

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

Minutes
December 10, 2024

Commissioners present: Chuck Flemmer, Jacey Johnston, Doug Munski, Paul Conlon, Gordon Iseminger, Brian Carlson, Bill Caraher, Nicole Derenne.

Meeting called to order at 6:02 pm.

1. Approval of minutes from November 12, 2024. Moved Munski, second Conlon. Motion carries.
 - a. Iseminger asked about the Olive Ann addition and whether the elevator will touch the historic part of the building. Flemmer noted that the elevator will be part of the post flood addition and therefore will not directly impact the historic building. JLG will also use materials that complement the original structure so it will look historically appropriate.
2. Section 106 Reviews: Section 106 Reviews: 1606 S. 16th Street.
 - a. Change the wood front door to a steel door with 2 small panes of glass, insulate the attic, light bulbs, smoke and C/O alarms.
Motion: NHPA. Moved Conlon, second Munski. Motion carries.
3. Chair Report: Chuck Flemmer
 - a. Water Treatment Plant Redevelopment Steering Committee meeting on Tuesday, December 17th.
 - b. Concurrence on NDDOT Project, State Highway System for crossing signs in School zones including Phoenix. Requesting a concurrence of No Adverse Effect.
4. Coordinator Report: Susan Caraher
 - i. UND Building Demolition –
 1. The 1982 Flight Operations building and Hangar – not the historic hangar.
 - ii. Talking Trails:
 1. The coordinator met with Shawn Brannan of Talking Trails, based in Bismarck, to discuss their product. Talking Trails offers. The DDA and Visit Greater Grand Forks are partnering to bring some locations to Grand Forks.
 2. Talking Trails has a presence in Bismarck, Pembina and Walsh counties for our fellow CLGs, nine states and other counties in North Dakota.

3. They can be used by any cellphone either by dialing the phone number on the panel, scanning a code to the website or using the mobile app to hear or read the content.
 4. Points of interest can be sponsored and branded. And can also be linked to our website or point to our downtown app.
 5. Talking Trails has an in-house research and writing team or the content can be provided by the client.
 6. The coordinator also reached out to the other partners to ask about meeting to bring ideas to the table.
 7. We discussed possible points including the Greenway, UND Campus and perhaps the Myra Museum.
- iii. CLG FY25 Grant – due February 14, 2025.
 - iv. Great American Folk Show
 1. The coordinator's podcast interview about the Metropolitan Opera House with Tom Brosseau aired on Saturday 7th and Sunday 8th and is also available for streaming on demand.
 - v. GF Hospitals
 1. The coordinator is sharing some social media posts about our historic hospitals – Deaconess/St Lukes, The Pest House, Hariman Sanitorium 1928, St Michaels and United
5. Other Business
 - a. Iseminger – asked about the Lincoln Park floodwall project. The coordinator will a link to the report.
 - b. Iseminger asked about the City's lead pipe data, with the house data and whether it could that be a possible project for the CLG grant application. The coordinator will need to explore what type of project it would fall under in the Grant's guidelines.
 6. Move to adjourn – Conlon, second Derenne at 6:34pm

Upcoming meetings: **Tuesday, January 14th 2025 at 6:00pm**