



City of Duluth  
Planning Division

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Heritage Preservation Commission

Tuesday, November 26, 2013 **11:00 A.M.\*** in Room 303 at City Hall

- I. Call to Order and Roll Call
- II. Public Hearings
- III. New Business
  - A. Nomination to Duluth Historic Landmark status of the Clayton-Jackson-McGhie Memorial at 31 N. 2<sup>nd</sup> Ave. E. (PL\_\_\_\_)
  - B. Nomination to Duluth Historic Landmark status of Enger Tower at 1801 W. Skyline Pkwy. (PL\_\_\_\_)
  - C. Schedule HPC Annual Meeting
  - D. Content of Preservation Plans
  - E. Changes made to UDC
  - F. Outline for Landmark Designation Form
- IV. Old Business
  - A. Historic Construction/Demolition Permit for New Handicap Ramp at the Carnegie Library, 101 W. 2<sup>nd</sup> St., by Accend Services, Inc. (PL13-130)
  - B. Final recommendation to Council on Nomination to Duluth Historic Landmark status of Chester Park United Methodist Church, 819 N. 18<sup>th</sup> Ave. E. (PL13-123)
  - C. Annual Report to SHPO – work on draft
  - D. Pre-nominations for Other Properties in Duluth
  - E. Media/publicity for nominations
  - F. Update on CLG Grant - Historic Survey/Inventory
- V. Consideration of Minutes – October 22, 2013
- VI. Communications
  - A. MN SHPO Letters:
    - i. Oct. 25, 2013, Lakeside School, 4628 Pitt St., cellular antennae comments
    - ii. Oct. 29, 2013, Lifeline Building, 102 W. First St., comments on rehab of building
  - B. Oct. 29, 2013 Informational Notice of Section 106 Filing: cellular antennae at 1132 E. 8<sup>th</sup> St.
- VII. Reports of Officers and Committees
  - A. Planning Commission Update
- VIII. Other Business
- IX. Adjournment

Respectfully,

Charles Froseth, Secretary