



Community Development Department

HISTORIC PRESERVATION COMMISSION MEETING AGENDA December 16, 2020

Tom Baker Meeting Room

3:30 p.m.

City-County Office Building

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.

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. 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 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 should self-screen for COVID-19 symptoms or potential exposure and, if unable to pass the screening protocol, will be expected to participate remotely in the meeting for the public's safety. If attending in person, masks will be required as social distancing cannot be assured in the City-County Office Building public areas.

Some of the Historic Preservation Commissioners will be attending this meeting in person, but it is anticipated that most will participate remotely. The number of meeting participants attending in person in the Tom Baker Meeting Room, including the Historic Preservation Commissioners, will be limited to maintain social distancing.

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MINUTES

1. Consider approval of the minutes of the November 18, 2020 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: Motorola Tower (4009 State Street).....3**
4. **Review and Possible Approval of 2021 HPF Grant Fund Application.....9**
5. **Review and Possible Approval of Historic Preservation Plan Subcommittee.....25**

OTHER BUSINESS

6. Other Business

ADJOURNMENT

7. **Adjourn.** The next regular meeting date is scheduled for **January 20, 2021.**

Enclosures: Meeting Minutes of November 18, 2020