

**BOARD OF HISTORIC PRESERVATION COMMISSIONERS
MINUTES**

Regular Meeting:

Tuesday:

November 17, 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, November 17, 2015.

The Historic Preservation Commissioners present or absent were as follows:

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

Absent: Mike Hahn, Dirk Ockhardt

Acting Chair Nielsen called the meeting to order and welcomed Members to the meeting.

Item 1: Minutes: Regular Meeting of September 15, 2015

Mr. Gleye moved the minutes of the September 15, 2015 Historic Preservation Commission meeting be approved. Second by Ms. Kloubec. All Members present voted aye and the motion was declared carried.

Item 2: Storefront Rehab/Downtown Project Review – 406 to 412 Broadway (Lowman & Hadeland Blocks): APPROVED

8:08 a.m. Member Burns present.

Assistant Planner Dawn Mayo introduced the proposed storefront rehab/downtown project. She listed the eligible components of the proposed project including removal of the non-historic fabric canopy, wood frame, storefront windows, and doors; replacement of the upper floor windows in historic openings; removal of paint from the brick (ice-blasting); and masonry replacement as needed. She stated staff recommends a finding of no adverse effect to historic properties.

Mark Johnson, Project Manager with Kilbourne Group, spoke on behalf of the proposed project.

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

Item 3: Other Business

No other business was presented.

Item 4: Liaison Reports

Ms. Kloubec and Mr. Burns stated the LDC Task Force met in October to discuss issues within the Land Development Code and the next meeting is November 19, 2015.

Item 5: Next Meeting – December 15, 2015

The time at adjournment was 8:21 a.m.