



Heritage Preservation Commission  
April 22, 2014 Meeting Minutes  
Room 303 – Duluth City Hall

I. Call to Order

Chairperson Woodward called to order the meeting of the Heritage Preservation Commission (HPC) at 2:00 p.m. on Tuesday, April 22, 2014.

Roll Call

Attending: Ken Buehler, Patricia Mullins, Thomas Vaughn and David Woodward

Absent: Kristi Johnson (Excused)

Staff present: John Kelley and Charles Froseth

Visitors: Douglas Aretz

II. Public Hearings

- A. Clayton-Jackson-McGhie Memorial at 31 N. 2<sup>nd</sup> Ave. E., Revised material provided by Thomas Vaughn for nomination to Duluth Historic Landmark status of the (PL14-030)

Kelley gave a brief summary of the need to have the Public Hearing. Woodward stated the HPC would like to see enforceable rules built into the preservation plan and that a policing of the memorial be provided by the city. Woodward stated that the motion made at the April 22, 2014 meeting to nominate the Clayton-Jackson-McGhie Memorial carries forward.

**MOTION/Second:** Woodward/Mullins nominate Clayton-Jackson-McGhie Memorial for local landmark status.

**(VOTE: 4-0)**

III. New Business

- A. Nominations for Membership for HPC

Kelley stated he would check on the status of the applications. Woodward asked that applicants with an architecture/historical background be brought to the front of the application review process.

IV. Old Business

- A. Discussion on a local landmark status for the UMD Limnology building at 60th Avenue East and London Rd.

Woodward stated that UMD would only support the fisheries building as a landmark status until the intended use as a fish market is gone. Woodward stated that there is no ability per statute to set a sun set clause for landmark



status. The committee members discussed options for establishing the facility as a landmark without having to have a sunset clause. Consensus of the committee members was for the Planning Commission and City Council to continue their review of the application for a landmark status.

**MOTION/Second:** Buehler/Woodward recommend to Planning Commission to add the US Fisheries Station for local landmark status.

**(VOTE: 4-0)**

B. Carter Hotel

Kelley stated he will get an update on matters related to the Carter Hotel.

C. Nomination to Duluth Historic Landmark status of Enger Tower at 1801 W. Skyline Pkwy.

Woodward discussed the Enger Tower property and the possible burial mounds located on site. Woodward would like to verify if there are mounds. Woodward would like to write a legacy grant application as the first step to verify sacred mounds.

**MOTION/Second:** Vaughn/Mullins HPC should pursue a small legacy grant in the amount of \$5,000 to \$7,000 to study property of Enger Tower.

**(VOTE: 4-0)**

D. Pre-nominations for Other Properties in Duluth

Woodward stated that his intern has assembled a list of 5-properties for nomination. Woodward stated that a pre-nomination meeting would be required.

E. Update on Phase V (five) CLG Grant - Historic Survey/Inventory (Froseth)

Woodward stated that the inventory was 25% complete.

F. Duluth Ethnographic Study / Indigenous Commission action (Froseth)

V. Consideration of Minutes – March 25, 2014

**MOTION/Second:** Woodward/Vaughn approve minutes.

**(VOTE: 4-0)**

VI. Communications

VII. Reports of Officers and Committees

A. Planning Commission Update  
No update.



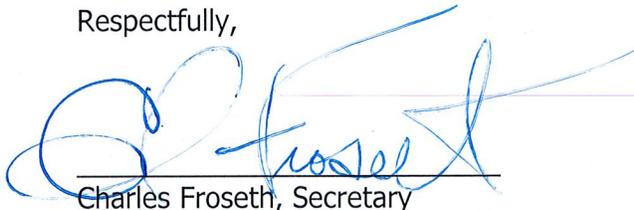
VIII. Other Business

Woodward asked for an update on the St. Peters Church. Kelley stated that the Assistant City Attorney would like to review the file and correspondence to date. Woodward would like the City Attorney to ask the diocese Attorney to have a discussion about the landmark status. Woodward would also like to have a meeting with Hamre, Froseth and LaCoursiere to discuss the status.

IX. Adjournment

Meeting adjourned at 3:00p.m.

Respectfully,



Charles Froseth, Secretary

