



## Community Development Department

### HISTORIC PRESERVATION COMMISSION MEETING AGENDA June 17, 2020

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Tom Baker Meeting Room

3:30 p.m.

City-County Office Building

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#### SPECIAL NOTICE ON PUBLIC ACCESS

Watch live meeting coverage on Government Access Channels 2 & 602HD, listen to Radio Access 102.5 FM Radio, or stream FreeTV.org and RadioAccess.org. Agenda items can be found at [www.bismarcknd.gov/agendacenter](http://www.bismarcknd.gov/agendacenter).

Due to ongoing public health concerns related to COVID-19, the City of Bismarck is encouraging citizens to provide their comments via email to [whutchings@bismarcknd.gov](mailto:whutchings@bismarcknd.gov). The comments will be sent to the Historic Preservation Commission prior to the meeting and included in the minutes of the meeting. To ensure your comments are received and distributed prior to the meeting, please submit them by 12 noon on the day of the meeting and reference the agenda item your comment addresses.

If you would like to appear via video or audio link for the public input / comment section of the agenda, please provide your e-mail address and contact information to [whutchings@bismarcknd.gov](mailto:whutchings@bismarcknd.gov) at least one business day before the meeting.

The physical meeting room will be open to the public, but we certainly understand the public

wishing to limit their exposure at this time, while still participating in government. Before entering the City-County Office Building, all individuals will be screened for COVID-19 symptoms or potential exposure. If unable to pass the screening protocol, they will be requested to participate in the meeting remotely, for the public's safety.

The number of participants attending in person, including the Historic Preservation Commission, will be physically limited in the Tom Baker Meeting Room to maintain social distancing by way of the following:

- Live simulcasting (video + audio) of the meeting on televisions in other parts of the City-County Office building.
- Admitting those making presentations to the Historic Preservation Commission into the Tom Baker Meeting Room when they are asked to present or offer public input and, when that agenda item is complete, inviting them to return to the hallway or other room to watch the remainder of the meeting while maintaining social distancing.



## **MINUTES**

1. Consider approval of the minutes of the May 20, 2020 regular meeting of the Historic Preservation Commission.

## **PUBLIC COMMENT**

2. Public Comment (The public comment period is available for residents and other interested parties to address items on the agenda or any general public input for consideration by the Historic Preservation Commission).

## **AGENDA**

3. **Section 106 Review Participation**
  - a. Hay Creek Substation (to be known as Lot 1, Block 1, Hay Creek Substation)...1
4. **Selection of Highland Acres Survey Project Consultant.....14**
5. **Overview of Current Projects of Historic Significance ..... 15**

## **OTHER BUSINESS**

6. Other Business

## **ADJOURNMENT**

7. **Adjourn.** The next regular meeting date is scheduled for **July 15, 2020.**

Enclosures: Meeting Minutes of May 20, 2020