



City of Duluth
Planning Division

411 West First Street • Room 208 • Duluth, Minnesota 55802-1197
218-730-5580 • Fax: 218-730-5904 • www.duluthmn.gov


An Equal Opportunity Employer

Heritage Preservation Commission

Tuesday, January 27, 2015 **2:00 p.m.** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Public Hearings. None at this time.
- III. 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).
- IV. New Business
 - A. Short Update Presentation from the Developers of Pier B
 - B. Comments on the Proposed National Registry Designation for 4 West 2nd Street, Masonic Temple (One Commissioner Must Meet Federal Standards for History, and One Commissioner Must Meet Federal Standards for Historic Architecture or Architectural History)
 - C. Carter Hotel Finding of No Significant Impact comment period
 - D. Potential Nominations; discussion and review before starting official nomination process. Goal to nominate several this year.
 - E. CLG Grant Application for 2015
- V. Old Business
 - A. Update on St. Peter's Church
 - B. Update on Historic Preservation Open House - Workshops
 - C. Update on Duluth Ethnographic Study / Indigenous Commission
 - D. Update on Legacy Proposal for the Astor Park Phase I Archaeological Survey
 - E. Update on Legacy Proposal for the Enger Park Phase I Survey
- VI. Communications and Other Business
 - A. Reports of Officers and Committees
 - B. "Historic Preservation and HUD" audio conference CD available
 - C. Planning Commission Update
 - D. Consideration of Minutes – November 25, 2014
 - E. Items on the Agenda for February 24 2015 meeting
 - F. Adjournment

Respectfully,



Charles Froseth, Secretary