



City of Duluth
Planning Division

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May 8th, 2012

Preservation Commission Member
Duluth Historic Preservation Commission
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a meeting of the Duluth Historic Preservation Commission for 2:00, Tuesday, May 15th, 2012, in the City Council Chambers.

- I. Call to order
- II. Roll Call
- III. Public Meetings
- IV. Consideration of Minutes - Feb/March
- V. Old Business
 - a. UDC revision – Update – Action Plan
 - b. Local Landmark Status – Standards - Wayne Gannaway
 - c. Update on Eastern Survey Phase II – Progress Report
 - d. HPC Meeting date and time revisited
 - e. Acceptance of COA for Sacred Heart Music Center
- VI. Correspondence
 - a. Multi-model transportation facility? – Ken Buehler
 - b. Interior Weatherization of 1422 90th Avenue West
 - c. Rehab of 2721 Minnesota Ave – Issues regarding Secretary of the Interior Standards
- VII. Reports of Officers and Committees
 - a. Planning Commission briefing – Drew Digby
 - b. St. Louis County Historical Society – Ken Buehler
- VIII. Update from Planning Department – progress report
- IX. New Business
 - a. Waterfront Development - Slip 3
 - b. Spirit Mountain Concerns – American Indian Commission
 - c. Identify properties to be put on Local Landmark Status?
- X. Other Business
- XI. Adjournment

Respectfully,

David Woodward
Chair