<u>M E M O R A N D U M</u>

TO: Historic Preservation Commission

FROM: Kylie Bagley, Assistant Planner

DATE: April 17, 2018

RE: Historic Preservation Commission Meeting

The next meeting of the Historic Preservation Commission will be held on Tuesday, April 17 at 8:00 a.m. in the City Commission Room at Fargo City Hall. If you are not able to attend, please contact staff at 701.241.1474 or planning@FargoND.gov. Thank you.

HISTORIC PRESERVATION COMMISSION Tuesday, April 17, 2018, 8:00 a.m. City Commission Room AGENDA

- 1. Approval of Minutes January 16, 2018
- 2. Historic Overlay District Review
 - a. 806 9th Street South Chas A. Roberts Addition
 - b. 1122 7th Street South Erskins Addition
- 3. CLG Conference
- 4. Liaison Reports
 - Planning Commission Christine Kloubec
 - Board of Adjustment Matthew Boreen
 - House Moving Board Paul Gleye
 - Housing Rehab Heather Fischer
 - Renaissance Zone Authority Vacant
- 5. Next Meeting May 15, 2018

Historic Preservation Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on <u>www.FargoND.gov/streaming</u>. They are rebroadcast each Thursday at 8:00 a.m., Friday at 3:00 p.m. and Saturday at 3:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 701.241.1474 or TDD at 701.241.8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at <u>www.FargoND.gov/historicpreservationcommission</u>.

BOARD OF HISTORIC PRESERVATION COMMISSIONERS MINUTES

Regular Meeting:Tuesday:January 16, 2018:

The Regular Meeting of the Board of Historic Preservation Commissioners of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 8:00 o'clock a.m., Tuesday, January 16, 2018.

The Historic Preservation Commissioners present or absent were as follows:

- Present: Michael Burns, Heather Fischer, Matthew Boreen, Paul Gleye, Mike Dawson, Nathan Larson
- Absent: Christine Kloubec

Chair Burns called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of August 15, 2017

Mr. Gleye moved the minutes of the August 15, 2017 Historic Preservation Commission meeting be approved. Second by Mr. Dawson. All Members present voted aye and the motion was declared carried.

Item 2: Storefront Grant Review – Adrian's Autocare, 102 University Drive North: Approved

Assistant Planner Dawn Mayo introduced the proposed project façade renovation at 102 University Drive North. She briefly summarized the application referring to the rendering included in the packet, and explained recent updates made to the proposal since the packet was mailed to the Board.

Applicant Adrian Greiff spoke on behalf of the project.

Discussion ensued regarding the following items: the removal of existing siding to expose the original brick; the type of siding to be used to replace areas that are deteriorating; staffs determination of why this building is not considered historical; the need for building renovation to meet building code guidelines; and to provide more natural lighting to the customer service area by adding additional windows.

Mr. Gleye moved the Historic Preservation Commission find that no historic property is being affected, and to approve the project as presented with the recommendation to expose as much of the original brick as possible, and that additional windows be added in the customer service area to provide more natural lighting. Second by Mr. Boreen. All Members present voted aye and the motion was declared carried.

Item 3: Other Business

Ms. Mayo announced the annual Certified Local Government (CLG) meeting is scheduled to be held in Fargo on April 20, 2018. She stated staff will keep Board updated on the meeting location, time, and other details as they become available.

Chair Burns acknowledged Dawn Mayo's upcoming retirement, and welcomed Assistant Planner Kylie Bagley who will be her replacement on this Board.

Ms. Mayo continued with the following updates:

- Jefferson Neighborhood Historic Overlay District: Ms. Mayo stated staff received the house surveys conducted by neighborhood volunteers. She suggested the subcommittee, comprised of Members Kloubec, Fischer, and Dawson, schedule a meeting to begin reviewing this information with the neighborhood. Ms. Mayo said staff would coordinate with the Board to set a meeting time and location. Nathan Larson volunteered to serve on this subcommittee.
- <u>Roosevelt/Carnegie Library Cornerstone Project</u>: Ms. Mayo reported once she receives approval from the Park District regarding placement of the cornerstone, a Request for Proposals (RFP) will be issued for the project.

Item 4: Liaison Reports

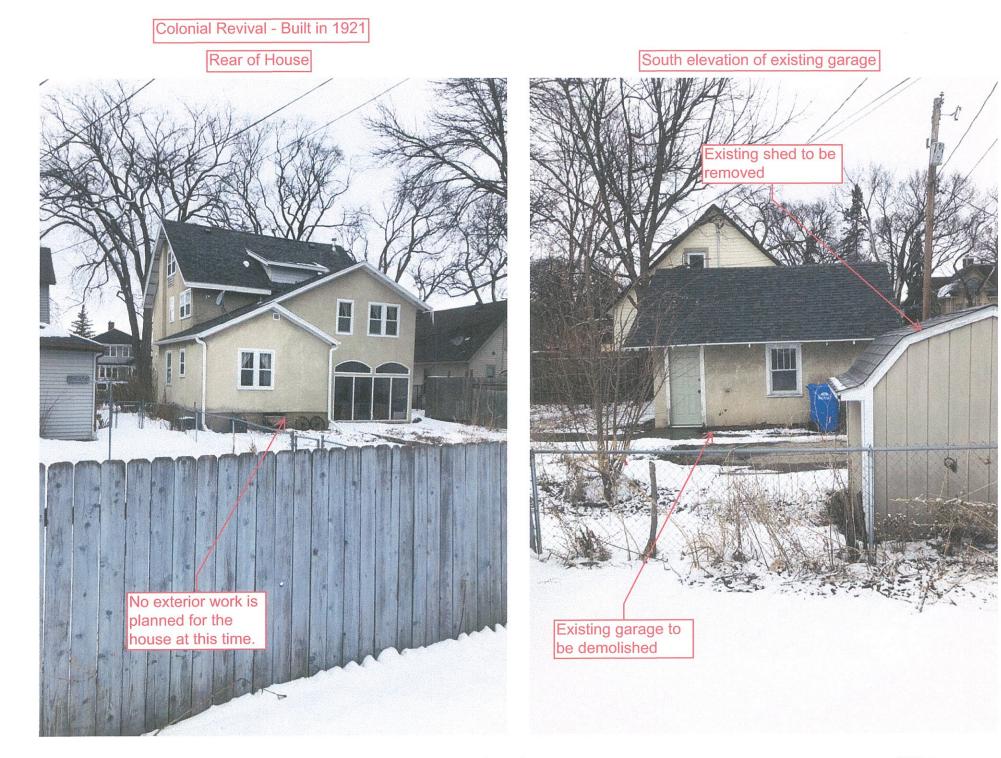
Ms. Mayo reminded Board Members that the Historic Preservation Commission currently does not have a liaison to the Renaissance Zone Authority, and will need to appoint a new liaison.

Item 5: Next Meeting – February 20, 2018

The time at adjournment was 8:45 a.m.

	HISTORIC OVERLAY DISTRICT APPLICATION & REVIEW FORM	**
Property address 806	9th Street South, Fargo M	0 50/13
Property address 006		
Legal description of property	Lot: 16 Block: M CHARLES A ROB	ERTS LOTS 16 & 17 BL K M
Historic Overlay District wher		
Name of Owner <u>Tim + Va</u>	messa Lystact Telephon	ne <u>701-371-0511</u>
Address (if different)	·······	
Application is hereby made by the Appropriateness (by the process se	above-named owner of the subject property fo et forth in §20-0305 and §20-0912 of the Land	or a Certificate of Development Code).
structure which requires a building work is determined to comply with issued, and a building permit may design standards published in the application and make the determin reviewed by the HPC. The HPC Commission Room, City Hall, 2003	y of Fargo staff if the proposed work involv permit. Photos and plans must accompany th Historic Overlay design standards, a Certifica then be granted. If the proposed work does LDC, the Fargo Historic Preservation Comm nation. Projects that involve demolition or meets monthly at 8:00 am on the third Tues 3rd Street N. Applicants (or their contractor) min rds is available at: <u>www.cityoffargo.com/Histo</u>	is application. If the proposed ate of Appropriateness will be not obviously conform to the nission (HPC) will review the new construction must be aday of the month, in the City ust be present at the meeting.
Check each of the following which	applies to your project:	
 Exterior remodel Window replacement New dormer New/replacement chimney Skylight Overhead garage door replacer New addition 	 New porch Front yard paving Demolition 	ructure (not garage)
Briefly describe the proposed work	:	
Demolishing of existing garage	to make way for new garage as shown in a	rchitectural documents.
See attached floor plan and el	evations, along with existing photos.	
		····
Tim Ersto	41	15/18
Signature of Owner	Date	
Telephone: (701) 241-1474; Fax: (nning and Development Department, 200 Nort 701) 241-1526	h 3 rd Street, Fargo, ND 58102
Office use only: Staff Contact Person		
이 것을 가장하는 것을 물건을 걸려 가슴을 것을 가지 않는 것을 것 같아. 가지 않는 것 같은 것		
Date		
Dahms Design	Lystag Garage	4/10/2018

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Garage from Alley





Rear elevation of house

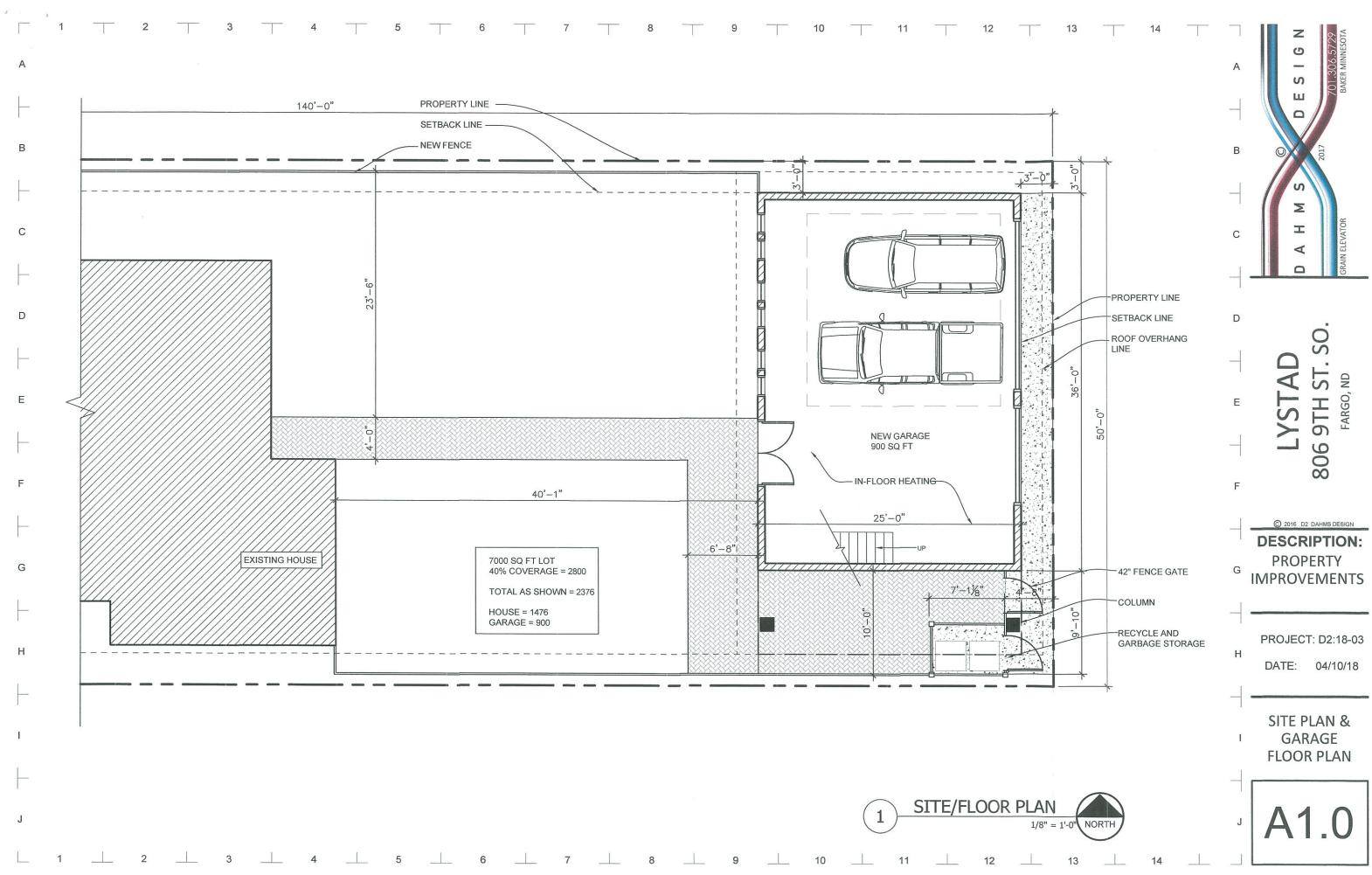
Northwest elevation of house - front

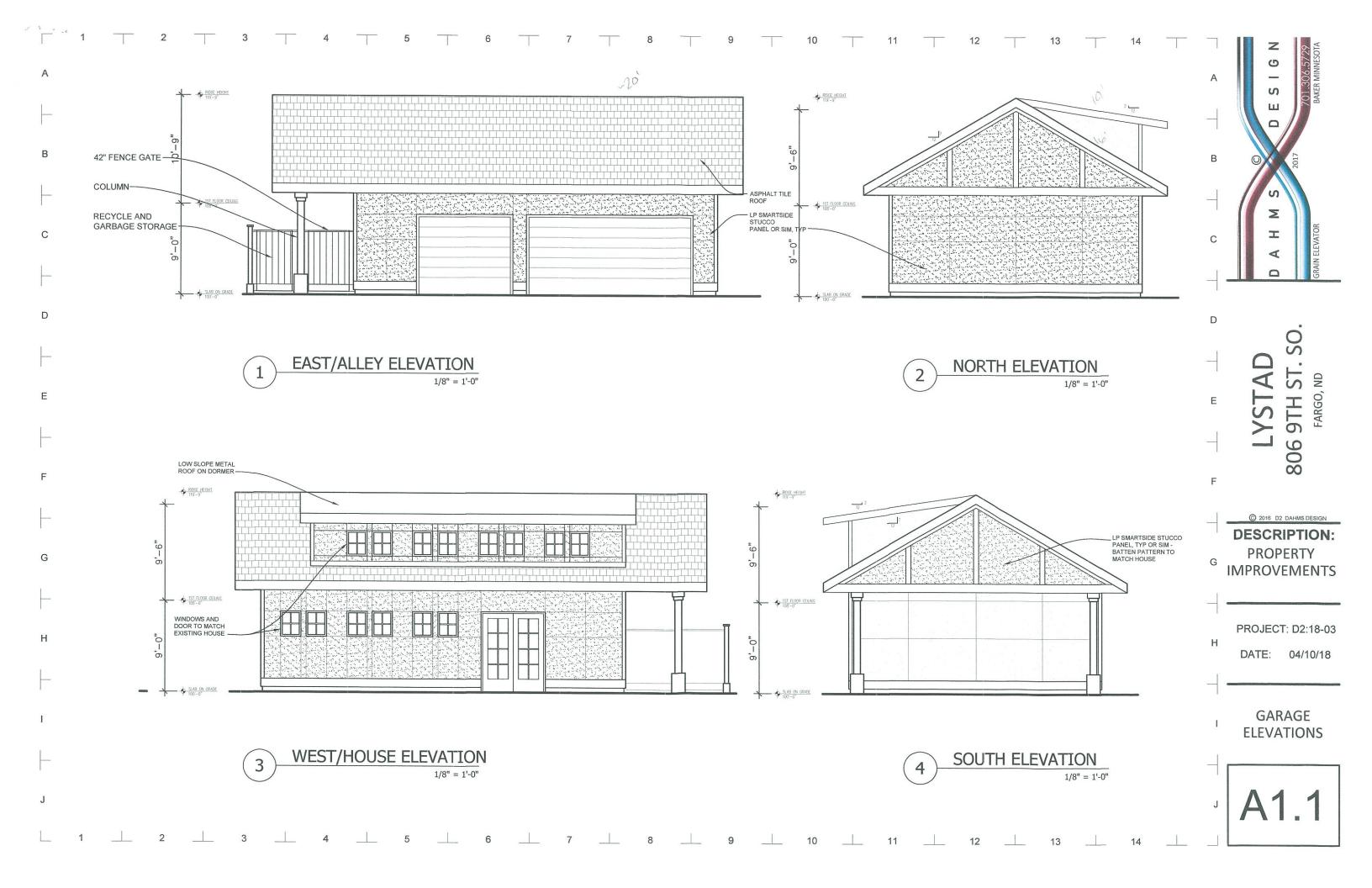




Dahms Design









HISTORIC OVERLAY DISTRICT **APPLICATION & REVIEW FORM**

Property address	1122	1 TH	ST.	5.	FAR	60	NÞ	581	03 -	27	12			
Legal description	of propert	y	Lot:	1	Block:	KK	ERSI	KINES	LOTS	1	&	24	BLK	KK
Historic Overlay District where property is located														
Name of Owner	PEGOPY	CAP	ison	1	ATTE S	MIT	Н	Tele	phon	e_7	101	31	8 8	982
Address (if differe	nt)				******						-			
Application is hereby Appropriateness (by t	made by the	e abo set fo	ve-nan orth in §	ned 320-	owner of 0305 and	the f §20	subje)-0912	ct prope ? of the	erty for Land I	a C Dev	erti elor	ficat omei	e of nt Co	de).

This form will be reviewed by City of Fargo staff if the proposed work involves exterior renovation of a structure which requires a building permit. Photos and plans must accompany this application. If the proposed work is determined to comply with Historic Overlay design standards, a Certificate of Appropriateness will be issued, and a building permit may then be granted. If the proposed work does not obviously conform to the design standards published in the LDC, the Fargo Historic Preservation Commission (HPC) will review the application and make the determination. Projects that involve demolition or new construction must be reviewed by the HPC. The HPC meets monthly at 8:00 am on the third Tuesday of the month, in the City Commission Room, City Hall, 200 3rd Street N. Applicants (or their contractor) must be present at the meeting. More information on design standards is available at: www.cityoffargo.com/HistoricOverlayDistricts

Check each of the following which applies to your project:

 Exterior remodel Window replacement New dormer New/replacement chimney Skylight Overhead garage door replacement New addition 	New garage New accessory structure (not garage) New porch Front yard paving Demolition Other 	-
	DESIGN TO MEET/COMPLY WITH THE HISTOPIC	
OVERLAY DESIGN STANDARDS FOR	A CAPAGE PIPO/ECT TO REPLACE THE	
	HMS MAY ADD CARDIFYING NOTES FOLLOWING:	

Existing garage to be demolished and replaced with another as shown in the attached architectural drawings.

nature **br**Owner

Date

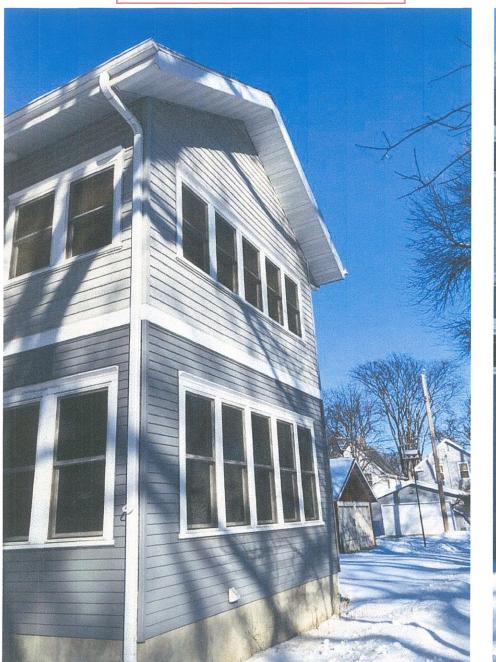
Return application to: Fargo Planning and Development Department, 200 North 3rd Street, Fargo, ND 58102 Telephone: (701) 241-1474; Fax: (701) 241-1526

Office use only: Staff Contact Person		
Staff Recommendation		
Date		
Dahms Design	Smith/Carlson Garage	April 10th. 201

Southwest Elevation of House

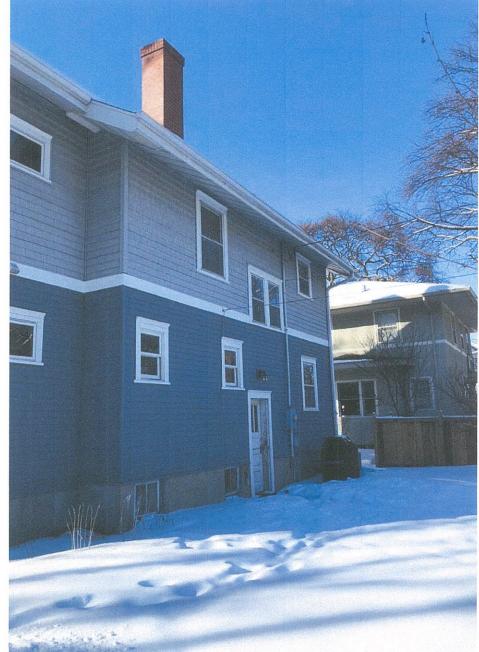
West (Front) Elevation of House



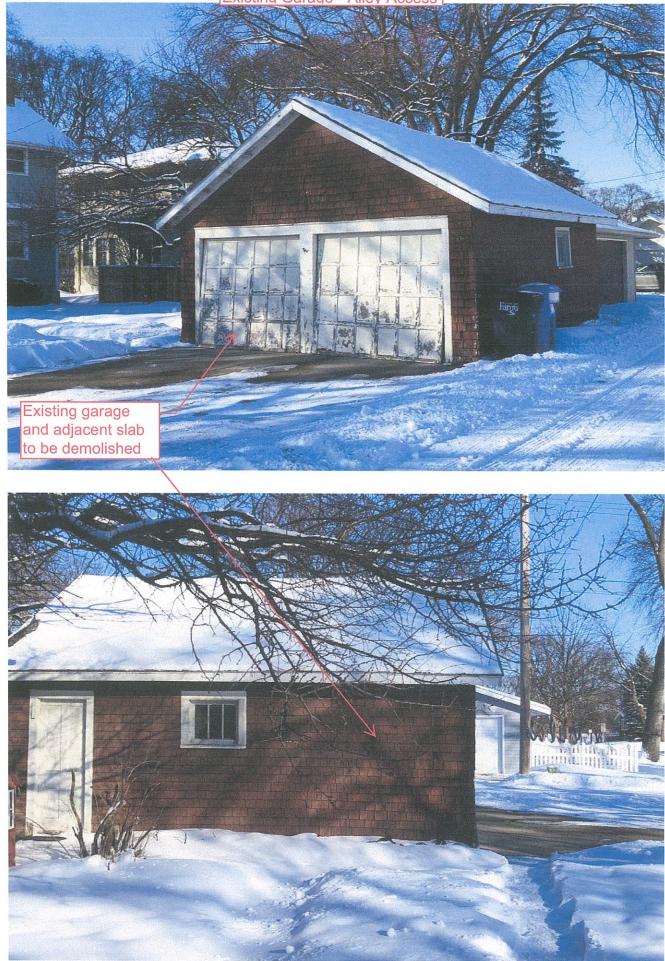


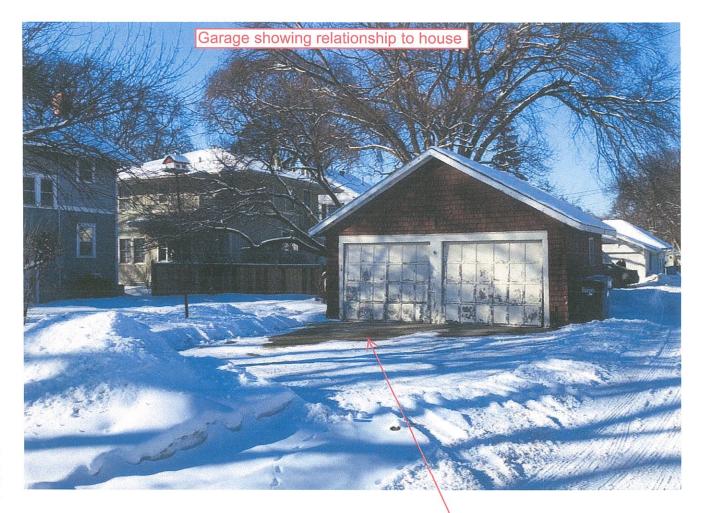
South Elevation (Street Side) of House

East (Rear) Elevation of House

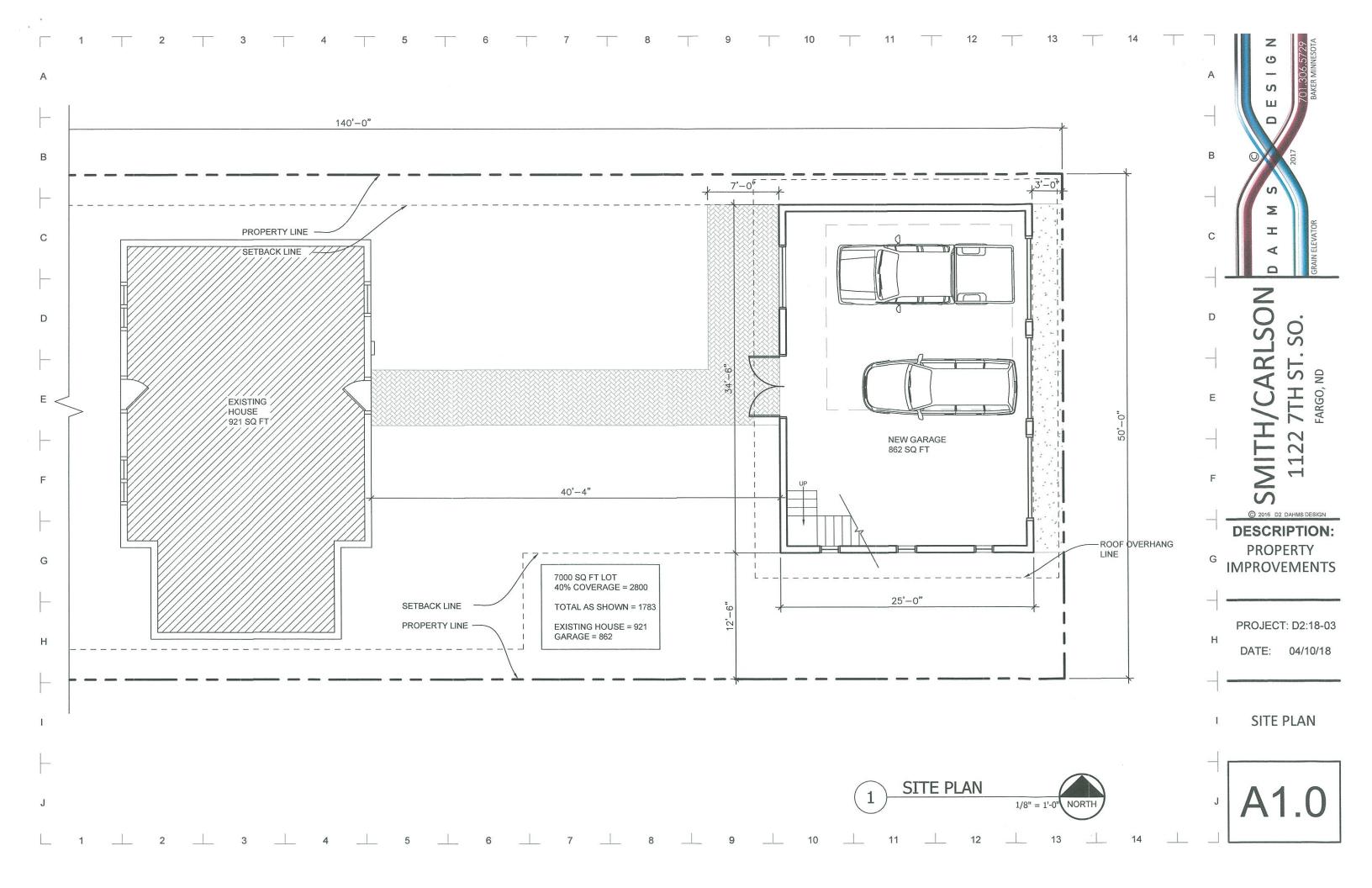


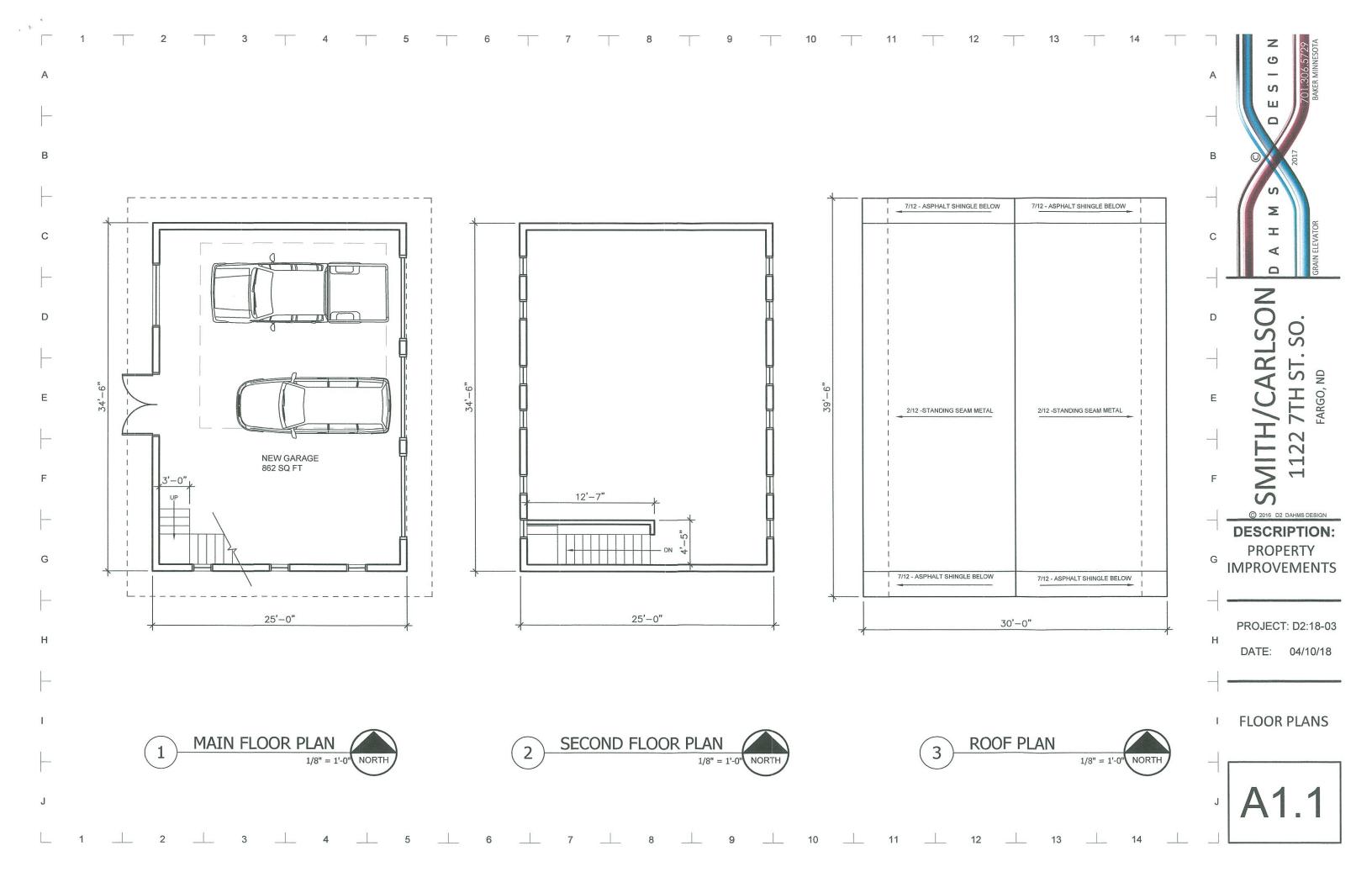


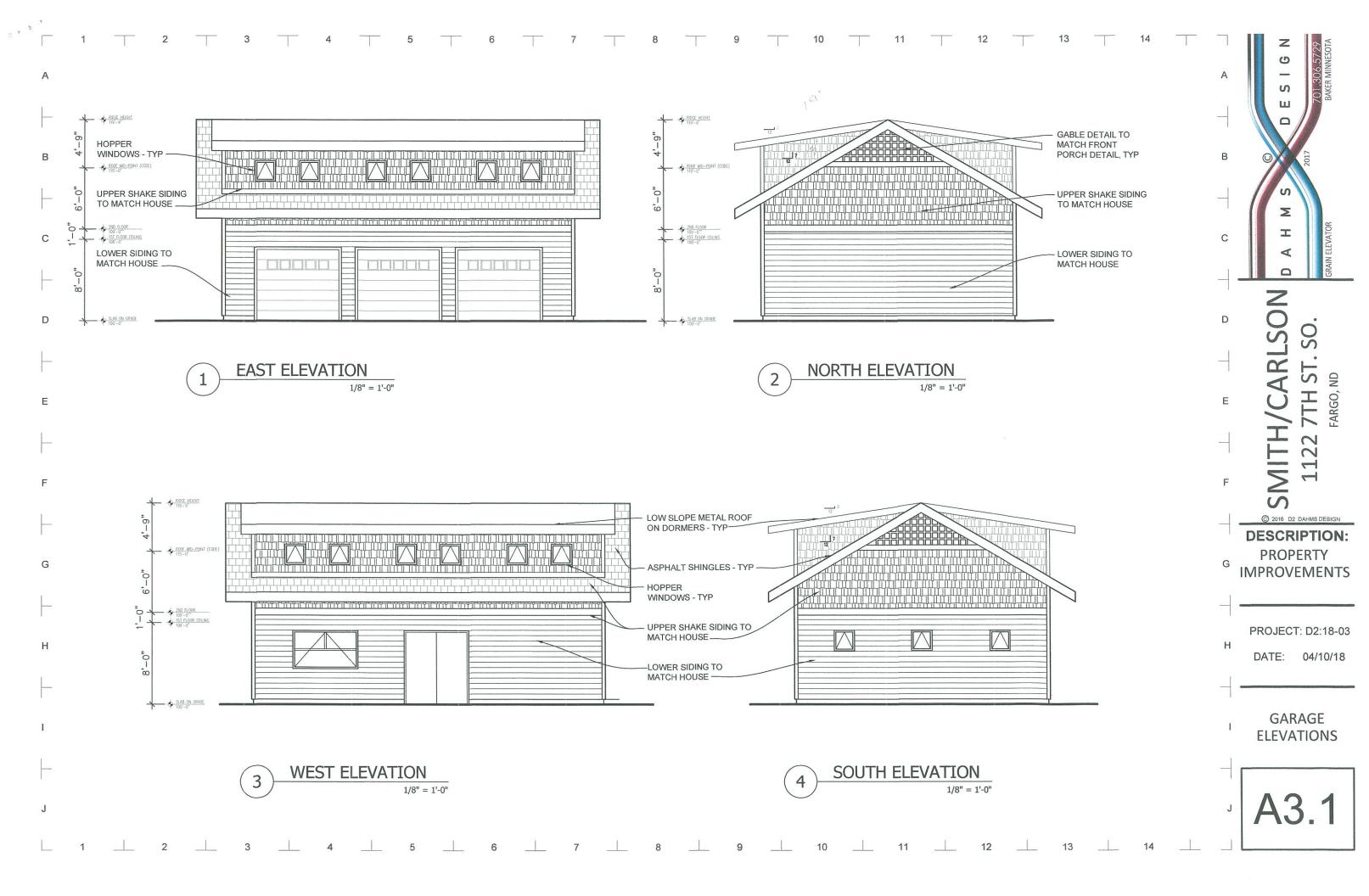




Garage and adjacent slab to be demolished to make way for new proposed structure









City of Fargo Planning and Development 200 3rd St N Fargo, ND 58102 PLEASE PLACE STAMP HERE

Save the date! 2018 CLG CONFERENCE

April 20, 8:30am to 3:30pm

At the Radisson Hotel 201 5th Street N, Fargo, ND

> For more information: Kylie Bagley (701) 476-4152 KBagley@FargoND.gov

2018 North Dakota CLG Conference

Friday April 20, 2018 Radisson Hotel Fargo, North Dakota

> 8:30—9:30 Registration and Breakfast

> > 9:00—9:30 Welcome

9:30—10:30 History of Downtown Fargo Matthew Hallquist, Fargo Public Schools

> 10:30—10:45 Break

10:45—12:00 Walkability Mike Zimney, Kilbourne Group

> 12:00—1:00 Lunch

1:00—1:30 Local CLG Updates

1:30—2:30 Renovation Projects Adrienne Olson, Kilbourne Group

> 2:30—3:30 Self-Guided Tour of Fargo

3:30 Goodbye and see you next year!

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