

THE DULUTH HERITAGE PRESERVATION COMMISSION (DHPC)
Special Meeting Agenda

Tuesday, May 26, 2009
Room 106A, 1st Floor City Hall
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 Courthouse Entryway
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 2nd St.
 - B. Old County Jail – (Clark and Sundquist)
 - C. Local Landmark status for Tiffany windows (Dass)
 - D. Pumping Station fence

ADJOURNMENT

Next meeting June 30, 2009 (Special meeting – 5th Tuesday)