

Heritage Preservation Commission
January 08, 2019 Meeting Minutes
Council Chambers – Duluth City Hall

1. Call to Order and Roll Call

Chair Mike Malone called to order the meeting of the Heritage Preservation Commission (HPC) at 3:05 p.m. on Tuesday, January 08, 2019.

Attending: Ken Buehler, Stacey DeRoche, Jessica Fortney, Mike Malone, Michael Poupore, and Zandy Zwiebel

Absent: N/A

Staff Present: Jenn Moses and Cindy Stafford, Jake Griffith (intern)

2. Old Business

A. Nomination of Minnesota Point Lighthouse as a Historic Resource

Chair Malone introduces the topic, and Jenn Moses explains the process. A proposal needs to be written, and then put into the appropriate format. A notice will need to be mailed to announce the public hearing, which will be held at a future HPC meeting. Mike Poupore will follow up. Jessica Fortney notes the owners (Army Corps) should remain in the loop.

3. Communication and Other Business

A. Public Comments – No comments

B. Planning Commission Update– Zandy Zwiebel shares with the HPC that St. Lukes and Essentia plan reviews will be coming up. She will keep the HPC informed. Poupore agrees the medical district needs to keep the HPC and the planning commission involved in their process.

C. Consideration of Minutes – December 11, 2018

MOTION/Second: Buehler/DeRoche approve the minutes

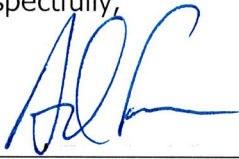
VOTE: (6-0)

D. 2019 Work Plan – Chair Malone asks if the commissioners have specific items they want included in their calendar. Poupore asked for volunteers to go over the 2017 and 2018 work plans to see what has been accomplished and what still needs work. Poupore agrees to work on a list that he will share with Chair Malone. SHPO (State Historic Preservation Office) has been invited to share their knowledge with the HPC. Also, off-site meetings are a possibility. Chair Malone would like to welcome the medical district reps to share their plans. He mentions the Pastoret and Skyline Parkway. Stacey DeRoche mentions art on Superior Street. Moses states a public arts commission collaboration would be welcomed. Art on Superior Street will require funding. Historic resource money would be beneficial. Also, collaboration is welcomed with the Indigenous Commission. There were concerns from their perspective because anything underground is left as unknown and undisturbed. Chair Malone notes they can contact the Indigenous Commission as needed. A new work plan will hopefully be shared with commissioners before their next meeting. The HPC is looking for one new member. Moses confirms a full commission would be seven. There are six now. Moses will reach

out to community groups mentioned in the work plan to come in and present to the HPC. Zwiebel asks for an update on the Pastoret Terrace. Moses states they have not heard back from SHPO yet on the Section 138 consultation. Zwiebel mentions the back-up generator structure which was built on city hall property. Can they be invited to come back and talk about screening issues? Per Moses, it's not required. Chair Malone would like to avoid how that project went through in a hurried manner. Moses welcomes conversation and concerns before the actual meeting occurs. Currently, applications must be received two weeks prior to the meeting. Chair Malone asks the other HPC members if this is enough time. The commissioners agree; it is enough time to review.

4. Adjournment at 3:34 p.m.
Next Meeting Tuesday, February 12, 2019, if applications are received.

Respectfully,



Adam Fulton - Manager
Community Planning