



City of Duluth  
Planning Division

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REGULAR MEETING

April 16, 2013

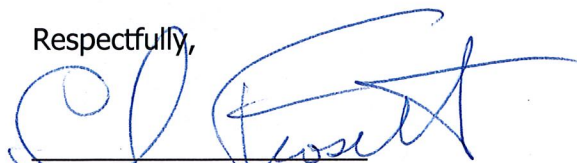
Preservation Commission Member  
Duluth Historic Preservation Commission  
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward has called a meeting of the Duluth Historic Preservation Commission for **2:00 Tuesday, April 23, 2013**; in Room 303, City Hall.

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes – March 26, 2012
- V. Communications
  - A. Update on the demolition of Carter Hotel
    - i. Report on SHPO, THPO, BIA Meeting (Woodward)
  - B. Update on the Duluth area ethnographic study - Bruce White
- VI. Old Business
  - A. Draft Report Phase V
  - B. Filling Commission vacancies – welcome new members
  - C. HPC - authority to nominate homes/structures for historic preservation status
  - D. Masonic Temple Landmark designation (update)
  - E. St. Peters Church – letter
- VII. Reports of Officers and Committees
  - A. Planning Commission (past issues and future issues) – Patricia Mullins
- VIII. New Business
  - A. Development of a “Top Ten” of sites to add to the preservation list.
  - B. Proposed workshop with SHPO-May 3, 2013
  - C. Clayton, Jackson, McGhee memorial
  - D. Hillside Apartments – Doug Zaun
- IX. Other Business
  - A. New Woodland Fire Station location – historic survey?
- X. Adjournment

Respectfully,



Charles Froseth, Secretary