

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

**Tuesday, April 28, 2009**  
**City Council Chambers**  
**4:15 p.m.**

**Members:** Penny Clark, (Chair), Carolyn Sundquist (Vice-President), Tony Dierckins, Heather Rand, Don Dass and Maryanne Norton

1. **CALL TO ORDER** (President, Penny Clark)
2. **ROLL CALL**
3. **AGENDA – ADDITIONS/CORRECTIONS**
4. **CONSIDERATION/ACCEPTANCE OF MINUTES**
5. **GUESTS**
6. **NEW BUSINESS**
  1. Crosby House
  2. Design Review – St Louis County SallyPort
7. **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 - (Rand)
  - D. Natl. Trust Report – (Sundquist)
  - E. St. Louis County Historical Society - (Clark)
8. **OLD BUSINESS**
  - A. Local Designation of Historical Park and First Presbyterian Church, 300 E 2<sup>nd</sup> St.
  - B. Old County Jail – (Clark and Sundquist)
  - C. Local Landmark status for Tiffany windows (Dass)
  - D. Pumping Station fence

**ADJOURNMENT**

**Next meeting May 19, 2009 (note this is the 3<sup>rd</sup> Tuesday so be designated as a Special Meeting).**