

**BOARD OF HISTORIC PRESERVATION COMMISSIONERS
MINUTES**

Regular Meeting:

Tuesday:

May 19, 2015:

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, May 19, 2015.

The Historic Preservation Commissioners present or absent were as follows:

Present: Andrew Nielsen, Michael Burns, Mike Hahn, Heather Fischer, Dirk Ockhardt, Paul Gleye

Absent: Christine Kloubec

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

Item 1: Minutes: Regular Meeting of April 21, 2015

Mr. Nielsen moved the minutes of the April 21, 2015 Historic Preservation Commission meeting be approved. Second by Mr. Gleye. All Members present voted aye and the motion was declared carried.

Item 2: HOD Review – 1118 6th Street S (Garage & Deck) – Chas A Roberts: APPROVED

Assistant Planner Dawn Mayo introduced the proposed project, noting the project is located in the Erskine's Historic Overlay District, not the Chas A Roberts Historic Overlay District as stated on the agenda. She reviewed the Erskine's Historic Overlay District Design Standards and stated Member Kloubec could not attend this meeting, but she e-mailed she is in favor of approving the project.

Applicant Carl Wendelbo spoke on behalf of the proposed project.

Mr. Gleye moved to approve the project as presented. Second by Mr. Nielsen. All Members present voted aye and the motion was declared carried.

Item 3: Other Business

Mr. Gleye inquired if site plans that show the footprint of the new construction for proposed projects could be prepared prior to the Historic Preservation Commission meetings. He noted, for some past projects, there have been issues relating to the size of these projects which are hard to recognize when just the façade is presented.

Item 4: Liaison Reports

Ms. Fischer stated a variance request to allow an addition located at 1514 14 ½ Street South was approved at the April 28, 2015 Board of Adjustment meeting.

Mr. Gleye stated a request to move a house located at 724 North River Road N in Fargo to Lot 2, Block 2, Oak Grove Addition (located at 5 North Terrace N) was approved with conditions at the April 29, 2015 House Moving Board meeting.

Mr. Hahn gave a brief update on the April 23, 2015 Renaissance Zone Authority meeting.

Item 5: Next Meeting – June 16, 2015

Mr. Gleye moved the meeting be adjourned. Second by Mr. Nielsen. All Members present voted aye and the motion was declared carried.

The time at adjournment was 8:24 a.m.