

Grand Forks Historic Preservation Commission
255 North Fourth Street
P. O. Box 5200
Grand Forks, ND 58206-5200

Minutes
September 14, 2021

Commissioners present: Chuck Flemmer, Bill Caraher, Nicole Derenne, Douglas Munski, Brian Carlson, Sandy Slater, Gordon Iseminger

Meeting called to order at 6:31pm .

1. Approval of minutes from August 17, 2021
 - a. Moved Munski, second Slater. Motion carries.
2. Ad Monkeys presentation for a marketing strategy for ongoing app support. Lyn Hodgson, Jim Bohlman and Scott Telle have brought their ideas to provide ongoing and self-funding support since the budget is minimal.
3. Section 106 Reviews:
 - a. RRVCA
 - i. 1404 S. 14th Street (not in a historic district).
 1. Motion: No Historic Properties Affected: Moved Derenne, second Munski. Motion carries.
 - ii. 1122 S. 11th St – (not in a historic district).
 1. Motion: No Historic Properties Affected: Moved Derenne, second Caraher. Motion carries.
 - iii. Ronald Davies Federal Courthouse
 1. Motion: No Adverse Effect: Moved Munski, second Slater. Motion carries.
4. RFPs for distribution (Proposals due November 1st)
 - a. National Register nomination : DeRoche block/Hampton Apartment building
 - b. National Register nomination: Baukol Addition
 - c. Integrity Survey – Midcentury floodwall

Motion: Release all three proposals for submissions – Moved Munski, second Caraher. Motion carries.

5. Chair Report- Chuck Flemmer

i. Commission applications

1. Paul Conlon has been approved by the Mayor and the Committee of the Whole. It now moves to the next meeting of the City Council for final approval on September 20.
2. Visited with Kim Greendahl at the storage site and inspected the slabs of granitoid for marking those we would like to have set aside for our installation. Four slabs were marked with paint to indicate those we wish to claim for the installation in Kannowski Park.

6. Coordinator Report – Susan Caraher

- a. Website updates: reports added, other maintenance
- b. Roosevelt report has been received and will be filed as a “determination of eligibility” only.

7. Other business:

8. Motion to adjourn. Moved Munski, second Brian. Motion carries. Meeting finished at 7:55 pm.

Next meeting: Tuesday, October 12, 2021 at 6:30 p.m.