



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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**Annual Meeting of the
Heritage Preservation Commission**

Monday, December 16, 2013 **11:15 A.M.*** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Public Hearings
- III. New Business
 - A. Carter Hotel Memorandum of Agreement
 - B. Nomination to Duluth Historic Landmark status of the Clayton-Jackson-McGhie Memorial at 31 N. 2nd Ave. E. (PL____)
 - C. Nomination to Duluth Historic Landmark status of Enger Tower at 1801 W. Skyline Pkwy. (PL____)
 - D. Preservation Plan for Chester Park United Methodist Church, 819 N. 18th Ave. E. (PL13-123)
 - E. Content of Preservation Plans
 - F. Outline for Landmark Designation Form
 - G. Set 2014 meeting schedule
- IV. Old Business
 - A. Historic Construction/Demolition Permit for New Handicap Ramp at the Carnegie Library, 101 W. 2nd St., by Accend Services, Inc. (PL13-130)
 - B. Final recommendation to Council on Nomination to Duluth Historic Landmark status of Chester Park United Methodist Church, 819 N. 18th Ave. E. (PL13-123)
 - C. Annual Report to SHPO – work on draft
 - D. Changes made to UDC
 - E. Pre-nominations for Other Properties in Duluth
 - F. Media/publicity for nominations
 - G. Update on CLG Grant - Historic Survey/Inventory
- V. Consideration of Minutes – September 24, 2013, October 22, 2013
- VI. Communications
 - A. Carter Hotel letters (attached):
 1. Nov. 19, 2013 letter from Diane K. Rosen, Bureau of Indian Affairs Regional Director
 2. Nov. 27, 2013 letter from Diane K. Rosen, Bureau of Indian Affairs Regional Director
 - B. MN SHPO Letters (forwarded in the November mailing):
 1. Oct. 25, 2013, Lakeside School, 4628 Pitt St., cellular antennae comments
 2. Oct. 29, 2013, Lifeline Building, 102 W. First St., comments on rehab of building
 - C. Oct. 29, 2013 Informational Notice of Section 106 Filing: cellular antennae at 1132 E. 8th St.
- VII. Reports of Officers and Committees
 - A. Nov. 26, 2013 meeting of the Ad Hoc Committee on the Chester Park UMC Preservation Plan
 - B. Planning Commission Update

VIII. Other Business

IX. Adjournment

Respectfully,


Charles Froseth, Secretary



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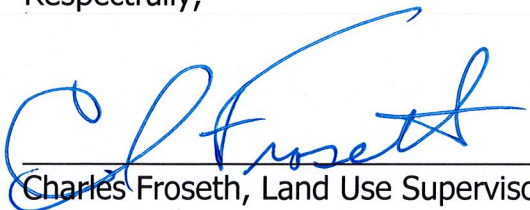
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NOTICE:

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Respectfully,



Charles Froseth, Land Use Supervisor