



City of Duluth
Planning Division

411 West First Street • Room 208 • Duluth, Minnesota 55802-1197
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**Heritage Preservation Commission
Tuesday, August 25, 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-15-000, Historic Construction Permit for the Lighting the Old Central High School Building.
 - B. Preliminary Historic Survey of Hunters Park by Rachel Phelps
- V. Old Business**
 - A. Potential Nominations; discussion and review before starting official nomination process with a goal to nominate several buildings this year.
Previous suggestions: Peoples College, Riverside (contact person: _____) City
Water intake station, other City waterworks facilities (contact person: _____) and
remaining ex-City fire halls.
 - B. Historic Preservation—training with SHPO and City Staff and HPC Members.
Set meeting with Woodard, Koop and Hamre Potential October dates.
 - C. Status of CLG Funds for Historic Hillside Proposal and Scholarships to Attend Annual Conference.
 - D. Update on Astor Park/Historical Park Phase I Archaeological Survey
 - E. Meeting with Clayton Jackson McGhie Memorial Executive board, regarding Heritage Preservation Landmark Status.



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VI. Communications and Other Business

- A. Reports of Officers and Committees
- B. Planning Commission Update
- C. Consideration of Minutes – July 28, 2015
- D. Items for the Agenda for September 25, 2015 meeting
- E. Adjournment

Respectfully,



Keith Hamre, Department Director