

City of Duluth  
Planning Division

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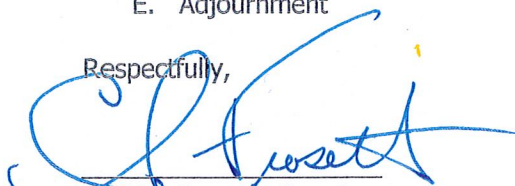
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### Heritage Preservation Commission

Tuesday, November 25, 2014 **2:00 p.m.** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Annual Meeting
  - A. No bylaw changes were submitted
  - B. Review calendar for 2015 meetings, and general goals for 2015.
  - C. Election of Officers
- III. Public Hearings. None at this time.
- IV. Unfinished Business
  - A. PL 14-053 Local Historic Designation of UMD Limnology Building (Public Hearing Held on May 27, Room 303, and Planning Commission Comments Received June 10, 2014). No action needed from Commission (motion made to recommend); waiting for consent from property owner (University of Minnesota).
- V. New Business
  - A. 2014 SHPO Report
  - B. Potential Nominations; discussion and review before starting official nomination process.
    1. Duluth Fire Stations – Multi property nomination
    2. Multi-family dwellings
    3. Municipal reservoirs and pump houses
    4. Work Peoples College
    5. Multiple parks and recreation properties
    6. Wade/Wheeler Stadium and Field
    7. Skyline Parkway (status of the application?)
- VI. Old Business
  - A. Future Nominations for Potential Future Action:
    1. Enger Tower
  - B. Update on Duluth Ethnographic Study / Indigenous Commission
  - C. Update on Legacy Proposal for the Astor Park Phase I Archaeological Survey
  - D. Update on Legacy Proposal for the Enger Park Phase I Survey
- VII. Communications and Other Business
  - A. Reports of Officers and Committees
  - B. Planning Commission Update (Note, Nomination for St. Peter's Church has been submitted for Council review at November 24 and December 8 City Council meetings).
  - C. Consideration of Minutes – October 28, 2014
  - D. Cancel or Reschedule December 23 Regular HPC Meeting?
  - E. Adjournment

Respectfully,



Charles Froseth, Secretary