

City of Duluth  
Planning Division

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Heritage Preservation Commission

Tuesday, August 26, 2014 **2:00 p.m.** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Public Hearings  
None
- III. New Business
  - A. Review of Program Agreement – Pier B Section 106 Process: HPC as a Consulting Party
  - B. Potential Nominations:
    - a. Skyline Parkway
    - b. Wheeler Field and Stadium
    - c. Chester Bowl Ski Jumps
    - d. Duluth Parks and Recreation Nominations
  - C. Traphagen Building Fire
- IV. Old Business
  - A. Update on Carter Hotel
  - B. Pre-nominations for Other Properties in Duluth
  - C. Update on Phase V (five) CLG Grant - Historic Survey/Inventory (Froseth)
  - D. Update on Duluth Ethnographic Study / Indigenous Commission (Froseth)
  - E. Update on Legacy Grant Proposal for the Astor Park Phase I Archaeological Survey
  - F. Update on Legacy Grant Proposal for the Enger Park Phase I Survey
  - G. St. Peter's Church – any new information for the HPC
- V. Consideration of Minutes – June 24, 2014
- VI. Communications
- VII. Reports of Officers and Committees
  - A. Planning Commission Update
- VIII. Other Business
- IX. Adjournment

Respectfully,



Charles Froseth, Secretary