

Heritage Preservation Commission
March 14, 2016 (Monday) Meeting Minutes
Room 303 – Duluth City Hall

I. Call to Order and Roll Call

Acting Chair Michael Poupore called to order the meeting of the Heritage Preservation Commission (HPC) at 2:01 p.m. on **Monday**, March 14, 2016.

Attending: Ken Buehler, Terry Guggenbuehl, Laurie Boche, Michael Poupore, and Tom Vaughn

Absent: David Woodward and Kristi Johnson

Staff Present: Steven Robertson

Visitors: Jeff Larson

II. Public Hearings:N/A

III. Unfinished Business

A. St. Peter's Church Historic Nomination – 810 W. 3rd St. – Jeffery Larson noted that the city council would be considering the interim use permit for a final vote at tonight's city council meeting. He thanked the HPC members for their help with his project. He will have an open house later this fall, and will send an invite to the HPC members.

B. Review/Approve Revised SHPO Programmatic Agreement. Steven Robertson briefly reviewed the document, and highlighted minor changes made in the text since the last HPC meeting. He noted that the City had a similar agreement in the past, but it has long since lapsed and a new one is needed.

MOTION/Second: Terry Guggenbuehl/Tom Vaughn approve SHPO Programmatic Agreement (5-0).

IV. New Business

A. National Register for the Duluth Harbor South Breakwater Light. There was discussion among the commission to support this project. Commissioner Ken Buehler asked if staff could find out what the status of the north pier was (as it relates to historic nomination), and if a tour of the lighthouse would be possible in the future

MOTION/Second: Ken Buehler/Laurie Boche to support nomination (5-0).

V. Old Business

A. Old Central High School – (List of Upcoming Work projects from ISD 709). Commissioners reviewed the email and list supplied by Kerry Leider, dated March 10. One of the projects, the pending parking lot resurfacing, was briefly discussed. No action taken on the list; for reference only.

B. HPC Training facilities and city personnel – (possibly the first part of May). Item tabled until the next regularly scheduled meeting.

VI. Communications and Other Business

A. Reports of Officers and Committees – N/A

B. Consideration of Minutes – February 22, 2016

MOTION/Second: Buehler/Laurie Boche approve February 22, 2016 minutes.

VOTE: (5-0)

C. Adjournment - Meeting adjourned at 2:35 p.m.

Respectfully,



Keith Hamre - Director
Planning and Construction Services
City of Duluth