

**THE DULUTH PRESERVATION COMMISSION (DHPC)
Agenda**

Tuesday, November 17, 2009
City Council Chambers
4:00pm

Members: Penny Clark (Chair), Carolyn Sundquist (Vice-Chair), Don Dass, Katelyn Blazevic and Tim Meyers.

CALL TO ORDER Penny Clark, Chair

- I. ROLL CALL**
- II. AGENDA- ADDITIONS / CORRECTIONS**
- III. CONSIDERATION/ACCEPTANCE OF MINUTES (if available)**
- IV. GUESTS-** Skyline Parkway representative
- VI. COMMITTEE REPORTS-** As needed
- VII. OLD BUSINESS**
 - A. Historic County Jail (Sundquist)
 - B. New members
- VIII. NEW BUSINESS**
 - A. Staffing needs
 - B. CGBD Grants
- IX. PUBLIC HEARING: 5:00 p.m.**
 - A. Minnehaha and Greysolon Tiffany Windows- Recommendation by the DHPC to nominate these window for local Landmark Status.
 - B. Astor Park- Recommendation by the DHPC to nominate this park for local Landmark Status.
- X. ADJOURNMENT** Next Meeting: To be announced