

**BOARD OF HISTORIC PRESERVATION COMMISSIONERS
MINUTES**

Regular Meeting:

Tuesday:

April 19, 2016:

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, April 19, 2016.

The Historic Preservation Commissioners present or absent were as follows:

Present: Andrew Nielsen, Michael Burns, Heather Fischer, Paul Gleye

Absent: Christine Kloubec, Mike Hahn, Dirk Ockhardt

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

Item 1: Minutes: Regular Meeting of February 16, 2016

Mr. Nielsen moved the minutes of the February 16, 2016 Historic Preservation Commission meeting be approved. Second by Mr. Burns. All Members present voted aye and the motion was declared carried.

Item 2: HOD Review – 909 9th Street South – New Garage: APPROVED

Assistant Planner Dawn Mayo introduced the proposed project for construction of a new garage.

Contractor Shaun Reynolds, The Garage Guys, Inc., gave a brief summary of the project, including the materials to be used for the new garage; the style of the garage roof; and the design compatibility of the garage to the house.

Discussion was held regarding types of garage doors that could replicate the look of a two-panel garage door, in addition to the possibility of using colonial-style windows on the garage door to give it a better aesthetic look from the alley.

Mr. Gleye moved to approve the project as presented, with the recommendation the garage door type include colonial-style windows. Second by Ms. Fischer. All Members present voted aye and the motion was declared carried.

Item 3: Other Business

Discussion was held regarding the 2016 Certified Local Government (CLG) Grant, noting the Historic Preservation Commission was awarded \$7,564 in funding which will provide a training opportunity by allowing three members of the Board to attend the National Trust for Historic Preservation Conference held in Houston, Texas in November.

Item 4: Liaison Reports

No liaison reports were given.

Item 5: Next Meeting – May 17, 2016

The time at adjournment was 8:33 a.m.