



City of Duluth
Planning Division

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Heritage Preservation Commission

Tuesday, May 26, 2015, 2:00 p.m.
Room 303, Duluth City Hall

AGENDA:

- I. Call to Order and Roll Call
- II. Public Hearings
- III. Unfinished Business
 - A. PL 14-053 Local Historic Designation of UMD Limnology Building (Public Hearing Held on May 27, Room 303, and Planning Commission Comments Received June 10, 2014). No action needed from Commission (motion made to recommend); waiting for consent from property owner (University of Minnesota).
- IV. New Business
- V. Old Business
 - A. PL15-054: Historic Construction Permit to install a monument sign at Michigan St. and 5th Avenue W., Duluth Union Depot, 506 W. Michigan St. Please refer to the revised design and materials description included with this agenda, (Chris Mathews)
 - B. Potential Nomination; discussion and review before starting official nomination process (Goal to nominate several this year)
 - C. Select date for Historic Preservation Open House – Workshops
 - D. Former church at 932 E. Second St. – potentially historically significant
 - E. Update on CLG Grant Application for 2015 – Historic resources survey of the Lincoln Park Business District
 - F. Update on Astor Park/Historical Park Phase I Archaeological Survey
- VI. Communications and Other Business
 - A. Reports of Officers and Committees
 - B. Planning Commission Update
 - C. Consideration of Minutes – April 28, 2015
 - D. Items for the Agenda for June 23, 2015 meeting
 - E. Possible revised meeting schedule for summer.
 - F. Adjournment

Respectfully,

Charles Froseth / c s
Charles Froseth, Secretary