

BISMARCK HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING MINUTES
October 28, 2021

The Bismarck Historic Preservation Commission met on October 28, 2021, at 12:00 p.m. The meeting was held via Teams. Chair Sakariassen presided.

Commissioners present were Steve Bakken, Blake Dinkins, Beth Nodland, Amy Sakariassen and Walt Bailey.

Commissioners Calvin Grinnell and Tory Jackson were not present.

Staff members present were Sandra Bogaczyk – Office Assistant II, Jannelle Combs – City Attorney and Will Hutchings – Senior Planner.

Guests present were Sheri Lares – FAA and Curt Cady – KLJ.

SECTION 106 REVIEW
BISMARCK AIRPORT UTILITIES AND ROADWAY

Mr. Hutchings stated that the City of Bismarck has received a Section 106 Review participation request from the State Historic Preservation Office (SHPO) and the Federal Aviation Administration (FAA) for a proposed project consisting of utilities and roadway development at the Bismarck Airport. This special meeting has been scheduled due to their request.

Mr. Hutchings stated that the FAA has provided SHPO a proposed determination of No Historic Properties Affected while staff noted that this project is within an area or adjacent to areas that have been previously research or surveyed.

Ms. Nodland disclosed her relationship to the project and stated that she would be happy to recuse herself at commissioners' request. Chair Sakariassen stated that Ms. Nodland's input would be valuable to the discussion and she did not believe there were any conflicts in her participation and asked commissioners if they objected to Ms. Nodland's involvement in the discussion. All confirmed they did not want Ms. Nodland to recuse herself.

Mr. Bailey stated that he felt that concerns about the site were adequately dealt with but that it is a historical site and was concerned about the possibility of further disturbance and if items were discovered that they would be properly dealt with.

At this time there was discussion about the site's definition as a historical site and whether the determination of no historical property affected, instead of stating that no adverse effect to historical property properly addressed the historical site.

There was concern from more than one commissioner that not enough study has been done on the site. Ms. Nodland stated that a current study was recently completed at the site. She provided historic aerial photographs of the project location area in 1938, 1957 and 1997. Shown as exhibits A-1, A-2 and A-3.

Ms. Lares addressed Commissioners about the project and stated that the determination was made due to previous disturbance of the site, the limited construction proposed and the results of a previous survey. She provided an exhibit showing the location of existing structures at United Tribes Technical College. Shown as Exhibit B.

MOTION: A motion was made by Commissioner Dinkins to approve the Section 106 declaration for the proposed Bismarck Airport Utilities and Roadway project, as written with a finding of No Historic Properties Affected. The motion was seconded by Commissioner Bakken and with Commissioners Dinkins, Nodland and Chair Sakariassen voting in favor of the motion, the motion was approved. Commissioner Bailey opposed the motion.

It was noted that the next Historic Preservation Commission meeting would be at 3 p.m. instead of the usual 3:30 p.m.

ADJOURNMENT

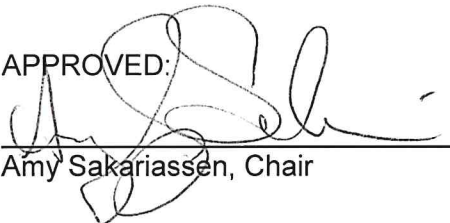
There being no further business, Chair Sakariassen declared the meeting of the Bismarck Historic Preservation Commission adjourned at 12:26 p.m. to meet again on December 15, 2021.

Respectfully Submitted,



Sandra Bogaczyk
Recording Secretary

APPROVED:



Amy Sakariassen, Chair