

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

Minutes
February 15, 2022

Commissioners present: Chuck Flemmer, Emily Wros, Nicole Derenne, Sandy Slater, Jacey Johnston, Bill Caraher, Judy Swisher, Paul Conlon, Doug Munski.

Meeting called to order at 6:32pm

1. Approval of minutes from January 11 meeting.
 - a. Moved Caraher, second Conlon. Motion carries.
2. Section 106 Reviews: RRVCA
 - a. 615 Cherry St: Not in a historic district. Motion NHPA. Moved Slater, second Munski. Motion carries.
 - b. 1434 S. 19th St: Not in a historic district. Motion NHPA. Moved Swisher, second Derenne. Motion carries.
 - c. 115 Walnut Street: Near Southside (NSS) Historic District; 1907 Hip Roof; non-contributing. Motion NHPA. Moved Slater, second Swisher. Motion carries.
3. FY2022 Grant Application: The application includes the five projects discussed at the January meeting.
 - a. Slater asked whether the budget for the lost neighborhood historic context project is under estimated. After discussion regarding the potential scope of research, the Commission agreed to increase the consultant's budget to \$5,000.00.
 - b. Move to approve the application as amended. Moved Slater, second Caraher. Motion carries.
4. Chair Report- Chuck Flemmer
 - a. The Sorlie Bridge Lighting Committee approved the recent schematic change to honor the death of Attorney General Wayne Stenchjem.
 - b. DDRB meeting is scheduled for March 3rd and will likely discuss the Lyons development and Olive Ann.
5. Coordinator Report – Susan Caraher

- a. NNN sign: Redesigning the sign with updated text. Researching some new photos through Special Collections and working with one of Dr Munski's graduate students who will be updating our map. Once we have all of the files, we can send to print and also add to our website and promote through our social media. Dr Munski also noted that the location of the sign is also one of the few pollinator gardens in the City.
 - b. Granitoid installation: Working with the Engineering Department which has generously offered to assist with the project and help us to achieve this goal.
 - c. Water Treatment Plant: The Request for Qualifications is now circulating with an application deadline of March 18 and notification to the contractor by April 15. Interviews will be conducted if necessary. AE2S has provided scans of the 1956 and 1984 plans as well as drawings of the 1974 Lime Sludge Dewatering Facility demolished in 1998.
 - d. Lyons Redevelopment: The coordinator reached to Northridge to ask if they would consider salvaging the light fixtures from the garage so that they may be repurposed or donated to another Gothic Revival building. They have kindly offered to assist with the salvage this week. Demolition is scheduled to begin on Friday.
6. Other business: A reminder that there will be a presentation of the proposed Center for Exploration at our next meeting and the GF County Historical Society has been invited to join us.
7. **Motion to adjourn** – Moved Caraher, second Derenne. Motion carries.
Meeting ended at 7:00pm.

Next meeting: March 8, 2022 at 6:30 p.m.