## City of Duluth Planning Division

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## **Special Meeting**

## **Duluth Historic Preservation Commission**

## Wednesday, March 28, 2012, 2:30PM

Chair David Woodward called a special meeting of the Duluth Historic Preservation Commission for 2:30 Wednesday, March 28<sup>th</sup>, in City Hall 303, 3<sup>rd</sup> Floor.

- I. Call to order
- II. Roll Call
- III. Public Meetings
  - a. Sacred Heart Certificate of Approval
    - i. Preservation Plan (Sacred Heart)
  - b. United States Secretary of the Interior's Recommended Standard for Historic Preservation Projects (Gannaway)
- IV. Consideration of Minutes
- V. Old Business
  - a. UDC Revision
  - b. Survey CLG Grant Status Woodward
- VI. Reports of Officers and Committees
  - a. Planning Commission Digby
  - b. Planning Department Update Deming
- VII. Correspondence
  - a. SHPO letter concerning security cameras and Antennae
- VIII. New Business
  - a. Planning Department Staffing issues
    - i. Invitation of City Staff for discussion

Respectfully,

David Woodward, Chair