutes of the July 26, 2016 Historic Preservation Commission meeting be approved. Second by Ms. Fischer. All Members present voted aye and the motion was declared carried.

Item 2: Storefront/Downtown Rehab Review – 23 9th Street South: CONTINUED
Assistant Planner Dawn Mayo introduced the proposed project for façade renovation at the Lighthouse Church located at 23 9th Street South, noting the eligible components of the renovation are as follows: power wash/sandblast of the exterior; repair of cracks and damaged areas in stucco; stripping of paint from wooden trim and repair where needed; and repainting of the building. She added Member Mike Burns, who was not able to attend the meeting, submitted comments regarding this project and noted he did not want any sandblasting done under any circumstances and inquired how the repairs were going to be done. She stated staff is recommending a finding of "No Historic Properties Affected".

Jonathan Youness, Eagle Ridge Development, and Pastor Dale Wolf, the Lighthouse Church, spoke on behalf of the project.

Board Members discussed concerns regarding the lack of specific information on how the applicant wants to protect/preserve the building including the selection of a contractor who is experienced in sandblasting, making sure to preserve the historic fabric of this structure.

Mr. Gleye moved this matter be tabled to such time as the applicant returns to the Historic Preservation Commission with more detailed information about the project, including how the applicant will proceed; who will do the work; and how the historic materials will be handled. Second by Ms. Kloubec. All Members present voted aye and the motion was declared carried.

Item 3: Other Business
Ms. Mayo updated the Board on the upcoming National Trust for Historic Preservation Conference.

In addition, Ms. Mayo noted Kristen Fellows and Angela Smith with North Dakota State University (NDSU) will be meeting with Terry Stroh of TL Stroh Architects to discuss the possible archaeological excavation project that was presented at the previous Historic Preservation Commission meeting.

Item 4: Liaison Reports
No liaison reports were given.

Item 5: Next Meeting – September 20, 2016
The time at adjournment was 8:25 a.m.