

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

Minutes
September 17th, 2024

Commissioners present: Chuck Flemmer, Gordon Iseminger, Sandy Slater, Judy Swisher, Paul Conlon, Nicole Derenne, Doug Munski, Jacey Johnston, Brian Carlson

Meeting called to order at 6:03 pm.

1. Approval of minutes from August 13th, 2024. Moved Iseminger, second Slater. Motion carries.
2. Section 106 Reviews:
 - i. 2218 S. 22nd Street (not in a historic district)
 - ii. Change two exterior wood doors to steel doors – front entry door will have small glass panels at the top, and the garage entry door will have no glass. Other minor tasks such as light bulbs, smoke and c/o alarms.
 - iii. Motion: NHPA; moved Munski, second Derenne. Motion carries.
3. Chair Report: Chuck Flemmer
 - a. WTP Steering Committee – next meeting is September 24th
 - b. Old house opposite C&R Cleaners has now been updated again and has been done very nicely.
4. Coordinator Report: Susan Caraher
 - a. Downtown Gateway & Greenway Rehabilitation City Project
 - i. Houston Engineering has worked with the State Parks on previous redevelopment and has also worked with SHPO on a Section 106 and received a finding of NHPA from Bill Peterson. The next step in their process is waiting to find out whether they will be required to do a Class I or Class III review which would be done by an archaeologist. They have completed a topo survey and next is a boundary survey. They are working on the Phase 1 grading impact on the flood model with FEMA. They also need to determine the wetland delineation and the city is hopeful of receiving the ORLP (Outdoor Recreation Legacy Program). The coordinator reached out

to SHPO to ask how a Class I Literary Review request is triggered and was told it is almost always required.

- b. FY2022 Grant closeout
 - i. The coordinator has sent the Q8 reimbursement request to close out the last funds for the FY22 grant budget.
- c. Baukol Addition Historic District signage: the signs have been collected to be put up this week.
- d. Customs and Border Patrol Station nomination
 - i. We received a visit from a Cultural Resources Specialist and Field Director from Dawson Ohana which is conducting research on the CBP building to determine its eligibility and listing to the National Register. He was seeking information about working in the State with regard to doing research.
- e. 2024 CLG Conference – Monday, October 7th
 - i. The 2024 CLG conference will be in Bismarck from 12 noon to 3pm. It will include a welcome, lunch, a keynote on Current Topics in Historic Preservation and then CLG updates from around the state.
 - ii. Prairie Public interview about the old Opera House
- 5. Other business: signage on Franklin on 4th
- 6. Call to adjourn: Moved Munski, second Johnston. Motion carries. 6:33pm

Upcoming meetings: **Tuesday, October 8th 2024 at 6:00pm**