

City of Duluth Planning Division

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<u>Heritage Preservation Commission</u> Tuesday, April 22, 2014 **2:00 p.m.** in Room 303 at City Hall

1.	Call to Order and Roll Call
II.	 Public Hearings A. Clayton-Jackson-McGhie Memorial at 31 N. 2nd Ave. E., Revised material provided by Thomas Vaughn for nomination to Duluth Historic Landmark status of the (PL) (material attached)
III.	New Business A. Nominations for Membership for HPC
IV.	 Old Business A. Carter Hotel (City Attorney Letter and Newspaper article attached) B. Nomination to Duluth Historic Landmark status of Enger Tower at 1801 W. Skyline Pkwy. (PL) (Johnson) C. Pre-nominations for Other Properties in Duluth D. Update on Phase V (five) CLG Grant - Historic Survey/Inventory (Froseth) E. Duluth Ethnographic Study / Indigenous Commission action (Froseth) F. Discussion on a local landmark status for the UMD Limnology building at 60th Avenue East and London Rd.
V.	Consideration of Minutes – March 25, 2014
VI.	Communications
VII.	Reports of Officers and Committees A. Planning Commission Update
VIII.	Other Business
IX.	Adjournment

Charles Froseth, Secretary

Respectfully,