



City of Duluth
Planning Division

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Heritage Preservation Commission

Tuesday, January 28, 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. Historic Construction/Demolition Permit for New Handicap Ramp at the Carnegie Library, 101 W. 2nd St., by Accend Services, Inc. (PL13-130) (Clevette)
 - B. Duluth Ethnographic Study (Froseth)
- IV. Old Business
 - A. Carter Hotel (letter attached)
 - B. Nomination to Duluth Historic Landmark status of the Clayton-Jackson-McGhie Memorial at 31 N. 2nd Ave. E. (PL____)
 - 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. Media/publicity for nominations
 - F. Update on CLG Grant - Historic Survey/Inventory (Froseth)
 - G. St. Peter's Church – Next steps for Nomination
- V. Consideration of Minutes – September 24, 2013, October 22, 2013, December 16, 2013
- VI. Communications
 - A. RE: MnDOT Application for Blue Stone Culverts under Highway 61/London Road
 - B. Christmas Card from SHPO
 - C. RE: Lincoln Park School not eligible for National Register of Historic Places
 - D. RE: 2013 Certified Local Government status
 - E. 2014 AASLH Annual meeting St. Paul September 17-20, 2014 (attached)
- VII. Reports of Officers and Committees
 - A. Planning Commission Update
- VIII. Other Business
- IX. Adjournment

Respectfully,

Charles Froseth, Secretary