



**HISTORIC LANDMARK COMMISSION  
GRANTS COMMITTEE  
MONDAY, AUGUST 7, 2017 – 4:00 P.M.  
ROOM 500, ONE TEXAS CENTER  
505 BARTON SPRINGS ROAD  
AUSTIN, TEXAS**

**CURRENT BOARD MEMBERS:**

\_\_\_\_\_ *Emily Reed*  
\_\_\_\_\_ *Mary Jo Galindo*

\_\_\_\_\_ *Blake Tollett*

**AGENDA**

**CALL TO ORDER**

**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.

**2. REVIEW AND POSSIBLE ACTION ON RECOMMENDATIONS TO THE  
HISTORIC LANDMARK COMMISSION ON APPLICATIONS FOR ACVB  
HERITAGE GRANTS**

- A. Austin Woman's Club, 708 San Antonio Street**  
**Proposal: Window restoration.**  
**Amount requested: \$58,000**
- B. Pease Park Conservancy, 31<sup>st</sup> Street and North Lamar Boulevard**  
**Proposal: Enhance and rebuild dry stack stone wall at the 31<sup>st</sup> Street and Lamar Boulevard entry to the Shoal Creek Greenbelt Trail.**  
**Amount requested: \$20,000**
- C. Barton Springs Conservancy, 2200 Barton Springs Road**  
**Proposal: Restore and rehabilitate the Barton Springs Bath House and provide environmental education.**  
**Amount requested: \$238,000**
- D. Millett Opera House, 110 E. 9<sup>th</sup> Street**  
**Proposal: Replace 15 windows.**  
**Amount requested: \$58,000**

- E.     Huston-Tillotson University, 900 Chicon Street**  
**Proposal:     Interior and exterior painting of Evans Hall.**  
**Amount requested:             \$40,793.75**
- F.     Pecan Street Festival, 100-700 blocks of E. 6<sup>th</sup> Street**  
**Proposal:     Decorative string lights, pole-mounted signs, and brackets.**  
**Amount requested:             \$57,000**
- G.     Republic Square, 422 Guadalupe Street**  
**Proposal:     Interpretive sign panels telling the history of the square.**  
**Amount requested:             \$68,000**
- H:     Shoal Creek Conservancy, W. 6<sup>th</sup> Street bridge over Shoal Creek**  
**Proposal:     Reconstruct the north bridge parapet, retrofit the south bridge parapet; install lighting at the street, vault, and trail levels.**  
**Amount requested:             \$58,000**

### **3. NEW BUSINESS**

- A.     ITEMS FROM COMMISSIONERS**  
**B.     ITEMS FROM STAFF**

### **ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Sylvia Arzola, Planning and Development Review Department, at 512-974-6448 for additional information; TTY users route through Relay Texas at 711.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, Cara Bertron, Deputy Historic Preservation Officer, at 974-1446, Kalan Contreras, Historic Preservation Planner, at 974-2727, or Andrew Rice, Historic Preservation Planner, at 974-1686..