



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, February 24, 2015 **2:00 p.m.** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Public Hearings
 - A. PL 15-028: Historic Construction Permit for repairs to brickwork and roofs at Sacred Heart Music Center (Noel Knudson)
- 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
 - A. Comments on the proposed nomination of the Duluth Masonic Temple, 4 W. Second St., to the National Register of Historic Places
 - B. Identification of commissioners with credentials/experience for commenting on National Register nominations
 - C. Potential Nominations; discussion and review before starting official nomination process. Goal to nominate several this year.
 - D. CLG Grant Application for 2015
- V. Old Business
 - A. Update on St. Peter's Church
 - B. Update on Historic Preservation Open House - Workshops
 - C. Update on Duluth Ethnographic Study / Indigenous Commission – Bruce White to attend
 - D. Update on Astor Park/Historical Park Phase I Archaeological Survey
 - E. Update on Legacy Proposal for the Enger Park Phase I Survey
- VI. Communications and Other Business
 - A. Reports of Officers and Committees
 - B. Masonic Temple considered by State Board of Review of Minnesota Historical Society for nomination to the National Register of Historic Places, March 10, 2015, 6 p.m., MN History Center, 345 Kellogg Blvd.
 - C. Section 106 Filing Notice for 79' tall monopole telecommunications tower at 3112 Truck Center Dr. by Verizon Wireless and Cellco Partnership
 - D. Planning Commission Update
 - E. Consideration of Minutes – January 27, 2015
 - F. Items for the Agenda for March 24, 2015 meeting
 - G. Adjournment

Respectfully,

Charles Froseth, Secretary