



City of Duluth
Planning Division

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REGULAR MEETING

June 21, 2012

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a special meeting of the Duluth Historic Preservation Commission for **2:00 Tuesday, June 26, 2012, in City Council Chambers Room.**

- I. Call to Order
- II. Roll Call
- III. Consideration of Minutes - May 30, 2012 & June 5, 2012 meetings
- IV. Communications
- V. New Business
 - A. Presentation RE: New DTA Multimodal Transit Center – Jim Heilig, DTA
 - B. Report on status of the NorShor project – Charlene Roise, Hess, Roise & Co.
 - C. Spirit Mountain concerns, Duluth American Indian Commission partnership – Gabriel Peltier
 - D. Flood effects to local landmarks?
 - E. Carolyn Sundquist – Item to be discussed
- VI. Old Business
 - A. UDC revision – Attached: Previous Chapter - Sec. 28A Heritage Preservation Commission (old language) and Current Chapter – 50-36.3 Historic Preservation Commission (new language)
 - B. Designated Historic Properties List. Attached: Current Chapter 50-18.3-3 Local Designated Historic Landmarks and Historic Designation Index (revised August 8, 2010)
 - C. Local Landmark Standards – Sustainability – Wayne Gannaway
- VII. Reports of Officers and Committees
 - A. Planning Commission (past issues and future issues) – Drew Digby
- VIII. Other Business
 - A. Future Planner position. Attached: The City's current job description for Planner II position.
 - B. Introduction, Tari Rayala, City Architect

IX. Adjournment

Respectfully,

David Woodward

David Woodward, Chair