

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, May 27, 2014 **<u>2:00 p.m.</u>** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Public Hearings
 - A. US Fisheries Station at 6008 London Road, Material provided by Douglas Aretz for nomination to Duluth Historic Landmark status of the (PL14-053) (material attached)
- III. New Business
 - A. Update on new members
 - B. Legacy Grant Proposal for the Astor Park Phase I Archaeological Survey
- IV. Old Business
 - A. Update on Carter Hotel
 - B. Pre-nominations for Other Properties in Duluth
 - C. Update on Phase V (five) CLG Grant Historic Survey/Inventory (Froseth)
 - D. Duluth Ethnographic Study / Indigenous Commission action (Froseth)
- V. Consideration of Minutes April 22, 2014
- VI. Communications
- VII. Reports of Officers and Committees A. Planning Commission Update
- VIII. Other Business
- IX. Adjournment

Respectfully,

Charles Froseth, Secretary