



**HISTORIC LANDMARK COMMISSION
OPERATIONS COMMITTEE
THURSDAY, OCTOBER 30 2011 – 5:00 P.M.
ROOM 500, ONE TEXAS CENTER
505 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

CURRENT COMMITTEE MEMBERS:

X Laurie Limbacher
A John Rosato

X Joe Arriaga
*X Leslie Wolfenden-
Guidry (alternate)*

ANNOTATED AGENDA

CALL TO ORDER: 5:13 P.M.

1. CITIZEN COMMUNICATION: NONE

2. APPROVAL OF MINUTES

1. October 5, 2011

Motion: Approve the minutes for the October 5, 2011 public hearing of the Operations Committee (Wolfenden/Arriaga). **Vote:** 3-0.

3. BRIEFINGS

1. Steve Sadowsky provided update on code revisions directed by City Council Resolution No. 20110804-029.

2. Alyson McGee provided update on the process for annual inspection of City Historic Landmarks.

4. DISCUSSION AND POSSIBLE ACTION ON THE LOCAL HISTORIC DISTRICT NOMINATION APPLICATION AND INSTRUCTIONS.

Presenter: Alyson McGee, Deputy Historic Preservation Officer.

Committee members to review and provide staff with comments on the existing Local Historic District Application packet by December 30, 2011.

5. DISCUSSION AND POSSIBLE ACTION ON THE LOCAL HISTORIC DISTRICT TAX ABATEMENT PROGRAM POLICIES AND APPLICATION FORM.

Presenter: Alyson McGee, Deputy Historic Preservation Officer.

Staff to provide Committee members with any further revisions that come out of stakeholder input process.

6. NEW BUSINESS

None

ADJOURNMENT: 6:00 P.M.