



HISTORIC PRESERVATION COMMISSION

MEETING AGENDA January 17, 2024

Tom Baker Meeting Room	3:00 p.m.	City-County Office Building
<p>The City of Bismarck encourages citizens to provide their comments via email to planning@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</p>		<p>comments will not be forwarded to the Historic Preservations Commissioners or included in the minutes of the meeting).</p> <p>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 planning@bismarcknd.gov at least one business day before the meeting.</p> <p>As always, live meeting coverage is available on Government Access Channels 2 & 602HD, FreeTV.org, ROKU, Apple TV and Fire TV.</p>
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TERMS and OATHS OF OFFICE

1. Commission re-appointment of Beth Nodland and introduction of new Board Member John Swanson
2. Historic Preservation Commission Terms and Oaths of Office
3. Election of Officers

MINUTES

4. Consider approval of the minutes of the December 20, 2023, meeting of the Bismarck Historic Preservation Commission.



PUBLIC COMMENT

- 5. 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

- 6. **Public Works Utility Operations Introduction to Historic Preservation Commission**
 - a. By Michelle Klose, Director of Public Works Utilities
- 7. **SHSND HPF Subgrant Review**
 - a. Belle Mehus Auditorium
- 8. **2022 Historic Preservation Fund Grant Update**.....
 - a. Highland Acres logo
 - b. Quotes for banners
- 9. **2023 Historic Preservation Fund Grant Update**.....
 - a. Walking tour map quotes
- 10. **Draft 2024 Historic Preservation Fund Application**.....
- 11. **Draft Provident Building Letter for Burleigh County Commission**
- 12. **Recognition of Service for Commissioners Blake Dinkins and Calvin Grinnell**

OTHER BUSINESS

- 13. **Other Business**

ADJOURNMENT

- 14. **Adjourn:** The next regular meeting date is scheduled for February 21, 2024, at 3:00 p.m. in the Tom Baker Meeting Room.