



City of Duluth
Planning Division

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**Heritage Preservation Commission
Special Meeting
Monday, February 22, 2:00 p.m.
Room 303, Duluth City Hall**

AGENDA:

- I. Call to Order and Roll Call**
- II. Public Hearing**
- III. Unfinished Business**
 - A. Review/Approve St. Peter's Church Preservation Plan (City Council Considering Historic Nomination Ordinance 16-011 at 2/22/16 and 3/14/16 Meetings)
 - B. Review/Approve Revised SHPO Programmatic Agreement (Update From SHPO Expected No Later Than 2/18/16)
- IV. New Business**
 - A. Lincoln Park Restoration & Other Potential Parks Nominations (Park Staff May Attend Meeting)
- V. Old Business**
 - A. Old Central High School (List of Upcoming Work Projects from ISD 709)
 - B. Potential Nominations: Peoples College, Lakeside City Water intake station, other City waterworks facilities and remaining ex-City fire halls.
 - C. HPC Training of City Personnel (Possibly First Part of May)
- VI. Communications and Other Business**
 - A. Reports of Officers and Committees
 - B. Planning Commission Update
 - C. Consideration of Minutes – January 26, 2015
 - D. Short Staff Update on UDC/Historic Preservation of Locally Designated Historic Landmarks; CLG Grant Update (Planning Staff Updating Grant Application for Lincoln Park, Due March 4)
 - E. Adjournment; Next Meeting Monday, March 21, 2:00 PM in Room 303

Respectfully,

Keith Hamre, Department Director