



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, July 28, 2015, 2:00 p.m.
Room 303, Duluth City Hall**

AGENDA:

- I. **Call to Order and Roll Call**
- II. **Public Hearings**
- III. **Unfinished Business**
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. PL-15-113, Historic Construction Permit for the restoration of the marquee for the NorShor Theatre 211 East Superior Street. Application material enclosed.
- V. **Old Business**
 - A. Potential Nomination; discussion and review before starting official nomination process. (Goal to nominate several this year) previous suggestions: Peoples College, City Water intake station, other City waterworks facilities and remaining ex-City fire halls.
 - B. Historic Preservation–training with SHPO and City Staff and HPC Members.
 - C. Application status for CLG Funds for Historic Hillside Proposal and Scholarships to Attend Annual Conference.
 - D. Update on Astor Park/Historical Park Phase I Archaeological Survey – Submittals to the RFP and decision of the Selection Committee.
- VI. **Communications and Other Business**
 - A. Reports of Officers and Committees
 - B. Planning Commission Update
 - C. Consideration of Minutes – May 26, 2015
June 23, 2015 *Meeting Notes* – NO QUORUM
 - D. Items for the Agenda for August 25, 2015 meeting



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E. Adjournment

Respectfully,

Keith Hamre, Department Director