

**THE DULUTH PRESERVATION COMMISSION (DHPC)
Agenda - AMENDED**

Tuesday, August 25, 2009
City Council Chambers
3:30pm

Members: Penny Clark (Chair), Carolyn Sundquist (Vice-Chair), Don Dass,
Katelyn Blazevic and Tim Meyers.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC DISCUSSION ON TIFFANY WINDOWS (3:30—4:30)**
- IV. AGENDA- ADDITIONS / CORRECTIONS**
- V. CONSIDERATION/ACCEPTANCE OF MINUTES**
- VI. GUESTS** - Bill Scalzo, Architect
Terry Groshong, City Architect
- VII. OLD BUSINESS**
 - A. Historic County Jail
 - B. New members
 - C. Astor Park (Historic Park) nomination
 - D. St. Louis County Courthouse window replacement - Bill Scalzo
- VIII. NEW BUSINESS**
 - A. Duluth City Hall window replacement- Terry Groshong
Duluth City Hall city council chambers modifications
- IX. ADJOURMENT** **Next meeting September 22, 2009**