

## **BOARD OF HISTORIC PRESERVATION COMMISSIONERS MINUTES**

**Regular Meeting:**

**Tuesday:**

**September 20, 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, September 20, 2016.

The Historic Preservation Commissioners present or absent were as follows:

Present: Michael Burns, Mike Hahn, Christine Kloubec, Heather Fischer, Paul Gleye

Absent: Andrew Nielsen, Dirk Ockhardt

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

### **Item 1: Minutes: Regular Meeting of August 16, 2016**

Mr. Gleye moved the minutes of the August 16, 2016 Historic Preservation Commission meeting be approved. Second by Ms. Fischer. All Members present voted aye and the motion was declared carried.

### **Item 2: Chas A Roberts HOD Review – 901 10th Street South: APPROVED WITH CONDITIONS**

Assistant Planner Dawn Mayo introduced the proposed home update and remodel for 901 10th Street South. She noted there is a building permit to do interior work but there is exterior work that has been done, including window replacement and siding/stone veneer work, which was brought to her attention after it had begun. She added these items are what the Board will be reviewing today.

Harlan Ormbreck spoke on behalf of the project, presenting a slideshow to the Board containing photos of the home, elevation drawings, and photos of surrounding homes in the neighborhood. He discussed the details of the project including window styles, exterior sheathing, window trim, doors, deck type, and fencing.

Board Members discussed the effect enhancements to a home have on surrounding property values, as well as concerns regarding the project's lack of preserving the historic integrity of this house, and the large component windows have on the historic character of a home.

Ms. Kloubec moved the Historic Preservation Commission deny the Certificate of Appropriateness until a revised application for a Certificate of Appropriateness, including the comments and suggestions made by the Historic Preservation Commission, is submitted to the Board.

Discussion was held regarding more details needed on the comments and suggestions made by the Historic Preservation Commission.

Ms. Kloubec withdrew her motion.

Mr. Gleye moved the Certificate of Appropriateness be approved with the following conditions:

- 1) The windows of the street-facing facades of the house be changed to be historically appropriate and reviewed by staff so they meet this condition, so all windows in the porch (east elevation) shall be double-hung, grouped in three, and will have same proportions as original windows, and all sliding windows on the 9th Avenue South side (north elevation) will be replaced with double-hung windows.
- 2) The synthetic stone facing at the base be replaced by a more historically-appropriate material such as thin brick.

Second by Ms. Fischer. All Members present voted aye and the motion was declared carried.

Ms. Mayo stated she will work with the homeowner and contractor to develop a revised plan, which will be e-mailed to the Board for comments and feedback.

**Item 3: Other Business**

Ms. Mayo noted she received a call from Anna Vogel who noted it is the 100-year anniversary of the historic street lights on 8th Street South.

Mr. Hahn stated the 2016 North Dakota Downtown Conference will be held October 18-19 in Downtown Fargo and more information can be found at <http://niddowntowns.com/>.

**Item 4: Liaison Reports**

Ms. Fischer gave an update on items from the July 26 and August 23 Board of Adjustment meetings.

**Item 5: Next Meeting – October 18, 2016**

The time at adjournment was 9:36 a.m.