



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
MONDAY, OCTOBER 24, 2011 – 5:00 P.M.
ROOM 2003, CITY HALL
301 W. 2ND STREET
AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

- | | | | |
|---|-------------------------|---|---------------------------------------|
| ✓ | <i>Laurie Limbacher</i> | ✓ | <i>Terri Meyers</i> |
| ✓ | <i>Meghan Kleon</i> | | <i>absent John Rosato (alternate)</i> |
| | | ✓ | <i>Leslie Wolfenden-Guidry</i> |

ANNOTATED AGENDA

CALL TO ORDER: 5:15 pm

1. CITIZEN COMMUNICATION: GENERAL

The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

No speakers

2. DISCUSSION AND POSSIBLE ACTION ON:

A. Imagine Austin Comprehensive Plan

Committee members discussed the draft Imagine Austin Comprehensive Plan. Committee Chair Kleon will draft a memo outlining comments for Committee members to review. The memo will be presented to the Historic Landmark Commission for approval at their November 14, 2011 meeting.

3. ITEMS FROM COMMISSIONERS

Committee member Limbacher requested that at a future meeting the Committee develop a strategy for updating the Preservation Plan.

4. ITEMS FROM STAFF

None

ADJOURNMENT: 6:25 pm