

THE DULUTH HERITAGE PRESERVATION COMMISSION (DHPC)

Minutes

Duluth City Council Chambers, Third Floor, City Hall

4:15 p.m. Wednesday, December 17, 2008

Members Present: Penny Clark, Carolyn Sundquist (Vice-President), Tony Dierckins, Heather Rand, Don Dass, Robert Aho and Maryanne Norton

1. CALL TO ORDER (President: Penny Clark) **4:25pm**
2. ROLL CALL
ACCEPTANCE OF THE AGENDA - ADDITIONS/CORRECTIONS **Accepted**
3. CONSIDERATION OF MINUTES from November 18, 2008 **Accepted**
4. GUESTS
5. REPORTS OF STAFF, OFFICERS, AND COMMITTEES
 - A. East End Residential Historical District Survey Phase 2 -Update . **No word from Deb Kellner as to progress**
 - B. Duluth Preservation Alliance - (Sundquist) **nothing new**
 - C. Duluth Planning Commission - (Rand) **Heather gave a report on the Unified Code Committee. Carolyn suggested that the Committee needs to better publicize it's community events-suggesting that AIA and other special interest groups be sure to be notified. Heather took note of this suggestion.**
 - D. Natl. Trust Report - (Sundquist) **nothing new**
 - E. St. Louis County Historical Society - (Clark) **Penny shared that she had been ask to be on the SLCHS Board. She is not considering it at this time.**
6. OLD BUSINESS
 - A. Local Designation of Historical Park, Crosby House and First Presbyterian Church, 300 E 2nd St. **Tony reported on the progress of the Historical Park nomination. Maryanne noted that there have been changes to the Crosby House nomination. A corrected copy needs to be sent to SHPO, the Planning Dept. and Cindy Petkac. Then a resolution needs to be drafted by one of the City Attorneys. Maryanne reported that the Presbyterian Church is about half finished.**
 - B. Old County Jail - (Clark and Sundquist) **nothing new**
 - C. Local Landmark status for Tiffany windows **Don gave a report on the progress of the nomination for the two windows at the Depot. Norton and Sundquist had worked with Dass before the meeting on needed changes. The nomination is almost complete-he hopes to have it finished by the end of the year. A motion was made by Carolyn and 2nd by Maryanne to write a letter from the HPC to the Mayor, City Council, City Attorneys, City Architect, Building Inspector and St, Germain explaining the importance of keeping the City Hall stained glass window in City Hall since it is part of a Landmark status building. Letter would also suggest that the window possibly be moved to a more desirable place so it would be seem by more visitors. All agreed-motion passed. Tony offered to write the letter.**
 - D. Pumping Station fence **Penny and Bob will work on this issue**
7. NEW BUSINESS
 1. Design Review Committee report (Aho, Dass and Clark) **Bob reported the he had discussed with the AIA Board their interest in helping promote Downtown Heritage Preservation (plaques, ribbon cuttings, etc.). Reaction was mixed but they will review the idea. Bob asked two of us to attend a future Board meeting. Clark and Sundquist offered to attend.**
 2. HPC ordinance review -progress report (Clark & Sundquist) **nothing new**
 3. Sign at Depot. **Clark will contact the party**
8. ADJOURNMENT at 5:25pm **Next meeting January 20,2009**