THE DULUTH HERITAGE PRESERVATION COMMISSION (DHPC)
SPECIAL MEETING
Agenda

Tuesday, June 30, 2009
City Council Chambers
4:15 p.m.

Members: Penny Clark, (Chair), Carolyn Sundquist (Vice-President), Tony Dierckins, Don Dass, and Katelyn Kuor

1. **CALL TO ORDER** (President, Penny Clark)
   Welcome Katelyn Kuor, Planning Commission

2. **ROLL CALL**

3. **AGENDA** – ADDITIONS/CORRECTIONS

4. **CONSIDERATION/ACCEPTANCE OF MINUTES**

5. **GUESTS** - Rob Semborski, ARI
   Bill Scalzo, Architect

6. ***OLD BUSINESS**
   A. **Old County Jail – (Sundquist)**

7. **REPORTS OF STAFF, OFFICERS, AND COMMITTEES**

   A. East End Residential Historical District Survey Phase 2 -Update
   B. Duluth Preservation Alliance – (Sundquist)
   C. Duluth Planning Commission - (Rand)
   D. Natl. Trust Report – (Sundquist)
   E. St. Louis County Historical Society - (Clark)

8. **OLD BUSINESS**

   A. Local Designation of Historical Park, Crosby House and First Presbyterian Church, 300 E 2nd St.
   *B. Old County Jail – (Clark and Sundquist)
   C. Local Landmark status for Tiffany windows (Dass)
   D. New Members

9. **NEW BUSINESS**

   1. Old Main properties- Washburn Hall and UMD Laboratory Research Building
   2. Old Lighthouse
   3. John Astor Park – Landmark Nomination

10. **ADJOURNMENT** **Next meeting July 28, 2009**