



City of Duluth
Planning Division

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**Heritage Preservation Commission
Tuesday, June 23, 2015, 2:00 p.m.
Room 303, Duluth City Hall**

AGENDA:

- I. Call to Order and Roll Call
- II. Public Hearings
- III. Unfinished Business
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
 - A. PL15-028 Historic Construction Permit to install an access door into (under) the front staircase at 201 W. 4TH St. Sacred Heart Music Center, Please refer to the description included with the application materials included with this agenda, (Noel Knudson)
 - B. Historic Hillside Proposal - A proposal to go forward by bringing us back, (Dave Bensman)
 - C. CLG Funds for Projects and Scholarships to Attend Annual Conference (see attached)
- V. Old Business
 - A. Potential Nomination; discussion and review before starting official nomination process (Goal to nominate several this year) see attached list dated June 2013
 - B. Select date for Historic Preservation Open House – Workshops (Annual Statewide Preservation Conference Sept. 17-18, 2015)
 - C. Historic resources survey of the Lincoln Park Business District
 - D. 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 – May 26, 2015
 - D. Items for the Agenda for July 28, 2015 meeting
 - E. Adjournment

Respectfully,

Keith Hamre, Department Director