

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

Tuesday, January 26, 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- ACCEPTANCE OF THE AGENDA

a. ADDITIONS / CORRECTIONS

III. CONSIDERATION/ACCEPTANCE OF MINUTES (if available)

IV. GUESTS- Terry Groshong

V. REPORTS OF STAFF, OFFICERS, AND COMMITTEES

- A. East End Residential Historical District Survey Phase 2 -Update
- B. Duluth Preservation Alliance – (Sundquist)
- C. Duluth Planning Commission – (Blazevic)
- D. Natl. Trust Report – (Sundquist)
- E. St. Louis County Historical Society - (Clark)

VI. OLD BUSINESS

- A. Local Landmark status for Tiffany windows (Dass)
- B. Jail
- C. New Members

VII. NEW BUSINESS

- A. City Court House Windows-Terry Groshong
- B. Skyline Parkway Wayfinding Grant

VIII. ADJOURMENT

Next Meeting: Tuesday, Feb. 23, 2010