



City of Duluth
Planning Division

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REGULAR MEETING

June 17, 2013

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward has called a meeting of the Duluth Historic Preservation Commission for **2:00 Tuesday, June 25, 2013**; in Room 303, City Hall.

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes – May 28, 2013
- V. Communications
 - A. Update on the Carter Hotel – Correspondence from BIA re: mitigation of adverse effect
- VI. Old Business
 - A. CLG – Grant – update and timeline
 - B. Proposed workshop with SHPO
 - C. Update on the Duluth area ethnographic study
 - D. New Woodland Fire Station location – historic survey?
- VII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Patricia Mullins
- VIII. New Business
 - A. Pre-nominations:
 - i. St. Peter's Church
 - ii. Enger Tower
 - iii. Glensheen Mansion
 - iv. Fisheries Building
 - B. Media/publicity for nominations
 - C. Morgan Park signage project
- IX. Adjournment

Respectfully,

Charles Froseth, Secretary