

Heritage Preservation Commission
May 23, 2017 Meeting Minutes
Council Chambers – Duluth City Hall

I. Call to Order and Roll Call

Chair Michael Poupore called to order the meeting of the Heritage Preservation Commission (HPC) at 2:00 p.m. on Tuesday, May 23, 2017.

Attending: Stacey DeRoche, Terry Guggenbuehl, Mike Malone, Michael Poupore, and David Woodward.

Absent: Ken Buehler

Staff Present: Ben VanTassel, Jenn Moses and Cindy Stafford

Visitors Present: Ellie Dryer (Duluth Woman's Club) and Laurence Heady (Duluth Indigenous Commission)

II. New Business

- A. Application for Historic Nomination: 2400 E Superior Street, Duluth Woman's Club – Club President, Ellie Dryer addresses the commission. She notes they have a gorgeous building, and it is worthy of historic preservation. The home was built by Architect Frederick Perkins for owners Alexander (Edison Electric) and Katherine Hartman in 1910. David Woodward comments on the application. He doesn't see any roadblocks and feels the application is strong. Dryer hopes to move forward quickly in time for their 50th Annual Tour of Homes scheduled for July. Question was posed if this building was located in a survey area. Moses states there is a map of east end surveys on the city's website.
- B. Future Nomination: Lincoln Park Pavilion – (see below under other communications).

III. Old Business

- Joint Venture with Indigenous Commission. Chair Poupore would like to pursue. Moses will check with staff.
- Chair Poupore notes the Incline stairway. They need to determine who the legal owner is of the right-of-way in order to move forward with interpretive signage and clearing of brush. Moses will verify if it's in the right of way. They may need legal advice from the city attorney, if it's not legally open to the public.

IV. Communications and Other Business

- A. Planning Commission Update – Terry Guggenbuehl gives an overview. Duluth MakerSpace in the west end applied for an Interim Use Permit (2622 W. 2nd St.) as part of their club space.
- B. Imagine Duluth 2035 (Comprehensive Plan) – Jenn Moses shares they are progressing nicely. The five focus groups included: transportation, housing, economic development, open space, and energy and conservation. The energy and conservation group will meet in June. On May 31st, there will be a Facebook live broadcast which will update the comp plan process. Chair Poupore asks if the HPC will see a rough draft. Moses suggests checking the website periodically.

C. Consideration of Minutes – March 28, 2017

MOTION/Second: Guggenbuehl/Woodward approve March 28, 2017 minutes.

VOTE: (5-0)

D. Other Communications

- Update on Pastoret – Per Moses, the city is still looking for proposals for development. Woodward asks if the previous three bids have been declined. Moses affirms stating none of the previous bids met the city's qualifications. The city is working with DEDA and Ehlers (financial consultant), and there are various reasons the bids did not meet the criteria. Chair Poupore asks if this is public information. Moses suggests requesting the information from DEDA. Woodward notes the pastoret location is adjacent to the Clayton-Jackson-McGhie Memorial and feels the HPC should be part of the conversation. Chair Poupore will work on composing a letter.

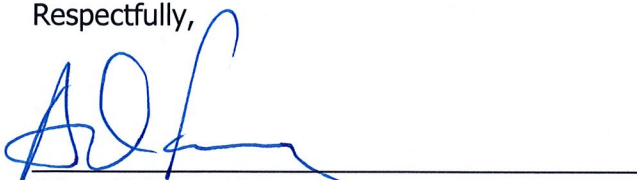
- Moses shares with the HPC, the city is moving forward on the nomination of the Lincoln Park Pavilion. Interns (Ryan Saltis and Pierre Giguere are introduced from the audience) will be working on the application.

E. Topics for June Meeting

- Lincoln Park nomination application – final version
 - Public hearing for Duluth Woman's Club
 - Revisiting work plan
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- Larry Heady of the Duluth Indigenous Commission introduces himself to the HPC commissioners. He would like the two commissions to work together. A sub-committee would be beneficial to allow for more collaboration.

F. Adjournment at 2:31 p.m. (Next Meeting, Tuesday, June 27, 2017)

Respectfully,



Adam Fulton - Manager
Community Planning