



City of Duluth
Planning Division

411 West First Street • Room 208 • Duluth, Minnesota 55802-1197
218-730-5580 • Fax: 218-730-5904 • www.duluthmn.gov

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Heritage Preservation Commission

Tuesday, August 27, 2013 2:00 PM in Room 303 at City Hall

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes – June 24, 2013 (there was no quorum for the July 23rd meeting)
- V. Communications
- VI. Old Business
 - A. CLG – Grant – Award Contract
 - B. Proposed workshop with SHPO
 - C. Update on the Duluth area ethnographic study
 - D. Update on Pre-nominations (Enger Tower, Clayton Jackson McGhie Memorial)
- VII. Reports of Officers and Committees
 - A. Planning Commission Update
- VIII. New Business
 - A. Discussion on Changes to the Carnegie Library (established by Council Ordinance 9040)
 - B. Additional Information on Adaptive Reuse
 - C. Media/publicity for nominations
 - D. Morgan Park signage project
 - E. Attendance at SHPO Preservation Workshop
- IX. Adjournment

Respectfully,

Charles Froseth, Secretary