

City of Duluth  
Planning Division

411 West First Street • Room 208 • Duluth, Minnesota 55802-1197  
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REGULAR MEETING

March 26, 2013

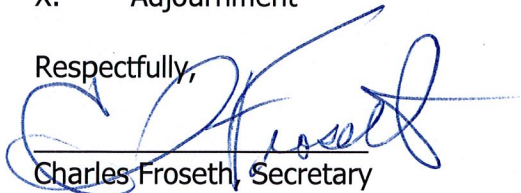
Preservation Commission Member  
Duluth Historic Preservation Commission  
Duluth, MN 55802

Dear Commission Member:

Chair David Woodward called a Special Meeting for the Annual meeting of the Duluth Historic Preservation Commission for **2:00 Tuesday, March 26, 2013**; in the large administrative conference room located Room 400, 4<sup>th</sup> floor City Hall.

- I. Call to Order
- II. Roll Call
- III. Public Hearing
- IV. Consideration of Minutes – February 26, 2012
- V. Communications
  - A. Update on the demolition of Carter Hotel
  - B. Update on the Duluth area ethnographic study-Bruce White.
- VI. Old Business
  - A. Draft Report Phase V
  - B. Filling Commission Vacancies
  - C. Update on UDC Revision – Draft Language (attached)
  - D. HPC - authority to nominate homes/structures for historic preservation status (see above item)
  - E. St. Peters Church On-going Issues.
- VII. Reports of Officers and Committees
  - A. Planning Commission (past issues and future issues) – Patricia Mullins
- VIII. New Business
  - A. Development of a "Top Ten" of sites to add to the preservation list.
  - B. Masonic Temple Landmark designation
  - C. Proposed workshop with SHPO-May 3, 2013
- IX. Other Business
  - A. New Woodland Fire Station location
- X. Adjournment

Respectfully,



Charles Froseth, Secretary