

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

**Minutes**  
**August 9, 2022**

**Commissioners present:** Chuck Flemmer, Nicole Derenne, Sandy Slater, Bill Caraher, Emily Wros, Doug Munski, Gordon Iseminger, Brian Carlson, Paul Conlon.

**Meeting called to order at 6:31 pm**

1. Approval of minutes from July 12, 2022
  - a. Moved Iseminger, second Wros. Motion carries.
    - i. Iseminger asked whether there is more information regarding the window from Wesley church.
    - ii. Iseminger asked for an update on the University Ave neighborhood meeting. Munski and Flemmer attended a prior meeting with City staff and residents. Residents are planning an event for the last Saturday in September. Munski will forward the group's newsletter to share with the Commission.
      1. They are considering the area from the railway line to Gateway Dr and from Columbia Rd to the river.
      2. They have funding from the Knight Foundation, Altru and Blue Zones.
      3. One idea could be to add historic markers to various landmarks and buildings in the area.
    - iii. Slater noted to add her comments to the July minutes for the DeRoche Block nomination as follows:
      1. It is good to document the building as aspirational in design;
      2. It is a creative use of census records; and
      3. The report will complement the future lost neighborhood project looking at working class housing in the city.
2. Section 106 Reviews: no reviews this month
3. Chair Report- Chuck Flemmer

- a. UND meeting
  - i. The Chair and coordinator met with Mike Pieper, Associate VP of Facilities on July 28<sup>th</sup> to discuss current campus changes and plans. A copy of those meeting notes is attached.
    - 1. Slater noted that the current bookstore houses four pillars from Old Science and asked that the Commission keep on top of any potential changes to that location.
    - 2. Iseminger asked about Columbia Hall as a possible location for Engineering's labs but there are specific criteria for these kinds of labs that will likely require new construction.
    - 3. Iseminger and Munski both asked about Wittmer but this building was not discussed during our meeting.
    - 4. Slater asked about the Streibel stamp collection and Munski noted it was sold.
- 4. Coordinator Report – Susan Caraher
  - a. Griggs award presentation
    - i. Mayor Bochenski presented Bill Schoen with the Griggs Award at the August 1<sup>st</sup> Council meeting.
  - b. DeRoche nomination
    - i. The draft was sent back to Metcalf with a number of edits from SHPO. The nomination will not be on the August agenda, but rather pending the October agenda of the State Review Board. For this reason we have agreed to extend the contract deadline to the end of the year.
  - c. HAER report update
    - i. Urbana provided the draft report and asked permission (granted) to forward to the National Park Service for their review and processing to assign report numbers. Edits were collated and provided to Urbana Preservation.
  - d. Granitoid logistics meeting
    - i. The coordinator met on Monday, August 8<sup>th</sup> with staff from Engineering and Public Works to discuss the logistics and timing for the Kannooski Park project. It is one of the projects that Engineering would like to complete this year, so will be done in the Fall.

5. Other business: The coordinator will be out of the office from August 16 and back September 9. The chair will be the point of contact for any emergencies.
6. Motion to adjourn – Moved Munski, second Conlon. Meeting ended at 7:15 pm.

***Next meeting: September 20, 2022 at 6:30 p.m.***