

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

Draft Minutes
March 14, 2023

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

Meeting called to order at 6:32 pm

1. Approval of minutes from February 14, 2023
 - a. Moved Munski, second Wros. Motion carries.
 - i. Iseminger asked about the Lost Neighborhoods projects
 - ii. Iseminger asked about the DeRoche Apartments status
2. Section 106 Reviews: none
3. Chair report:
 - a. Annual Bridge Lighting Committee met on February 16th with the GF and EGF Mayors, NDDOT and MNDOT representatives and the GFHPC Chair. Approved the same schedule this year as was approved last year. It was felt as though the process was smooth. The EGF Mayor expressed some interest in the lighting on the Kennedy Bridge so it is possible that he will reach out to the MNSHPO.
 - b. One lighting application has been approved for National Police Week. The lights will be blue. It may become an annual request to add to the schedule.
4. Coordinator Report
 - a. **GF Senior Center:** Maggie Brockling followed up on several questions from last meeting, with EAPC. Regarding the choice of brick, they will be working to match the existing brick. The last addition was done in 2015 and they used a mix of Summit Brick Company's 221 Light Buff Grain and 556 Ginger Grain. Regarding the footings: they are not currently planning for a basement in the new addition so they are anticipating a typical concrete strip or continuous footing. Regarding the original architect: Harrie & Kennedy Architects, 1976.

- b. **Logo for 150th Anniversary** – two final designs were selected to provide a horizontal and vertical application.
 - c. **GF Parks District records:** The coordinator met with Katy Cavanaugh.
 - i. **Caraher W.** Talked about process. Might be willing to hire someone to liaise with the Special Collections. They are also preparing for their 125th anniversary.
 - d. Website overhaul
 - e. **Edgewood Building:** the coordinator had a discussion with the architect tasked with designing the new rooftop addition on the Edgewood building.
 - i. Swisher asked about the Olive Ann and what the goal date is for opening.
5. Other business:
- a. Koinonia Spiritual Retreat/Larry Brown/Agasco : searching for information for the Greenway for a short article.
 - b. Dr. Prescott will be presenting on Pioneer Mother Monuments as part of Womens History Month.
 - c. Emily's last meeting before she moves to North Carolina.
6. Move to adjourn at 7:12p.m. Moved Slater, second Munski.

Next meeting is Tuesday, April 11 at 6:30pm