



PLANNING AND DEVELOPMENT

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MEMORANDUM

TO: Historic Preservation Commission
FROM: Dawn Mayo, Assistant Planner, Community Development
DATE: August 10, 2017
RE: Historic Preservation Commission Meeting

The next meeting of the Historic Preservation Commission will be held on Tuesday, August 15, at 8:00 a.m. in the City Commission Room at Fargo City Hall. If you are not able to attend, please contact staff at 701.241.1474 or planning@FargoND.gov. Thank you.

**HISTORIC PRESERVATION COMMISSION
Tuesday, August 15, 2017, 8:00 a.m.
City Commission Room
AGENDA**

1. Approval of Minutes
2. 1005 9 St S – Erskines HOD Review (New Garage)
3. Other Business
4. Liaison Reports
 - Planning Commission – Christine Kloubec
 - Board of Adjustment – Matthew Boreen
 - House Moving Board – Paul Gleye
 - Housing Rehab – Heather Fischer
 - Renaissance Zone Authority – Vacant
5. Next Meeting – September 19, 2017

Historic Preservation Commission meetings are broadcast live on cable channel TV Fargo 56 and can be seen live by video stream on www.FargoND.gov/streaming. They are rebroadcast each Thursday at 8:00 a.m., Friday at 3:00 p.m. and Saturday at 3:00 p.m.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Planning Office at 701.241.1474 or TDD at 701.241.8258. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.FargoND.gov/historicpreservationcommission.



**BOARD OF HISTORIC PRESERVATION COMMISSIONERS
MINUTES**

Regular Meeting:

Tuesday:

July 18, 2017:

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, July 18, 2017.

The Historic Preservation Commissioners present or absent were as follows:

Present: Michael Burns, Matthew Boreen, Paul Gleye, Mike Dawson

Absent: Heather Fischer, Christine Kloubec

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

Item 1: Minutes: Regular Meeting of June 20, 2017

Mr. Gleye moved the minutes of the June 20, 2017 Historic Preservation Commission meeting be approved. Second by Mr. Boreen. All Members present voted aye and the motion was declared carried.

Item 2: 202 Broadway (VFW) – Storefront/Downtown Grant Review: APPROVED

Assistant Planner Dawn Mayo introduced the proposed storefront rehab project. She noted that staff is recommending approval and that no historic property is being affected.

Applicant Vic Pellerano spoke on behalf of the project and provided an overview of the paint and sign work they are requesting to perform. He noted that the wall will now see increased traffic due to new development in the area.

Mr. Gleye moved the Historic Preservation Commission find that no historic property is being affected and approve the design as presented. Second by Mr. Boreen. All Members present voted aye and the motion was declared carried.

Item 3: 23 9th Street South (Lighthouse Church) – Storefront/Downtown Grant Review: APPROVED

Assistant Planner Dawn Mayo introduced the proposed storefront rehab project. She noted that staff is recommending approval and that no historic property is being affected.

Applicant Ian Bullis and Brian Bienek, Morris Painting and Blasting, spoke on behalf of the project and presented an overview of the exterior restoration work they are requesting to perform to restore the building to original quality.

Mr. Boreen moved the Historic Preservation Commission find that no historic property is being affected and approve the project as presented. Second by Mr. Gleye. All Members present voted aye and the motion was declared carried.

Item 4: Other Business

No other business was presented.

Item 5: Liaison Reports

Mr. Boreen gave an update on items from the June 2017 Board of Adjustment meeting.

Ms. Mayo shared that the Historic Preservation Commission currently does not have a liaison to the Renaissance Zone Authority and will need to appoint a new liaison.

Item 6: Next Meeting – August 15, 2017

The time at adjournment was 8:32 a.m.

**HISTORIC OVERLAY DISTRICT
APPLICATION & REVIEW FORM**

Property address 1005 9th St S

Legal description of property Lot N 15 FT of 9 & all of 10 & 11; Block BB; Addition name Erskines

Historic Overlay District where property is located Erskines

Name of Owner Tom and Denise Eide via Dave Anderson Telephone 701-371-3299

Address (if different) _____

Application is hereby made by the above-named owner of the subject property for a Certificate of Appropriateness (by the process set forth in §20-0305 and §20-0912 of the Land Development Code).

This form will be reviewed by City of Fargo staff if the proposed work involves **exterior renovation** of a structure which requires a building permit. Photos and plans must accompany this application. If the proposed work is determined to comply with Historic Overlay design standards, a Certificate of Appropriateness will be issued, and a building permit may then be granted. If the proposed work does not obviously conform to the design standards published in the LDC, the Fargo Historic Preservation Commission (HPC) will review the application and make the determination. **Projects that involve demolition or new construction must be reviewed by the HPC.** The HPC meets monthly at 8:00 am on the third Tuesday of the month, in the City Commission Room, City Hall, 200 3rd Street N. Applicants (or their contractor) must be present at the meeting. More information on design standards is available at: www.cityoffargo.com/HistoricOverlayDistricts.

Check each of the following which applies to your project:

- | | |
|---|---|
| <input type="checkbox"/> Exterior remodel | <input checked="" type="checkbox"/> New garage |
| <input type="checkbox"/> Window replacement | <input type="checkbox"/> New accessory structure (not garage) |
| <input type="checkbox"/> New dormer | <input type="checkbox"/> New porch |
| <input type="checkbox"/> New/replacement chimney | <input type="checkbox"/> Front yard paving |
| <input type="checkbox"/> Skylight | <input type="checkbox"/> Demolition |
| <input type="checkbox"/> Overhead garage door replacement | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> New addition | |

Briefly describe the proposed work:

Demolish existing garage and driveway. Construct new 26' x 54' garage at rear of property with 1 overhead facing east(rear of house) and 3 doors facing the alley. Garage will be constructed to match the existing home with similar roof pitch and detail, siding, and windows.

Contractor has checked with building codes and size and setbacks are ok.

Dave Anderson 701-238-5635

By contractor _____

David Anderson
Signature of Owner

For owner _____

8-9-2017
Date

Return application to: Fargo Planning and Development Department, 200 North 3rd Street, Fargo, ND 58102
Telephone: (701) 241-1474; Fax: (701) 241-1526

<p>Office use only: Staff Contact Person _____ Staff Recommendation _____ Date _____</p>

1005 9 St S



Existing Garage
1005 9 St S



VE S



City of Fargo, ND

These data are provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose.

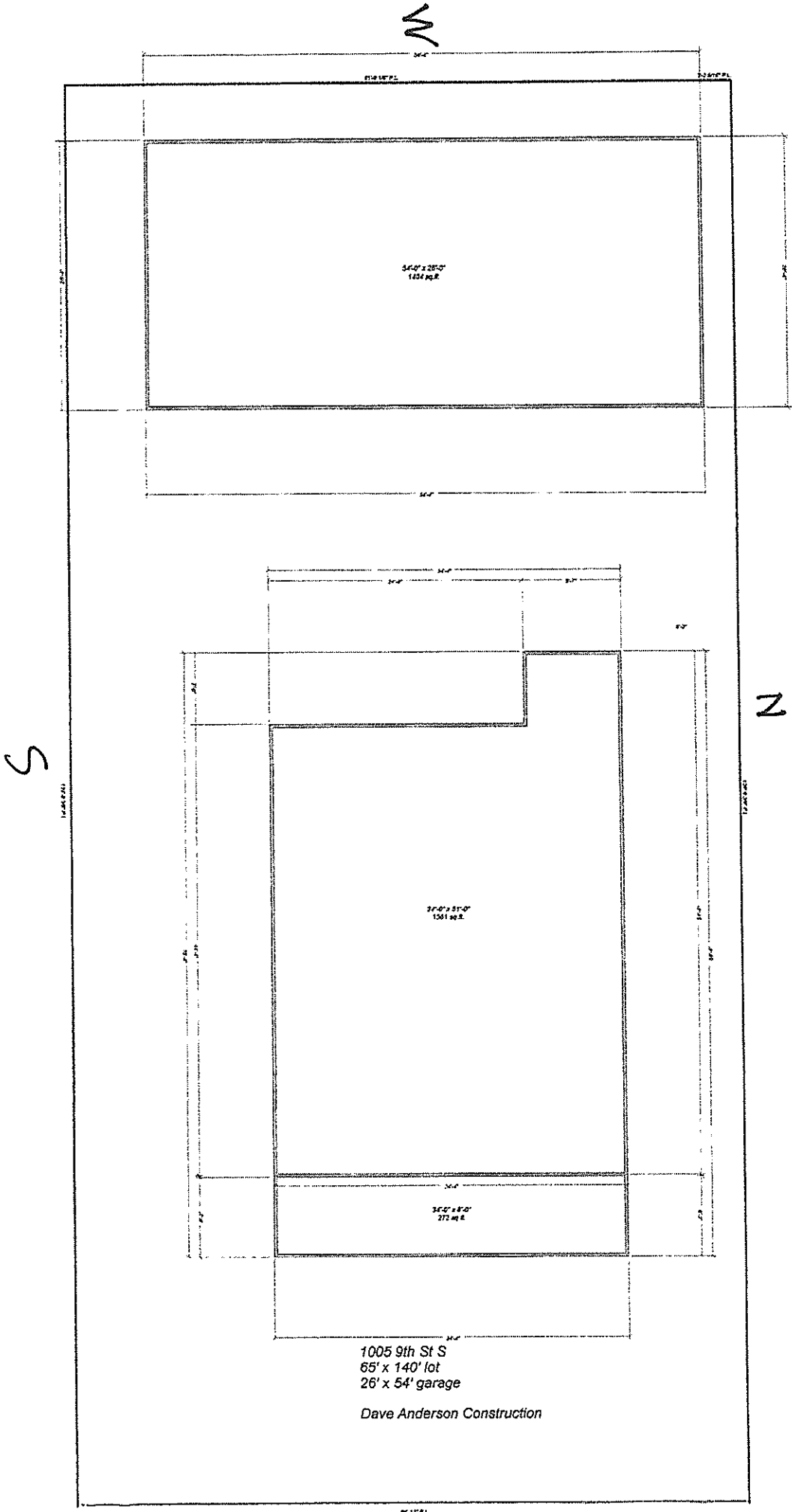
1005 9 St S

1:564

8/10/2017 2:31:01 PM

This map is not a substitute for accurate field surveys or for locating actual property lines and any adjacent features.

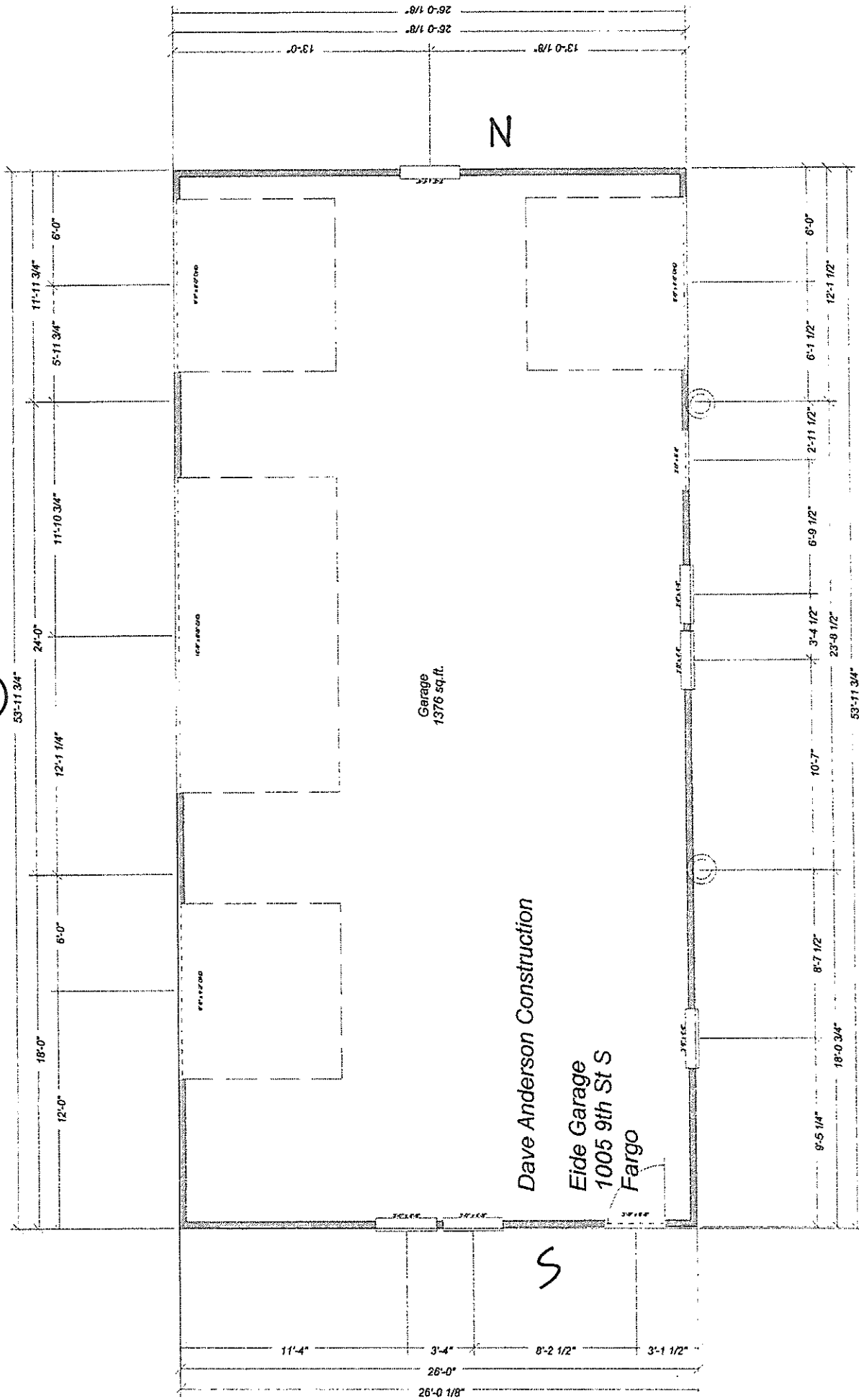




1005 9th St S
 65' x 140' lot
 26' x 54' garage

Dave Anderson Construction

W
(Alley)



FF

East side
Faces 9th Street



West side
Faces the alley

