



**HISTORIC LANDMARK COMMISSION
PRESERVATION PLAN COMMITTEE
Tuesday, February 13, 2018 – 5:00 p.m.
One Texas Center, Room 560
505 Barton Springs Road
Austin, Texas**

CURRENT MEMBERS:

☒ *Terri Myers*
☐ *Alexander Papavasiliou*
☒ *Beth Valenzuela*

MEETING NOTES—DRAFT

CALL TO ORDER

A. CITIZEN COMMUNICATION: GENERAL

No citizen communication.

B. APPROVAL OF MINUTES

1. January 17, 2018

MOTION: Approve January 17, 2018 meeting minutes on a motion by Commissioner Valenzuela;
Commissioner Myers seconds. **VOTE:** 2-0.

C. DISCUSSION

1. Draft budget resolution re: HLC priorities

2. Design standards

Commissioner Myers will prepare a matrix with good practices.
Staff will request that Commissioner Koch share his matrix with all LHD design standards.
Staff will share the design standards template with committee members.

3. Citywide preservation plan

Education and outreach good practices: Raleigh, San Antonio, Dallas/Fort Worth.
Should consider what is reviewed in National Register historic districts.
UT did a survey of other cities' practices ca. 2005.
Review 1981 preservation plan for March meeting.

4. Other Committee business

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 48 hours before the meeting date. Please call Andrew Rice, Historic Preservation Planner, at 974-1686 for additional information; TTY users route through Relay Texas at 711.

This is a public meeting, not a public hearing. Members of the public are welcome to attend and address the committee under Citizen Communication, but there is no public participation in the deliberations of the committee.

For more information on the Historic Landmark Commission, please contact Steve Sadowsky, Historic Preservation Officer, at 974-6454, or Cara Bertron, Deputy Historic Preservation Officer, at 974-1446.

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