



City of Duluth  
Planning Division

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REGULAR MEETING

February 20, 2013

Preservation Commission Member  
Duluth Historic Preservation Commission  
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a Special Meeting for the Annual meeting of the Duluth Historic Preservation Commission for **2:00 Tuesday, February 26, 2013**, in Room 303, 3<sup>rd</sup> floor City Hall.

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes – January 22, 2012
- V. Communications
  - A. SHPO regarding the demolition of Carter Hotel (attached)
  - B. Planning for the Duluth area ethnographic study.
  - C. SHPO RE: Lincoln Branch Library (attached)
- VI. Old Business
  - A. Draft Report Phase V
  - B. Filling Commission Vacancies
  - C. UDC Revision – Draft Language (attached)
  - D. HPC - authority to nominate homes/structures for historic preservation status (see above item)
- VII. Reports of Officers and Committees
  - A. Planning Commission (past issues and future issues) – Patricia Mullins
- VIII. New Business
  - A. Development of a "Top Ten" of sites to add to the preservation list.
- IX. Other Business
- X. Adjournment

Respectfully,

  
Charles Froseth, Secretary