

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://nddowntowns.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.