

Heritage Preservation Commission  
January 23, 2018 Meeting Minutes  
Council Chambers – Duluth City Hall

I. Call to Order and Roll Call

Chair Michael Poupore called to order the meeting of the Heritage Preservation Commission (HPC) at 2:05 p.m. on Tuesday, January 23, 2018.

Attending: Ken Buehler, Stacey DeRoche, Terry Guggenbuehl and Michael Poupore

Absent: Mike Malone and David Woodward

Staff Present: Jenn Moses and Cindy Stafford

II. Public Hearings

A. Historic Nomination of Leif Erickson Amphitheater by the City of Duluth

**Staff:** Jenn Moses gives an overview. Today is the 2<sup>nd</sup> appearance on the HPC agenda which includes a public hearing. The next step is to be brought forward to the city council. SHPO has given their input.

**Applicant:** N/A

**Public:** No speakers.

**Commissioners:** N/A

**MOTION/Second:** Guggenbuehl/Buehler recommend the historic nomination of Leif Erickson Amphitheater by the City of Duluth.

**VOTE: (4-0)**

B. Historic Construction/Demolition Permit for the installation of flashing along parapets at Temple Opera Building at 201 E. Superior St. by the City of Duluth.

**Staff:** Josh MacInnes of Business Development gives an overview. DEDA is requesting a certificate of appropriateness in order to protect the roof and walls. Flashing would be installed along the top of the parapet walls. Jamar is slated to perform the project. He welcomes questions.

**Applicant:** N/A

**Public:** No speakers.

**Commissioners:** Chair Poupore asks about the flashing. MacInnes states the flashing in front will look consistent from both street views. They intend to use materials which will blend in to the existing colors. Chair Poupore asks if redstone material will be used as a cap. MacInnes states it will be concrete, but it will be reddish in color to match. This wasn't an original part of the building to begin with.

**MOTION/Second:** Buehler/DeRoche approve the certificate of appropriateness for the installation of flashing along parapets at the Temple Opera Building by the city of Duluth.

**VOTE: (4-0)**

III. New Business

Commissioner Buehler recused himself during the next agenda item.

A. Historic Nomination of Lake Superior and Mississippi Railroad (LSMRR) – This is the first step in what is considered a new application. It will go to planning commission for input. Then it will come back to HPC for a public hearing and a vote. A mailing will go out along the railroad corridor informing the residents of the public meeting. Chair Poupore

urges the LSMRR to put a presentation together to dispel the untruths. He also would like to see petitions be organized. Chair Poupore would also like to see city council involvement and input in the interim. Mike Casey of the railroad addresses the commission and clarifies the next step will go to the planning commission in order for their input. Terry Guggenbuehl asks about where the city is on their trail plan. Moses has not heard anything recent, but thought it was going to the city council on February. Guggenbuehl asks about the length of the railroad as it pertains to Mud Lake. Chair Poupore states the parks department is moving it forward, and the plan should be available to view online soon. Guggenbuehl questions the timing and shouldn't they wait until the city presents their plan. Moses states they will need an exhibit which shows exactly from where to where they are nominating in order to include it in the neighbor mailing. Vicki Surges, 202 Terrace St., addresses the commission and asks about the information online. Casey states Kayak Bay is up for public review which does not include the western waterfront trail. They anticipate an entire public review in March. Guggenbuehl feels they should be respectful of what the city is planning. Moses will ask for a clarification of what the city's plan is. Guggenbuehl noted the planning commission will also be interested.

IV. Old Business

- A. Lincoln Park Pavilion – Preservation Plan – Moses pulls up the plan which was created by Stacey DeRoche. She gives an overview. Additional input is requested under Areas to be Preserved and what are the original structural features. Per Moses, the commissioners can review it and bring forth their input at the next meeting. Ken Buehler comments he appreciated the segment which pertained to the lighting, which will be subdued for the neighbors. He thanks DeRoche for her work.
- B. Enger Tower – Grant Application – Moses does not have an update and suggests Woodward's interest. DeRoche asks about timeline. Moses states the next small legacy grant deadline is in April.

V. Communications and Other Business

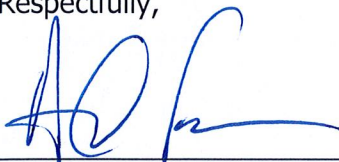
- A. Planning Commission Update – Terry Guggenbuehl gives an overview. Leif Erickson pavilion nomination was approved. Zandy Zwiebel will be the new HPC representative possibly starting in March.
- B. Imagine Duluth 2035 (Comprehensive Plan) – Moses gives an overview. There are a series of community meetings coming up which are listed on the website. The plan will be brought to the planning commission in February and the city council at end of February. The draft plan is listed on the website and includes future land-use maps. The section which refers to the HPC is listed under section 12 (General Development policies).
- C. Consideration of Minutes – November 28, 2017  
**MOTION/Second:** Guggenbuehl/Buehler approve November 28, 2017 minutes.

**VOTE: (4-0)**

- D. 2018 Meeting Schedule – in March the HPC meetings will be moving to the 2<sup>nd</sup> Tuesday of the month with meetings w/ asterisks only being held if there is an application which needs a vote.
- E. 2018 Work Plan – Moses gives an overview and discusses the handout. Chair Poupore asks about land surveys. Moses states there will be more of a narrative on the history and not as in-depth as a land survey. Money isn't available. Guggenbuehl would still like to pursue Morgan Park. DeRoche also mentions Lakeside, and it should also be recognized. Chair Poupore would like to bring preservation in the community to the forefront. Outreach to community for historical nominations to help with tax credits. Centennial homes are mentioned.

VI. Adjournment at 3:00 p.m. (Next Meeting Tuesday, February 27, 2018)

Respectfully,



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Adam Fulton - Manager  
Community Planning