

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

Minutes
March 8, 2022

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

Guests: Sally Miskavige, Corey Mock, Nelson Rosit, Richard Ray

Meeting called to order at 6:31 pm

1. Approval of minutes from February 15 meeting.
 - a. Moved Swisher, second Munski. Motion carries.
2. Section 106 Reviews: None for March meeting
3. Center for Exploration presentation: Sally Miskavige and Corey Mock attended the meeting to present on the proposed Center for Exploration. GFHPC invited the director and board of the GF County Historical Society to join us for the presentation. The board of the Center for Exploration will be seeking to put together some committees and asked for anyone interested in volunteering for the history committee to let GFHPC coordinator know to be added to a list.
4. Chair Report- Chuck Flemmer
 - a. DDRB meeting: DDRB met on 3/3. Discussed variances on new projects, preliminary approval for Franklin on 4th and final approval for the Olive Ann. It also approved a sign for JLG that extends above the roofline and is just outside the designs standards.
Iseminger asked about the parking solution for the Olive Ann.
Flemmer outlined the changes that are expected in the Edgewood and how it will incorporate the new building. Concerns include the exterior lighting plan which the Commission may need to consider later.

Franklin on 4th had some concerns with the right-of-way as there was a variance on the setbacks. Underground parking – design standards asked that access be from the alley but they are asking for access to the underground parking be from University. Nelson asked about the Olive Ann and whether they got all the tax breaks.

- b. Ad Monkeys: Flemmer, Johnston and Caraher met with Ad Monkeys on 3/2 and we are working on the agreement, and what the responsibilities are for both parties. There is a little work to be done on the agreement.
 - c. Sorlie Bridge Lighting was also a topic of discussion – request to change to support Ukraine which was changed for 7 days.
 - i. Iseminger asked about the notion of changing the lights and going against the argument since it was evidently too complicated.
 - ii. The lighting scheme for Ukraine was more complicated since it was not a preset scheme.
5. Coordinator Report – Susan Caraher
- a. 3rd St plaques: We are working with Stennes Granite to mount three of the plaques to slabs and they will also install. We are funding this through project money that was not spend last fiscal year and moved to our project fund this year which will mostly cover the cost.
 - b. Water Treatment Plant: We have had inquiries from a couple of firms with questions regarding our RFQ. It is anticipated that we will receive at least two proposals by the deadline at the end of next week. Proposals will be circulated soon after for the Commission to read and then vote at the April meeting.
 - c. Baukol Addition: The second letter has been sent to residents in the neighborhood to let them know of pending field work and photography in the coming weeks.
6. Other business:
- a. Derenne has volunteered for the Center for Exploration committee.
 - b. Munki asked about the Riverside Park Pool and what is the situation.
7. **Motion to adjourn** – Moved Caraher, second Conlon. Motion carries. Meeting ended at 7:28pm.

Next meeting: April 12, 2022 at 6:30 p.m.