



**HISTORIC PRESERVATION COMMISSION
MEETING AGENDA
January 19, 2022**

Tom Baker Meeting Room	3:00 p.m.	City-County Office Building
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***Please note: Starting in January 2022, the regular scheduled meeting start time is now 3:00 pm.**

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 Commissioners prior to the meeting and included in the minutes of the meeting. To ensure that comments are compiled and forwarded to the Historic Preservation Commission with enough time to review all comments, please submit your comments no later than 12 noon the day of the meeting. Comments should also include

which agenda item number or topic your comment references and your name (anonymous comments will not be forwarded to the Historic Preservations Commissioners or included in the minutes of the meeting). If you would like to appear via video or audio link for a 3-5-minute comment on a public hearing item, please provide your e-mail address and contact information to whutchings@bismarcknd.gov at least one business day before the meeting.

As always, live meeting coverage is available on Government Access Channels 2 & 602HD, Radio Access 102.5 FM Radio, or stream FreeTV.org and RadioAccess.org

Item No.	Page No.
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MINUTES

1. Consider approval of the minutes of the December 15, 2021 meeting of the Bismarck 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)



REGULAR AGENDA

3. **2022 HPF Grant Application**.....3
Staff recommendation: approve approve continue table deny N/A
4. **DRAFT Highland Acres NRHP Nomination** 19
Staff recommendation: *review and comment only*
5. **DRAFT Talking Trail Project Site Narratives**87
Staff recommendation: approve approve continue table deny N/A
6. **Draft Amended Bylaws**98
Staff recommendation: approve approve continue table deny N/A

OTHER BUSINESS

7. **Other Business**
- a. 150th Bismarck Birthday (Sesquicentennial) Stakeholder Discussions

ADJOURNMENT

8. **Adjourn:** The next regular meeting date is scheduled for February 16, 2022 at 3:00 PM in the Tom Baker Meeting Room

Enclosures: Meeting Minutes of December 15, 2021