



City of Duluth  
Planning Division

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Heritage Preservation Commission

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

- I. Call to Order and Roll Call
- II. Public Hearings (none)
- III. New Business
  - A. Nominations for Membership for HPC
- IV. Old Business
  - A. Carter Hotel (Letter and Memorandum attached)
  - B. Material provided by Thomas Vaughn for nomination to Duluth Historic Landmark status of the Clayton-Jackson-McGhie Memorial at 31 N. 2<sup>nd</sup> Ave. E. (PL\_\_\_\_) (material attached)
  - C. Nomination to Duluth Historic Landmark status of Enger Tower at 1801 W. Skyline Pkwy. (PL\_\_\_\_)
  - D. Pre-nominations for Other Properties in Duluth
  - E. Update on CLG Grant - Historic Survey/Inventory (Froseth)
  - F. Duluth Ethnographic Study (Froseth)
  - G. St. Peter's Church – Building and access is still controlled by the Diocese
- V. Consideration of Minutes – January 28, 2014
- VI. Communications
  - A. RE: MnDOT Application for Blue Stone Culverts under Highway 61/London Road - SHPO "no adverse effect" (letter attached)
  - B. RE: 425 (Maurices) Building Development Project status - SHPO "schematic stage design meet Standards" (letter attached)
  - C.
- VII. Reports of Officers and Committees
  - A. Planning Commission Update
- VIII. Other Business
- IX. Adjournment

Respectfully,

Charles Froseth, Secretary